



NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI CITY COUNCIL
TUESDAY, JUNE 18, 2019
5:30 PM
OR IMMEDIATELY FOLLOWING
THE COMPLETION OF THE MEETING OF THE MIAMI SPECIAL UTILITY AUTHORITY

MIAMI CIVIC CENTER
129 5th Avenue Northwest, Miami, Oklahoma

Filed in the Office of the City Clerk and posted in the main lobby and the north outside entryway of the Miami Civic Center at 4:00 AM/PM on June 17, 2019.

Melissa Moore
Melissa Moore, City Clerk

THE COUNCIL MAY DISCUSS, CONSIDER, AND VOTE ON ANY ITEM LISTED IN THIS AGENDA:

1. **Call to Order** Mayor Schultz
2. **Public Input and Unscheduled Personal Appearances** Mayor Schultz
Each person will be limited to 3 minutes on agenda items only. The purpose of this agenda item is to provide an opportunity for citizens' comments on agenda items. Council members do not engage in discussion under this agenda item, and staff members are directed not to. If you seek discussion or inquiry, please contact your Councilmember, the Mayor or the office of the City Manager. Responses to citizen comments, if any, will occur under the applicable agenda item or may be reserved for further response by phone call, personal meeting, or a posting on the website: www.miamiokla.net.
3. **CONSENT AGENDA**
By unanimous consent the public body may designate noncontroversial items to be considered in one motion and one vote. The public body may add items from the regular agenda and approve. Posted agenda items not added to the consent docket will be considered separately. Staff recommends that Item 4 through Item 9 be placed on the consent agenda.
4. **Approve Claims: \$462,070.09** City Council
5. **Approve Minutes: June 04, 2019 (Regular)** City Council
6. **Budget Amendments:** Mike Addington
 - #19-91 Parks & Recreation- Parks (Increase Carryover to Mail 2nd Check to Playland for FY 17-18 Services)
 - #19-92 GF - Library (Receipting and Expending Grants and Donations)
 - #19-93 Grant - Parks (Receipting and Expending Shade Structure Donation from Miami Rotary Club)
 - #19-94A GF - PD (Transfer to Grant Fund for Radio Grant Match)
 - #19-94B Grant - PD (Transfer from GF for Radio Grant Match)
 - #19-95 GF - Cemetery (Receipting and Expending Grant and Donations)
 - #19-96 MDRA- (Receipting and Expending Addition Show and Concession Revenue)
 - #19-97 Airport- (Receipting and Expending OAC Grant Drawdown)



7. **Approval of Annual Contract Renewals for Fiscal Year 2019-2020 as Follows:** Krista Duhon
 - a. C16-08A – Booth and Booth Electric – On Call Electrician
 - b. C16-08B – H&K Electric – On Call Electrician
 - c. C18-37A – Green Acre Sod – Bermuda Sod
 - d. C18-36A – Wallis Lubricant – Bulk Oil
 - e. C18-76 – NEO Concrete – Concrete
 - f. C18-30 – Clean Uniform Co. – Uniform Service
 - g. C17-80 – Fire Recovery USA – Emergency Billing
8. **Approve Ratifying City Manager’s Signature on Travelers Insurance Contract for FY 2019-2020** Kim Horn/
Mark Hill
9. **Approve City Judge Chuck Chesnut Contract for FY 2019-2020** City Council
10. **Ordinance 2019-06 Amending Chapter 26 (Zoning) Section 26-1 and Section 26 3 of Article I, and Enacting Section 26-441 of Article IX; all With Regard to Medical Marijuana** Ben Loring/
Kristi McClain
11. **Emergency Clause for Ordinance to Amend Chapter 26 (Zoning) Section 26-1 and Section 26-3 of Article I, and Enacting Section 26-441 of Article IX; all With Regard to Medical Marijuana** Ben Loring/
Kristi McClain
12. **Ordinance 2019-07 Repealing Ordinance 1642, Amending Chapter 22 (Subdivisions) Section 22-10 of Article I; and Amending Chapter 26 (Zoning) Sections 26-86 and 26-87; Repealing Sections 26-89, 26-90, 26-91 and 26-92 all in Division 3 of Article II; all With Regard to Zoning and Planning Commission and Board of Adjustment** Ben Loring/
Kristi McClain
13. **Authorize the City Manager to Sign Critical Care List Policy** Ben Loring
14. **Other New Business, if any, Which has Arisen Since the Posting of the Agenda and Could not Have Been Anticipated Prior to the Time of Posting (25 O.S. § 311(9))** City Council
15. **Staff Reports (Written report included in packet, if available staff is present for questions)** City Council
16. **Mayor and Council Community Announcements** City Council
17. **City Manager’s Communications** Dean Kruihof
18. **The Meeting Will be Continued From Council Chambers and Reconvened in Meeting Room One (1) for Purposes of the Executive Session** Mayor Schultz
19. **Executive Session Pursuant to 25 O.S. Section 307 (B)(3) Discussing the Purchase or Appraisal of Real Property for Economic Development Purposes**
20. **Adjournment Will Take Place in Meeting Room One (1) Miami Civic Center** City Council

The Mayor and City Council of the City of Miami are committed to making this meeting accessible to all citizens and if special assistance or accommodations are required, please submit your request to the city manager’s office. We also ask that those in attendance turn off or place on silent all cell phones or pagers.