



**NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI CITY COUNCIL
TUESDAY, JULY 16, 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 4:15 AM/PM on July 15, 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: \$1,652,668.96** **City Council**
- 5. Approve Minutes: July 02, 2019 (Regular)** **City Council**
- 6. Approve Engagement Letter With Arledge & Associates for Audit Services to Conduct the Fiscal Year 2018-2019 Audit** **Krista Duhon**
- 7. Approve Ratification of City Manager's Signature on Memorandum of Understanding (MOU) Between the Cherokee Nation and City of Miami Regarding the Inclusion of Certain City Streets Into the Tribal Transportation Program** **Ben Loring**
- 8. Approve Resolution of Codification of the Miami, OK Code of Ordinances to Include Supplement 9** **Ben Loring**



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9. **Approve Economic Development Contract With Miami Area Economic Development Services, Inc. Ben Loring and the Miami Regional Chamber of Commerce**
 10. **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
 11. **Staff Reports (Written report included in packet, if available staff is present for questions)** City Council
 12. **Mayor and Council Community Announcements** City Council
 13. **City Manager's Communications** Dean Kruithof
 14. **Adjournment** 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.