



NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI CITY COUNCIL
TUESDAY, AUGUST 06, 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 3:50 AM/PM on August 05, 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: \$841,853.21** **City Council**
5. **Approve Minutes: July 16, 2019 (Regular), and July 23, 2019 (Regular)** **City Council**
6. **Approve Memorandum of Understanding Between the City of Miami and Ottawa County Fair Board for use of Fair Grounds/Show Barns for Fiscal Year 2019 – 2020** **Justin Hilgenberg**
7. **Approve Award of New Elevator Service Contract C19-32 to Schindler for Fiscal Year 2019-2020 as Recommended by Staff and Contingent Upon the Submission of all Required Contract Documents** **Krista Duhon**
8. **Approve Award of New Annual Concrete Sand Contract C19-27a to Kunshek Chat & Coal and C19-27b to Muskogee Sand Co. for Fiscal Year 2019-2020 as Recommended by Staff and Contingent Upon the Submission of all Required Contract Documents** **Krista Duhon**



9. Approve Award of New Annual Aggregate Contract C19-29 to Kemp Stone for Fiscal Year 2019-2020 as Recommended by Staff and Contingent Upon the Submission of all Required Contract Documents Krista Duhon
10. Accept or Reject Lease-Purchase Agreement With Arvest Bank for Purchase of Digger Derrick Truck and Authorize Mayor, City Attorney, City Clerk, and Purchasing Agent to Execute all Necessary Documents to Secure the Financing as Proposed Krista Duhon
11. Mayor's Nomination to Appoint Becky Baird to the Miami Public Library Board (Term to Expire 08/06/2022) Mayor Schultz
12. 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
13. Staff Reports (Written report included in packet, if available staff is present for questions) City Council
14. Mayor and Council Community Announcements City Council
15. City Manager's Communications Dean Kruithof
16. 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.