



**NOTICE OF REGULAR MEETING AND AGENDA  
OF THE MIAMI CITY COUNCIL  
TUESDAY, APRIL 07, 2020  
5:30 PM  
OR IMMEDIATELY FOLLOWING  
THE COMPLETION OF THE MEETING OF THE MIAMI SPECIAL UTILITY AUTHORITY**

**MIAMI CIVIC CENTER  
129 5<sup>th</sup> Avenue Northwest, Miami, Oklahoma**

Filed in the Office of the City Clerk and displayed in the main lobby of the Miami Civic Center and by posting on [www.miamiokla.net](http://www.miamiokla.net) starting at 2:30 AM/PM on April 03, 2020, pursuant to 25 O.S. § 311(9) (a) and (b). The meeting may include teleconferencing or videoconferencing with the following members possibly appearing remotely:

- a. Mayor Rudy Schultz (Teleconference)
- b. Councilmember David Davis (Teleconference)
- c. Councilmember Doug Weston (Teleconference)
- d. Councilmember Ryan Orcutt (Teleconference)
- e. Councilmember Vicki Lewis (Teleconference)

Melissa Moore  
Melissa Moore, City Clerk

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

- |  |                      |
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| <b>1. Call to Order</b>  | <b>Mayor Schultz</b> |
| <b>2. Public Input and Unscheduled Personal Appearances</b><br>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: <a href="http://www.miamiokla.net">www.miamiokla.net</a> . | <b>Mayor Schultz</b> |
| <b>3. CONSENT AGENDA</b><br>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 6 be placed on the consent agenda.  |                      |
| <b>4. Approve Claims</b>   | <b>City Council</b>  |
| <b>5. Approve Minutes: March 17, 2020 (Regular) and March 21, 2020 (Emergency)</b>   | <b>City Council</b>  |



6. Budget Amendments: Mike Addington  
#20-28 Grant Fund - Library, Facilities; RFC 07-09 Grant (Closing RFC 07-09 Grant, Receipting Library Donation from FY 18-19, Receipting and Expending a Tulip Policy Reimbursement)
7. Ordinance to Rezone the Property at 1915 Cleveland, Miami, OK, (See Exhibit A for Legal Description) From RS8 to a PUD (Planned Unit Development) to Include Cultural Center, Community Center, Learning Center, Wellness Center and Park, as Recommended by the City Zoning and Planning Commission Kristi McClain
8. Emergency Clause for Ordinance to Rezone the Property at 1915 Cleveland, Miami, OK, (See Exhibit A for Legal Description) From RS8 to a PUD (Planned Unit Development) to Include Cultural Center, Community Center, Learning Center, Wellness Center and Park, as Recommended by the City Zoning and Planning Commission Kristi McClain
9. 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
10. Staff Reports (Written report included in packet, if available staff is present for questions) City Council
11. Mayor and Council Community Announcements City Council
12. City Manager's Communications Dean Kruithof
13. 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.*