



**NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI CITY COUNCIL
THURSDAY, JANUARY 03, 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 0:45 AM/PM on January 02, 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 in their regular order. Staff recommends that Item 4 through Item 7 be placed on the consent agenda.

- 4. Approve Claims: \$914,696.97** **City Council**

- 5. Approve Minutes: December 04, 2018 (Regular)** **City Council**

- 6. Budget Amendments:**
#19-44 Grant – Public Works Playground Grant (Transferring Funds From Grants-Playground Grant to Fire Overtime)
#19-45 General Fund – Fire Department (Transferring Funds From Grants-Playground Grant to Fire Overtime)

- 7. Approve Recommendation to Reject all Bids Received in Response to Solicitation C18-110 - Central Avenue Street Improvements** **S. McConnaughey**



- | | |
|---|----------------------|
| 8. Request Oklahoma Department of Transportation (ODOT) to Conduct a Traffic Study to Lower the Speed Limit on Main Street (Hwy 69), Specifically North of Veterans Blvd to G.A.R. Cemetery, and Request the Speed Limit to be Changed to Thirty-Five miles per hour (35 mph), and add Pedestrian Crossing in the Area of Wal-Mart | T. Anderson |
| 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.