



NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI CITY COUNCIL
TUESDAY, JANUARY 15, 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 January 14, 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 8 be placed on the consent agenda.
4. **Approve Claims: \$300,525.98** City Council
5. **Approve Minutes: January 03, 2019 (Regular)** City Council
6. **Budget Amendment:**
#19-47 Capital Improvement - Police Department (Expending \$8,000 for Police Department Vehicle)
7. **Approve Purchase of Double Jacket Rubber Fire Hose From Fire Master to Replace Outdated and Worn Hose Using County Tax Money per FIN 2016-01 Policy** Robert Wright
8. **Approve Agreement Between Integris Miami Hospital and City of Miami for Annual Wellness Program** Kim Horn



9. Tabled Agenda Item From January 03, 2019: Approve Recommendation to Reject all Bids Received in Response to Solicitation C18-110- Central Avenue Street Improvements S. McConnaughey
10. Accept or Reject bid #C18-110 in the Amount of \$1,071,162.15 to Neece Concrete Construction, Inc. for Central Avenue Street Improvements; Approve Contract Contingent Upon Submission of all Required Contract Documents S. McConnaughey
11. Election Resolution CC2019-01, Calling for, Proclaiming, and Ordering a Nonpartisan General Election in the City of Miami, County of Ottawa, State of Oklahoma on Tuesday, April 2, 2019, for the Purpose of Electing the Council Members for Ward 1 (NE) and Ward 2 (NW) City Council
12. Mayor's Nomination to Appoint Joe Morgan to the Miami Recreation, Tourism, Convention and Visitors Advisory Board (MRTCVB) Replacing Neal Johnson, (Term to Expire 05/01/2020) Mayor Schultz
13. 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
14. Staff Reports (Written report included in packet, if available staff is present for questions) City Council
15. Mayor and Council Community Announcements City Council
16. City Manager's Communications Dean Kruithof
17. 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.