



Miami City Council

January 19, 2016

Public Input and Unscheduled Personal Appearances

Rudy Schultz, Mayor
January 19, 2016

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 9 be placed on the consent agenda.



January 19, 2016

Ratify all Previous Actions and Decisions by the Miami Special Utility Authority

**Miami City Council
January 19, 2016**

Claims: \$547,170.75

Miami City Council
January 19, 2016



Minutes: December 08, 2015 (Special) and January 05, 2016

**Miami City Council
January 19, 2016**

Budget Amendments:

#16-14 Grant Fund - Library (Receipting & Expending Grant Funds from the St of OK Dept. of Libraries)

#16-15 Grant Fund - Library (Receipting & Expending Grant Funds from the OK Humanities Council)

#16-16 CIP - EM (Receipting & Expending Insurance Funds damaged EM Siren)

#16-17 Pool Improvements - Swimming Pool (Expending funds to repair guard shack roof at the pool)

#16-18 GF - Cemetery (Receipting & Expending Candy Bomber Donations)

Miami City Council

January 19, 2016

Approve Fee Waiver Resolution and Contract with NEO A&M College for Rental of the Civic Center Gym for the Annual NEO A&M Basketball Tournament, January 21-23, 2016. (Total Fee \$2750.00 Consisting Of \$500.00 Deposit, And \$2250.00 Rental Fee)

**Dale Patterson, NEO A&M College
January 19, 2016**

Approve Fee Waiver Resolution and Contract with NEO A&M College for Rental of the Civic Center Gym for the Annual NEO A&M Basketball Tournament, January 21-23, 2016. (Total Fee \$2750.00 Consisting Of \$500.00 Deposit, And \$2250.00 Rental Fee)

Background

- Dale Patterson on behalf of the NEO A&M College has requested the use of the gym for their annual tournament.
- They have requested that all fees be waived for this event.

Approve Fee Waiver Resolution and Contract with NEO A&M College for Rental of the Civic Center Gym for the Annual NEO A&M Basketball Tournament, January 21-23, 2016. (Total Fee \$2750.00 Consisting Of \$500.00 Deposit, And \$2250.00 Rental Fee)

Staff Recommendation to Council

- Staff has no recommendation

Approve Fee Waiver Resolution and Contract with NEO A&M College for Rental of the Civic Center Gym for the Annual NEO A&M Basketball Tournament, January 21-23, 2016. (Total Fee \$2750.00 Consisting Of \$500.00 Deposit, And \$2250.00 Rental Fee)

Council may:

- Vote to Approve
- Vote not to Approve
- Vote to Table Item
- Take no Action

Approve Network Contract between U.S. Bank and Miami Regional Airport

**Tyler Cline, Utility Director
January 19, 2016**

Approve Network Contract between U.S. Bank and Miami Regional Airport

Background

- Approve Networking contract between U.S. Bank and Miami Regional Airport in order to offer self-service aviation fueling pumps.
- This will make the pumps available 24/7 365 days a year.

Approve Network Contract between U.S. Bank and Miami Regional Airport

Staff Recommendation to Council

- Recommend approval

Approve Network Contract between U.S. Bank and Miami Regional Airport

Council may:

- Vote to Approve
- Vote not to Approve
- Vote to Table Item
- Take no Action

**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))**

Staff Reports (Written report included in packet if available, staff is present for questions.)



Mayor and Council Community Announcements

**Miami City Council
January 19, 2016**



City Manager's Communications

Dean Kruithof, City Manager
January 19, 2016

Executive Session pursuant to 25 O.S. 307(B)(1) for Purposes of Discussing the Employment, Hiring, Appointment, Promotion, Demotion, Disciplining or Resignation of any Individual Salaried Public Officer or Employee, to wit: David Anderson, and Dean Kruithof.

Executive Session pursuant to 25 O.S. Section 307(B)(4) for Confidential Communications with the City Attorney Concerning a Pending Investigation of Claims, if the Public Body, with the advice of its Attorney, Determines That Disclosure Will Seriously Impair the Ability of the Public Body to Investigate and Respond to the Claims in the Public Interest.

Pending Claim Of David Chapman Which Seeks Compensation for Property Damage at 108 A Street SE Allegedly Caused by City Crew.

January 19, 2016

Pursuant to 25 O.S. Section 307(E), the City Council may not go into Executive Session Unless the Executive Session is Authorized by a Majority Vote of a Quorum of the Members Present and The Vote is a Recorded Vote. Neither Public Body may Take Any Vote or Any Action on Any Item of Business Considered in an Executive Session Except in a Public Meeting with the Vote of Each Member Publicly Cast and Recorded [see 25 O.S. Section 305].

January 19, 2016

CITY COUNCIL IS IN EXECUTIVE SESSION

January 19, 2016