



NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI CITY COUNCIL
TUESDAY, FEBRUARY 26, 2019
4:30 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 3:00 AM/PM on February 25, 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 11 be placed on the consent agenda.
4. **Approve Claims: \$500,136.71** City Council
5. **Approve Minutes: February 05, 2019 (Regular)** City Council
6. **Budget Amendments:**
#19-53 GF – Parks (Receipting and Expending Progressive Insurance Claim on Fairground Fence)
#19-54 Cap Imp – Facilities (Moving Grant Money to Facilities for Splash Pad Restrooms)
7. **Approve Memorandum of Understanding (MOU) Between the E911 Trust Authority and the City of Miami** T. Anderson
8. **Approve Purchase of Fire Fighter Personal Protective Equipment Using County Tax Money per FIN 2016-01 Policy** Robert Wright



9. Approve Purchase of Repairs to Fire Truck Unit 9 Using County Tax Money per Fin 2016-01 Policy Robert Wright
10. Approve Purchase of Decals for Fire Chief Vehicle Unit 3 Using County Tax Money per Robert Wright
Fin 2016-01 Policy
11. Approve Purchase of Tires for Fire Truck Unit 20 Using County Tax Money per Fin 2016-01 Policy Robert Wright
12. Accept or Reject Proposed Reporting Submission as a Cure for the Breach in Fiscal Year Keila Dewey
2018-2019 Outside Organizational Contracts: Community Crisis Center
13. Accept or Reject Proposed Reporting Submission as a Cure for the Breach in Fiscal Year Kendra McGeady
2018-2019 Outside Organizational Contracts: Grand Gateway EDS Doing Business as Pelivan Transit
14. Accept or Reject Gross Maximum Price (GMP) for Splash Pad Project as Proposed by Construction Justin Hilgenberg
Manager at Risk (CMAR) and Authorize City Manager to Sign Notice to Proceed
15. Accept or Reject Change Order No. One (1) on Contract C18-110 With Neece Concrete Tyler Cline/
Construction for Material Substitution and Additional Unclassified Excavation in the Amount S. McConnaughey
of \$11,767.50 on Central Avenue Project
16. Accept or Reject Olsson and Associates Work Order 18/19-8 for Street Improvement of Robert Barger/
West Central Avenue, and Mill and Overlay of City Streets not to Exceed \$125,000.00 S. McConnaughey
17. Discussion and Vote on Recommendation to Make Final Lease Payment to Oshkosh Capital for Robert Wright
Pumper and Ladder Trucks
18. Other New Business, if any, Which has Arisen Since the Posting of the Agenda and City Council
Could not Have Been Anticipated Prior to the Time of Posting (25 O.S. § 311(9))
19. Staff Reports (Written report included in packet, if available staff is present for questions) City Council
20. Mayor and Council Community Announcements City Council
21. City Manager's Communications Dean Kruithof
22. 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.