



NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI CITY COUNCIL
TUESDAY, MAY 07, 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 3:55 AM/PM on May 06, 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. Administer Oath of Office: Melissa Moore
Brian Forrester, Northeast Ward 1
Doug Weston, Northwest Ward 2
3. 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.
4. 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. Staff recommends that Item 5 through Item 11 be placed on the consent agenda.
5. Approve Claims: \$689,998.70 City Council
6. Approve Minutes: April 16, 2019 (Regular), and April 23, 2019 (Regular) City Council
7. Budget Amendments: Mike Addington
#19-78 GF - Parks & Rec, TIC, MCVB, MDRA, Airport (Transfer for Merit Increases and Salary Study)
#19-80 Parks & Rec, TIC, MCVB, MDRA, Airport (Transfer for Merit Increases and Salary Study)



8. Approve Agricultural Lease Addendum for Contract #C17-06 With Henson Ranch, LLC for Mowing and Baling of City Property Kevin Browning
9. Approve Resolution Authorizing the Transfer of Service Weapon and Shirt Badge to Detective David Dean due to his Retirement With the Miami Police Department per the Contract Thomas Anderson
10. Approve Memorandum of Understanding (MOU) for use of City Facilities for Sports and Recreation Activities, With Miami Area Little League Baseball Melissa Moore
11. Approve Resolution to Waive the City's Garage Sale Permit Fee for the Miami News-Record's Annual Citywide Garage Sale May 17-18, 2019 Jim Ellis
12. Public Hearing Concerning the Ordinance to Annex a Parcel of Land Containing 25.83 Acres, in the Southeast Quarter of Section 8, Township 28 North, Range 23 East, Ottawa County, Oklahoma Tyler Cline
13. Ordinance to Annex a Parcel of Land Containing 25.83 Acres, in the Southeast Quarter of Section 8, Township 28 North, Range 23 East, Ottawa County, Oklahoma Tyler Cline
14. Emergency Clause for Ordinance Annexing a Parcel of Land Containing 25.83 Acres, in the Southeast Quarter of Section 8, Township 28 North, Range 23 East, Ottawa County, Oklahoma Tyler Cline
15. Public Hearing for Grace Church for a 19 Ft. Setback Variance Located at 130 A NE Within the City Limits of the City of Miami Kristi McClain
16. Application of Grace Church for a 19 Ft. Setback Variance Located at 130 A NE Within the City Limits of the City of Miami Kristi McClain/
Travis Jones
17. Public Hearing on Submission of a Grant Application to United States Department of Agriculture Rural Development Community Facilities Direct Loan & Grant Mayor Schultz
18. Submission of United States Department of Agriculture Rural Development Community Facilities Loan and Grant Application, and Supporting Documents Glenda Longan
19. Accept or Reject Parking Space Lease Agreement With Francis EVC LLC Tyler Cline
20. Automatic Aid Contract With Welch Fire Department Robert Wright
21. Resolution Transferring Ownership of a 2000 Ford F 550 Rescue Truck With VIN # 1FDAW57F1YEB95479 From the City of Miami to the Town of Welch Robert Wright

22. 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 (A) through Item (B) be placed on the consent agenda. The Mayor does not vote on this consent agenda as these are his nominations.

- A. Mayor's Nomination to Renew Jim Belcher's Appointment to the Airport Board, (Term to Expire (02/16/23)



- B. Mayor's Nomination to Appoint Ron Pendley to the Airport Board Replacing Devin Grover,
(Term to Expire 10/03/20)**
- 23. 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
- 24. Staff Reports (Written report included in packet, if available staff is present for questions)** City Council
- 25. Mayor and Council Community Announcements** City Council
- 26. Communications** Tyler Cline
- 27. The Meeting Will be Continued From Council Chambers and Reconvened in Meeting Room
One (1) for Purposes of the Executive Session** Mayor Schultz
- 28. 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: Chuck Chesnutt**
- 29. Adjournment Will Take Place in Meeting Room One (1) Miami Civic Center** 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.