



NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI CITY COUNCIL
TUESDAY, AUGUST 20, 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 4:20 AM/PM on August 19, 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. Staff recommends that Item 4 through Item 5 be placed on the consent agenda.
4. **Approve Claims: \$334,662.35** City Council
5. **Approve Minutes: August 06, 2019 (Regular)** City Council
6. **Public Hearing on Acceptance of USDA Grant to Purchase Equipment** Mayor Schultz
7. **Accept or Reject the USDA Grant Agreement and Letter of Conditions to Purchase Equipment, and Approve the Resolution** Glenda Longan
8. **Proposed Reporting Submission as a Cure for the Breach in Fiscal Year 2018-2019 Outside Organizational Contracts: Ottawa County Graduated Sanctions** Elaine Clugston
9. **Bid for the NJCAA Bowl Game for 2020-2022, Contingent Upon Confirmation of Commitment by the Bowl Game Sponsor** Amanda Davis



10. Updated Recreational Field Rental Agreement Chuck McKibben/
Amanda Davis

11. Memorandums of Understanding (MOU) for use of City Facilities for Sports and Recreation Activities, Pending the Submission of Insurance and Food Handlers Permit as Follows: Amanda Davis/
Chuck McKibben
 - a. Northeast Oklahoma Soccer Association (NEOSA)
 - b. Youth Development Foundation (YADF) for Flag Football

12. Nomination of Charlotte Howe Replacing Steve Gilbert as a 2019 Representative to the Grand Gateway Board of Directors to Complete the Unexpired Term City Council

13. Temporary Road Closure on 20th Ave NE Between B Street and C Street to Allow Washington School to Make a One-Way Street During School Hours Thomas Anderson

14. Accept or Reject Agreement and Approve Resolution With the Oklahoma Department of Transportation for Main Street Improvements From 1st to 4th N.W. Federal Aid Project Number STP-158E(196)EH, State Job Number 28843(04) S. McConnaughey

15. Presentation of the Flood Damage Prevention Ordinance Ben Loring/
Kristi McClain

16. Review and Approve Lot Split of Property at 1001 N. Main Kristi McClain

17. Mayor's Nomination to Appoint Sara McQuigg to the Miami Recreation, Tourism, Convention and Visitors Advisory Board (MRTCVB) Replacing Steve Gilbert, (Term to Expire 06/30/2020) Mayor Schultz

18. 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

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. The Meeting Will be Continued From Council Chambers and Reconvened in Meeting Room One (1) for Purposes of the Executive Session Mayor Schultz

23. Executive Session Pursuant to 25 O.S. §307(B)(4) for Purposes of Confidential Communications Between the City Council and its Attorney, Concerning Pending Claim of Monica Phillips-Darnell Which Seeks Compensation for Property Damage

24. Action on Matters Addressed in Executive Session Agenda Item Number 23 for Claim City Council

25. 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.