



**\*CORRECTED\* NOTICE OF REGULAR MEETING AND AGENDA  
OF THE MIAMI CITY COUNCIL  
TUESDAY, SEPTEMBER 17, 2019  
5:30 PM  
OR IMMEDIATELY FOLLOWING  
THE COMPLETION OF THE MEETING OF THE MIAMI SPECIAL UTILITY AUTHORITY**

**MIAMI CIVIC CENTER  
129 5<sup>th</sup> 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 3:35 AM/PM on September 16, 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](http://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: \$875,576.44** City Council
5. **Approve Minutes: August 27, 2019 (Regular), September 03, 2019 (Regular), and September 11, 2019 (Special)** City Council
6. **Contract Between the City of Miami, Northeastern A & M College, and Aaron Smith in the Amount of \$10,000 (City's Portion) for Work in the 66 Cultural District, Approve Claim, and Approve the Budget Amendment: #20-04B General Fund - City G&A (Transfer to General Fund for Aaron Smith Project)** Marcia Johnson
7. **Accept or Reject bid #C19-23 in the Amount of \$164,908.00 to Altec Industries Inc for Assembly and Delivery of One (1) Articulating Telescopic Aerial Device; Approve Contract Contingent Upon the Submission of Required Contract Documents, and Approve City Manager or his Designee to Sign Notice to Proceed** Tyler Cline/  
Derric Lollar



- |   |               |
|---|---------------|
| 8. 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  |
| 9. Staff Reports (Written report included in packet, if available staff is present for questions)   | City Council  |
| 10. Mayor and Council Community Announcements   | City Council  |
| 11. City Manager's Communications   | Dean Kruithof |
| 12. 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.*