



**NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI CITY COUNCIL
TUESDAY, OCTOBER 01, 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 3:30 AM/PM on September 30, 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 9 be placed on the consent agenda.

- 4. Approve Claims: \$340,804.00** **City Council**

- 5. Approve Minutes: September 17, 2019 (Regular), and September 24, 2019 (Regular)** **City Council**

- 6. Budget Amendments:**
#20-06 General Fund, Grant fund - (Re-Encumbering Funds for Cemetery and Receipting and Expending Unbudgeted Revenue)
#20-07B Capital Improvement- (Re-Encumbering Funds From FY 18-19 to FY 19-20)

- 7. Approve Coalition Management and Consulting Agreement for Pharmacy Benefit Management Coalition Services and Authorize City Manager to Sign Agreement** **Kim Horn**



8. Approve CVS/Caremark Prescription Benefit Services Agreement Participation Group Agreement and Authorize City Manager to Sign Agreement Kim Horn
9. Approve Parking Space Lease With Francis EVC, LLC for Downtown Charging Station Dean Kruithof
10. Release City Liens on 1012 L NW Kristi McClain
11. Ordinance 2019-14 Adding Section 13-80 (Unlawful Solicitation or Panhandling) of Article IV (Offenses Against Public Safety) of Chapter 13 (Miscellaneous Provision and Offenses) and Adding Section 23-281 (Unlawful Responding to Solicitation or Panhandling) of Article V (Stopping, Standing and Parking) of Chapter 23 (Traffic); Regarding Panhandling and Solicitation; Providing Severability; and Establishing an Effective Date Ben Loring
12. Ordinance 2019-15 Adding Section 27-8 (Credit Cards and Debit Cards) of Chapter 27 (Budget and Finance); Regarding Accepting Credit Cards and Debit Cards, and Collecting a Service Fee From the Customer; Providing Severability; Providing for Conflicting Provisions; and Establishing an Effective Date Ben Loring/
Jill Fitzgibbon
13. Award Credit Card Processing Services Jill Fitzgibbon /
Mike Addington
14. 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
15. Staff Reports (Written report included in packet, if available staff is present for questions) City Council
16. Mayor and Council Community Announcements City Council
17. City Manager's Communications Dean Kruithof
18. 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.