



NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI CITY COUNCIL
TUESDAY, OCTOBER 15, 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 3:25 AM/PM on October 14, 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 7 be placed on the consent agenda.
4. **Approve Pending Claims** **City Council**
5. **Approve Minutes: October 01, 2019 (Regular)** **City Council**
6. **Budget Amendments:**
#20-08B Capital Improvement- (Receiving Funds From MSUA Electric to Purchase Service Truck)
7. **Approve Contract for Credit Card Processing Services** **Jill Fitzgibbon**
8. **Accept or Reject G.A.R. Cemetery Contract With WebCemeteries for Software Upgrade and Authorize City Manager to Sign Contract** **Kim Horn**



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| 9. 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 |
| 10. 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 |
| 11. Staff Reports (Written report included in packet, if available staff is present for questions) | City Council |
| 12. Mayor and Council Community Announcements | City Council |
| 13. City Manager's Communications | Dean Kruithof |
| 14. 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.