



**NOTICE OF REGULAR MEETING AND AGENDA  
OF THE MIAMI CITY COUNCIL  
TUESDAY, NOVEMBER 05, 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 3:30 AM/PM on November 04, 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 10 be placed on the consent agenda.
  
- 4. Approve Pending Claims** **City Council**
  
- 5. Approve Minutes: October 15, 2019 (Regular) and October 22, 2019 (Regular)** **City Council**
  
- 6. Budget Amendments:**  
#20-01C Street & Stadium (Reducing Re-Encumbered Funds From FY 18-19 )  
#20-09 General Fund, Street & Alley - Street (Move Funds to Hire Additional Street Crew Person)
  
- 7. Approve 2020 Meeting Schedule** **City Council**
  
- 8. Approve 2020 Holiday Schedule** **City Council**



9. **Approve Contract With Miami Public Schools to Provide Two (2) School Resource Officers (SRO) for the 2019-2020 School Year (\$82,000 Reimbursement)** Thomas Anderson
10. **Approve Resolution for Bridge Inspection Responsibility by City of Miami for Compliance With National Bridge Inspections Standards (NBIS), Utilizing Option #3 to use the Same Firm the County Selects** Kevin Browning
11. **Agreement With Rodeo Miami for Lease of the Horse Barn at the Fairgrounds** Amanda Davis
12. **Ordinance 2019-16 Amending Section 27-5 (Discretionary Waiver of Administrative Fees) of Chapter 27 (Budget and Finance); Providing for Conflicting Provisions; Providing for Severability; and Establishing an Effective Date for the City Manager/MSUA Trust Manager to Waive or Reduce Administrative Fees or Deposits** Dean Kruthof/  
Ben Loring
13. **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 (J) 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 Appoint Doug Weston to the City Zoning and Planning Commission, (Term to Expire 10/15/22)**
  - B. **Mayor's Nomination to Appoint Tim Ingram to the City Zoning and Planning Commission, (Term to Expire 10/15/22)**
  - C. **Mayor's Nomination to Appoint Fay Culver to the City Zoning and Planning Commission, (Term to Expire 10/15/21)**
  - D. **Mayor's Nomination to Appoint Rob Kimbrough to the City Zoning and Planning Commission, (Term to Expire 10/15/21)**
  - E. **Mayor's Nomination to Appoint Gary Reynolds to the City Zoning and Planning Commission, (Term to Expire 10/15/20)**
  - F. **Mayor's Nomination to Appoint Ronnie Cline to the Board of Adjustment, (Term to Expire 10/15/22)**
  - G. **Mayor's Nomination to Appoint Lee Ann Walker to the Board of Adjustment, (Term to Expire 10/15/22)**
  - H. **Mayor's Nomination to Appoint Amy Ishmael to the Board of Adjustment, (Term to Expire 10/15/20)**
  - I. **Mayor's Nomination to Appoint Matt Roberts to the Airport Authority Board, (Term to Expire 08/13/23)**



- J. Mayor's Nomination to Appoint Marcel Walther to the Airport Authority Board,  
(Term to Expire 10/03/20)**
- 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. The Meeting Will be Continued From Council Chambers and Reconvened in Meeting Room  
One (1) for Purposes of the Executive Session** **Mayor Schultz**
- 19. Executive Session Pursuant to 25 O.S. 307(B)(4) for Confidential Communications With the  
City Attorney Concerning a Pending Investigation, Claim, or Action, to-wit:  
City of Miami, et al., v. GRDA CJ-08-619 and F.E.R.C. Project No. 1494**
- 20. 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.*