

THE MAYOR AND THE CITY COUNCIL MET IN REGULAR SESSION JANUARY 22, 2019, AT THE MIAMI CIVIC CENTER COUNCIL CHAMBERS AT 4:30 PM WITH THE FOLLOWING MEMBERS PRESENT:

Rudy Schultz, Mayor  
Brian Forrester, Councilmember Ward 1  
Doug Weston, Councilmember Ward 2  
Ryan Orcutt, Councilmember Ward 3  
Vicki Lewis, Councilmember Ward 4 (Arrived at 4:39PM)

Dean Kruthof, City Manager  
Ben Loring, City Attorney  
Melissa Moore, City Clerk

The agenda for the meeting was posted in the main lobby and the north outside entryway of the Miami Civic Center at 2:30PM on January 18, 2019.

**THE COUNCIL MAY DISCUSS, CONSIDER, AND VOTE ON ANY ITEM IN THIS AGENDA:**

**Call to Order in Meeting Room One (1) for Purposes of the Executive Session**

Mayor Schultz called the meeting to order at 4:31PM.

**Executive Session Pursuant to 25 O.S. 307(B)(2) for Discussing Negotiations Concerning Employees and Representatives of Employee Groups, to wit: International Association of Firefighters (IAFF) Local #1969**

Mayor Schultz asked Ben Loring, Dean Kruthof, Chief Robert Wright, Kim Horn, and Melissa Moore to remain for the executive session.

Councilmember Weston moved to go into executive session for the reasons stated in the agenda. Councilmember Orcutt made the second. The Council was polled with the following results:

Weston, Aye                  Orcutt, Aye                  Forrester, Aye                  Schultz, Aye                  Lewis, Absent

Mayor Schultz declared the Council in executive session at 4:32PM.

Mayor Schultz declared the Council out of executive session at 4:41PM.

**The Meeting Will be Continued From Meeting Room One (1) and Reconvened in the Council Chambers**

The Council reconvened the regular meeting at 4:43PM.

**Accept or Reject International Association of Fire Fighters (IAFF) Local #1969 Fiscal Year 2018-2019 and Fiscal Year 2019-2020 Contract With the City of Miami**

Councilmember Forrester made a motion to approve the International Association of Fire Fighters (IAFF) Local #1969 fiscal year 2018-2019 and fiscal year 2019-2020 contract with the City of Miami. The motion was seconded by Councilmember Orcutt. The Council was polled with the following results:

Forrester, Aye                  Orcutt, Aye                  Weston, Aye                  Lewis, Aye                  Schultz, Aye

Chairman Schultz declared the motion carried.

**Discussion Regarding a Possible Public Safety Center**

Dean Kruthof explained the concept of a public safety center for the Police Department, Fire Department, and the Public Safety Answering Point (Dispatch). Valerie Barger, the dispatch supervisor for the public safety answering point stated that they answer all emergency calls for Ottawa County, and portions of Craig and Delaware Counties. They also push calls to outside of the area such as Monkey Island. They dispatch to twenty-five (25) agencies directly, and thirty-one (31) indirectly. Chief Robert Wright gave an overview of the issues with

the north and south fire stations. The north fire station was built in nineteen forty-nine (1949) and has been retrofitted for the air conditioning. The bay doors and garage are too small to store the newer, larger trucks and the equipment efficiently. The concrete floor is cracking under the weight of the larger trucks and the facility does not have a permanent air tank filling system. The south fire station was flooded in the two thousand seven (2007) flood and continues to be threatened by flood hazards. The facility does not have a permanent air tank filling system. Kruithof stated that it would be important to have a centralized location with that is hardened against severe weather. Options will be explored with the 911 board, NEO A & M College, Ottawa County, area fire departments, Fraternal Order of Police (FOP), International Association of Fire Fighters (IAFF), tribes, Integris Hospital Ambulance Service and Miami Area Economic Development Service (MAEDS). Jill Fitzgibbon gave an overview of the possible funding source, a General Obligation Bond (GOB). The City had a GOB in two thousand two (2002) that was completed in two thousand thirteen (2013). Twenty-five thousand dollars (\$25,000) of the bond proceeds are still being held from the two thousand two (2002) bond for a football field out west of the softball field. The benefits of a public safety center would be that it would be a center or all emergency personnel, departments, dispatch, etc. There is a possibility the hospital ambulance service would want to work closer with the fire department. This would provide a central location, space for training, and possibly increase the ISO rating. Possible building demolitions would be the North Fire Station, VFW building, and the South Fire Station. This is the beginning of the conversation, there is a lot of research and discussions that will need to take place. An update will come back to Council.

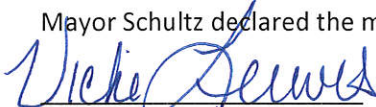
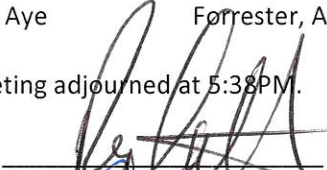

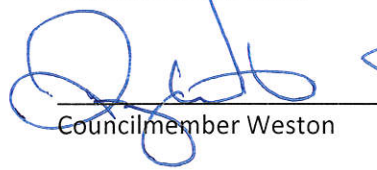


No action taken.

**Adjournment Will Take Place in the Council Chambers**

Councilmember Weston moved to adjourn. Mayor Schultz made the second. The Council was polled with the following results:

Weston, Aye                      Schultz, Aye                      Forrester, Aye                      Lewis, Aye                      Orcutt, Aye

Mayor Schultz declared the meeting adjourned at 5:38PM.

 _____ Councilmember Lewis	 _____ Councilmember Orcutt	 _____ Councilmember Forrester
 _____ Councilmember Weston	 _____ Mayor Schultz	ATTEST:  _____ Melissa Moore, City Clerk

