

THE MAYOR AND THE CITY COUNCIL MET IN REGULAR SESSION APRIL 23, 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

Dean Kruithof, City Manager

Ben Loring, City Attorney (Via Phone Conf. Arrived at 4:32PM)

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 3:00PM on April 22, 2019.

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

Call to Order

Mayor Schultz called the meeting to order at 4:30PM.

Electric Charging Station

Mick Walsh with Francis Solar presented a plan to place electric vehicle charging stations at two (2) locations in Miami. The two (2) locations would be, the Miami Tourist Information Center (TIC), and the municipal parking lot behind Chapters and Souper Sweets.

Ben Loring arrived Via Phone Conference at 4:32PM.

Walsh stated that it would take between fifteen minutes (15 min.) to one hour (1 hr.) to charge an electric vehicle. Walsh stated there would not be any fees, costs, or liability for the city. There is not a cost due to a tax incentive Francis Solar would be utilizing from the Oklahoma Tax Commission. Francis Solar will keep the charging stations accessible, maintained, and if the venture does not work out then they will remove charging stations and repair spaces to previous existence. The charging stations would be purchased from a vendor and could take up to six (6) months before they could be used by the public. Each charging station would be equipped with two (2) standard charging plugs. City Manager Dean Kruithof explained this would not eliminate any parking at either location.

No action taken.

Discussion of Potential Annexation

Tyler Cline explained the potential annexation project would provide utility services to an area which has the potential for economic growth. There is a plan to build a substation later. There was a discussion about the need to widen 69A, the grant the city has applied for, and Oklahoma Department of Transportation's (ODOT) future plans. This would be an investment for the future of Miami. This is a voluntary annexation. Kruithof congratulated Tyler Cline on his proposal of the annexation regarding the utilities. The utility extension will be covered by the rate payers in the annexed location.

No action taken.

Discussion of Fiscal Year 2019-2020 Budget

Dean Kruithof explained the budget meetings will take place mid-May, and he is presenting a status quo proposed budget. Jill Fitzgibbon gave the Council an overview of the non MSUA purpose transfers. There was a discussion about the upcoming Main Street project and potential resources to pay for the project. The bids for

the Main Street project will be opened twenty (20) days after publication. The Council would like copies of the budget spreadsheet before the next meeting.

No action taken.

Adjournment

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

Schultz, Aye

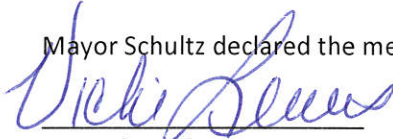
Orcutt, Aye

Lewis, Aye

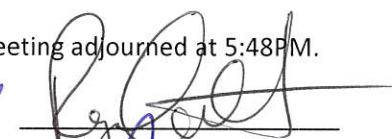
Weston, Aye

Forrester, Aye

Mayor Schultz declared the meeting adjourned at 5:48PM.




Councilmember Lewis



Councilmember Orcutt

Absent

Councilmember Forrester



Councilmember Weston



Mayor Schultz

ATTEST: Melissa Moore
Melissa Moore, City Clerk

