

THE MAYOR AND CITY COUNCIL MET IN SPECIAL SESSION SEPTEMBER 11, 2019, IN THE MIAMI CIVIC CENTER AT 4:00PM 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 (Absent)

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

Notice of a special meeting of the Miami City Council, Miami, Oklahoma, called by Mayor Rudy Schultz, was posted on September 09, 2019, at 9:20AM in the main lobby and the north outside entryway of the Miami Civic Center and the agenda was posted in the same manner September 11, 2019, at 2:55PM.

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

**Call to Order**

Mayor Schultz called the meeting to order at 4:19PM in the Council Chambers.

**Budget Adjustment to Repair the Library Elevator Instead of Replacing the Coleman Theatre HVAC Controls**

Dean Kruithof explained that administration can move the money, but he wanted Council to know beforehand. Fifty thousand dollars (\$50,000) was budgeted to replace the HVAC controls at the Coleman Theatre. The repair cost of the library elevator is fifty thousand dollars (\$50,000) and was not budgeted. The elevator must be fixed due to ADA compliance, and is critical to the operation of the library. The chiller at the Coleman is smarter than the control system, so upgrading the controls would eliminate getting on the roof of the Coleman to figure out what error is occurring. The HVAC control replacement will be budgeted in FY 2020-2021. Schindler completed a full inspection on the elevator and said the jack is bad and needs to be replaced. Facilities completes monthly inspections of the elevator.

No action taken.

**Budget Adjustment to Create Outdoor Pickleball Courts and Purchase Nets and Using Less Funds for a Reclamation Site**

Kevin Browning explained one hundred twenty-five thousand dollars (\$125,000) was budgeted to close a reclamation site. The timing of when the reclamation site will close is unknown and there will possibly be dirt that could be obtained elsewhere. Mayor Schultz explained how pickle ball has become a popular sport in Miami and the group is growing. The group hopes to host tournaments in the future. Two (2) of the outside tennis courts will be striped for six (6) pickleball courts. This has been discussed with the high school and doing this will not interfere with their practices. The high school will have priority on the courts. The budget adjustment is for ten thousand dollars (\$10,000) to purchase portable nets, crack seal the court, and paint to mark the court. Councilmember Forrester stated that this was mentioned at the MRTCVB meeting this morning.

No action taken.

**Ordinance 2019-13 Amending Chapter 10 (Flood Damage Prevention); Providing Severability, and Establishing an Effective Date**

Kristi McClain explained that there were some minor changes requested by FEMA, no substantive changes. Changes include wording being added about flood proofing on non-residential structures, adding the requirement of on-site waste disposal systems being located and constructed to avoid impairment or contamination during flooding, and adding wording about new development and manufactured home parks. The city added wording about accessory structures and parking.

Councilmember Forrester moved to approve Ordinance 2019-13. Councilmember Weston made the second. The Council was polled with the following results:

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

Mayor Schultz declared the motion carried.

**Emergency Clause for Ordinance 2019-13 Amending Chapter 10 (Flood Damage Prevention); Providing Severability, and Establishing an Effective Date**

Councilmember Weston moved to approve the emergency clause for Ordinance 2019-13. Councilmember Orcutt made the second. The Council was polled with the following results:

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

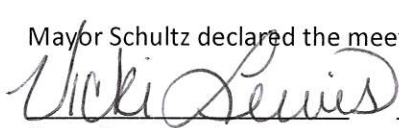
Mayor Schultz declared the motion carried.

**Adjournment**

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

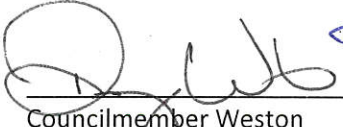
Weston, Aye                  Forrester, Aye                  Orcutt, Aye                  Schultz, Aye          Lewis, Absent

Mayor Schultz declared the meeting adjourned at 4:41PM

  
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Councilmember Lewis

  
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Councilmember Orcutt

  
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Councilmember Forrester

  
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Councilmember Weston

  
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Mayor Schultz

ATTEST:   
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Melissa Moore, City Clerk

