



NOTICE OF REGULAR MEETING AND AGENDA  
OF THE MIAMI CITY COUNCIL  
MONDAY, JANUARY 03, 2022  
6:00 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 displayed in the main lobby of the Miami Civic Center and by posting on [www.miamiokla.net](http://www.miamiokla.net) starting at 4:15 AM/PM on December 30, 2021, pursuant to 25 O.S. § 311(9) (a) and (b).

*Melissa Moore*

Melissa Moore, City Clerk

**THE COUNCIL MAY TAKE ANY OF THE FOLLOWING ACTIONS: DISCUSS, CONSIDER AND VOTE FOR APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF ANY ITEM LISTED IN THIS AGENDA:**

1. **Call to Order** **Mayor Parker**
2. **Public Input and Unscheduled Personal Appearances** **Mayor Parker**

Each person will be limited to three minutes. The purpose of this agenda item is to provide an opportunity for citizens' comments and public announcements. In keeping with the principals of the Oklahoma Open Meeting Act, Council Members and city staff will not engage in discussion or take any action under this agenda item. If you seek discussion or further inquiry, please contact your Council Member, the Mayor or the office of the city manager. Responses to citizen comments, if any, will occur under an applicable Agenda item at this or a future public meeting, or a response may be given by a phone call, personal meeting or a posting on the city website: [www.miamiokla.net](http://www.miamiokla.net).
3. **\*Action Item\* 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 5 be placed on the consent agenda.
4. **\*Action Item\* Claims** **City Council**
5. **\*Action Item\* Minutes: December 13, 2021 (Special)** **City Council**
6. **\*Action Item\* Interlocal Agreement Between the City of Miami, Oklahoma and the Board of County Commissioners of Ottawa County** **Ben Loring**
7. **\*Action Item\* Joint Resolution 2022-01 of the Mayor and City Council of the City of Miami, Oklahoma, and the Board of Trustees of the Miami Special Utility Authority (MSUA) for Community Financial Support and Fee Waiver to the Miami Towers Housing Authority and Nine Tribes Housing Authority for the Remodels and Renovations of the Miami Towers and the Nine Tribes Towers Within the City of Miami, Oklahoma** **Ben Loring/  
Kristi McClain**



8. **\*Action Item\* Agreement Between Integris Miami Hospital and City of Miami for Annual Wellness Program, Authorize City Manager to Sign** **Cindy Vanover**
9. **\*Action Item\* Election Resolution CC2022-02, Calling for, Proclaiming, and Ordering a Nonpartisan General Election in the City of Miami, County of Ottawa, State of Oklahoma on Tuesday, April 5, 2022, for the Purpose of Electing the Council Members for Ward 1 (NE) and Ward 2 (NW)** **City Council**
10. **Discussion Regarding Updating the Ward Boundary Map After the US Census** **Ben Loring**
11. **\*Potential Action Item\* 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**
12. **Staff Reports (Written report included in packet, if available staff is present for questions)** **City Council**
13. **Mayor and Council Community Announcements** **City Council**
14. **City Manager's Communications** **Bo Reese**
15. **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. Thank you.*