

PURCHASE ORDERS PRESENTED

January 3, 2023

VENDOR	DESCRIPTION		
POLICE DEPARTMENT			
ADMIRAL EXPRESS	COPY PAPER & STAPLER	\$	45.32
OTA PIKEPASS	TOLL CHARGES - NOVEMBER	\$	37.20
O'REILLY	CAPSULE - UNIT 2002	\$	7.99
B&B AUTO PARTS	RETAINER - UNIT 2001	\$	6.28
VANCE	MOLDING & SILENCER - UNIT 2001	\$	340.70
SOUTHERN UNIFORM & TACTICAL	UNIFORM - EULITT - PO # 23-00266	\$	604.88
SOUTHERN UNIFORM & TACTICAL	UNIFORM - EULITT - PO # 23-00266	\$	192.99
SOUTHERN UNIFORM & TACTICAL	UNIFORM - CORBUS - PO # 23-00266	\$	531.89
SOUTHERN UNIFORM & TACTICAL	UNIFORM - CORBUS - PO # 23-00266	\$	348.97
AXON ENTERPRISE, INC	TASER CARTRIDGES - PO # 23-01128	\$	1,962.90
OK DEPT OF PUBLIC SAFETY	OLETS FULL ACCESS - PO # 23-00472	\$	775.00
TOTAL		\$	4,854.12
FIRE DEPARTMENT			
ACE HARDWARE	TOILET SEAT & NOZZLE	\$	30.98
ACE HARDWARE	TARP & CABLE TIES	\$	16.95
PREMIER TRUCK GROUP	FILTERS	\$	361.51
LOCKE SUPPLY CO	LIGHT BULBS	\$	254.02
LOCKE SUPPLY CO	LIGHT BULBS & WIRE STRIPPER	\$	62.16
TAYLOR OVERHEAD DOOR	HING # 4 NORTH FIRE DEPT	\$	7.50
HUGO'S INDUSTRIAL SUPPLY	ROLL TOWELS, BATH TISSUE, & HAND SOAP	\$	402.67
US BANCORP	TANKER & PUMPER LEASES	\$	7,900.51
TOTAL		\$	9,036.30
CODE COMPLIANCE			
OK UNIFORM BUILDING CODE	STATE PERMIT FEE - NOVEMBER	\$	268.00
TOTAL		\$	268.00
RISK MANAGEMENT			
TOMO DRUG TESTING	DRUG TESTING	\$	390.00
TOMO DRUG TESTING	DRUG TESTING	\$	336.38
RLI SURETY	PUBLIC OFFICIAL POSIT SCHED BOND - KEVIN DUNKEL	\$	100.00
J.J. KELLER	DRIVER TRAINING - PO# 23-01169	\$	833.67
J.J. KELLER	DRIVER TRAINING - PO# 23-01213	\$	848.47
AMERICAN BANKERS INS CO	RENEWAL FLOOD INS - PO # 23-01210	\$	719.00
AMERICAN BANKERS INS CO	RENEWAL FLOOD INS - PO # 23-01212	\$	719.00
TOTAL		\$	3,946.52

STREET DEPARTMENT

HILLBILLY PUMPING & HAULING	PORTABLE TOILET MONTHLY SERVICE	\$	95.00
TAYLOR OVERHEAD DOOR	PUBLIC WORKS BUILDING TRUCK SHOP SPRING DOOR	\$	267.97
KATNER MILLS	REMAN ENG. - SPORTS TRUCK # 2104 - PO # 23-01135	\$	4,230.00
TOTAL		\$	4,592.97

CEMETERY

AIR WISE HEATING & AIR	REPLACED FAULTY SWITCH & WIRES	\$	443.14
TOTAL		\$	443.14

MUNICIPAL BUILDING (FACILITIES)

LOCKE SUPPLY CO	NO-FUSE A/C DISC	\$	33.94
HUGO'S INDUSTRIAL SUPPLY	JANITORIAL SUPPLIES - PO #23-01185	\$	639.40
H&K ELECTRIC	INST CONDUIT LO.VOLT CABLE IN GYM - PO #23-01191	\$	552.50
TOTAL		\$	1,225.84

SPORTS

CHARLES MCKIBBEN	REF PAY BB TOURN JAN. 14&15TH - PO #23-01230	\$	2,500.00
TOTAL		\$	2,500.00

LIBRARY

RED CEDAR RECYCLING	SHRED SERVICE	\$	175.34
INGRAM	BOOK ORDERS	\$	5.57
INGRAM	BOOK ORDERS	\$	16.66
INGRAM	BOOK ORDERS	\$	47.03
INGRAM	BOOK ORDERS	\$	41.97
INGRAM	BOOK ORDERS	\$	17.14
INGRAM	BOOK ORDERS	\$	43.44
INGRAM	BOOK ORDERS	\$	9.69
INGRAM	BOOK ORDERS	\$	44.66
TOTAL		\$	401.50

GENERAL GOVERNMENT

OTTAWA CO CLERK	ORDINANCE 2022-17 & 2022-18 FOR REZONING 1 PG	\$	36.00
MIAMI SENIOR CENTER	MONTH. BILL. CONTR. OCT. #C21-42 - PO # 23-00192	\$	1,000.00
MIAMI SENIOR CENTER	QUARTLY BILLING CONTRACT # C20-43 - PO # 23-00195	\$	3,000.00
TOTAL		\$	4,036.00

HUMAN RESOURCES

RED CEDAR RECYCLING	SHRED SERVICE	\$	21.04
SECRETARY OF STATE	BOND FILING - MARY LONG	\$	10.00
INTEGRIS OCCUP. MEDICINE MIAMI	ADMIN VACCINE & HEP B VACCINE - JT BOYD	\$	75.00
INTEGRIS OCCUP. MEDICINE MIAMI	ADMIN VACCINE & HEP B VACCINE - CALEB PITTMAN	\$	75.00
INTEGRIS OCCUP. MEDICINE MIAMI	ADMIN VACCINE & HEP B VACCINE - WILLIAM STARKS	\$	75.00
TOTAL		\$	256.04

STREET & STADIUM			
BANK OF OKLAHOMA	BOND PAYMENT - MONTH - PO # 23-01253	\$	82,902.92
TOTAL		\$	82,902.92
CAPITAL IMPROVEMENT - CODE COMPLIANCE			
ARVEST EQUIPMENT FINANCE	2023 FORD EXPLORER - PO # 23-01214	\$	936.27
TOTAL		\$	936.27
CAPITAL IMPROVEMENT - CEMETERY			
ARVEST EQUIPMENT FINANCE	2022 CATEPILLAR 303.5 - PO # 23-01216	\$	1,205.22
TOTAL		\$	1,205.22
CAPITAL IMPROVEMENT - STREETS			
BANK OF GRAND LAKE	22 CAT 926M WHEEL LOADER LEASE - PO 23-01245	\$	5,891.67
TOTAL		\$	5,891.67
CAPITAL IMPROVEMENT - FACILITIES			
OKLAHOMA GLASS & MIRROR	BRONZE MEOOS PANEL - CIVIC CENTER	\$	284.00
OKLAHOMA GLASS & MIRROR	GL DOOR FOR REMODEL - CIVIC CENT - PO #23-00834	\$	4,967.90
TOTAL		\$	5,251.90
CAPITAL IMPROVEMENT - ANIMAL SHELTER			
OKLAHOMA GLASS & MIRROR	BRONZE MEOOS PANEL - CIVIC CENTER	\$	284.00
FENCING SOLUTIONS	REPAIR FENCING IN OLD DOG KENNEL - PO # 23-01192	\$	2,150.00
TOTAL		\$	2,434.00
INSURANCE FUND			
BENEFIT MANAGEMENT	EMPLOYEE HEALTH INSURANCE (ESTIMATE)	\$	35,000.00
MUTUAL OF OMAHA	EMPLOYEE LIFE INSURANCE (ESTIMATE)	\$	3,140.00
NFP CORPORATE SERVICES	BROKER SERVICES (ESTIMATE)	\$	4,500.00
TOTAL		\$	42,640.00
MCVB			
RED CEDAR RECYCLING	SHRED SERVICE	\$	7.01
AMANDA DAVIS	MILEAGE REIMBUREMENT NOV/DEC - PO # 23-01225	\$	436.25
AMANDA DAVIS	PERDIEM ABA SALES SHOW N DETROIT - PO # 23-01071	\$	192.00
TOTAL		\$	635.26

INFRASTRUCTURE STREET DIVISION

BROWNS CO MANUFACTURING	GEOGRID & MIRAFI - PO # 23-01144	\$ 21,407.40
TORRES CONCRETE CONSTRUCT.	FLUMES & PAVEMENT ON ST. DEPT. - PO # 23-01143	\$ 6,620.00
TORRES CONCRETE CONSTRUCT.	CONCR WK ON ON ST. DEPT. 10TH NW - PO #23-01189	\$ 26,600.00
KEMP STONE	CRUSHER RUN DEL STREET DEPART- PO # 23-01187	\$ 1,176.73
KEMP STONE	BASE ROCK DEL D ST NW & CIRCLE DR- PO # 23-01188	\$ 5,265.48
KEMP STONE	CRUSHER RUN DEL STREET DEPART- PO # 23-01221	\$ 7,580.02
KEMP STONE	BASE ROCK DEL D ST NW & CIRCLE DR- PO # 23-01222	\$ 4,510.22
LOOPERS METAL WORKS	BUNDLES OF 1/2" GR 40 REBAR - PO # 23- 23-01202	\$ 2,571.00
NEO CONCRETE	CONCRETE DEL - 10th AVE. NW - PO # 23-01195	\$ 20,002.50
NEO CONCRETE	CONCRETE DEL - 7th NW - PO # 23-01194	\$ 1,690.00
NEO CONCRETE	CONCRETE DEL - 9th NW & D NW - PO # 23-01215	\$ 1,143.00

TOTAL \$ 98,566.35

INFRASTRUCTURE WATER DISTRIBUTION

B-TOWN CONSTRUCTION	E ST. WATERMAIN REPLACEMENT - PO # 23-01233	\$ 52,275.00
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TOTAL \$ 52,275.00

AIRPORT

SUNKISSED FLORAL	BLOOMING PLANT TO JIM BELCHER	\$ 49.21
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TOTAL \$ 49.21

OFF-CYCLE CHECKS/DRAFTS

OTTAWA CO CLERK	FILING FEES - COCHAN TITLE CORRECTION 12.19.22	\$ 164.14
PAPA G'S PIZZA EXPRESS	HOLIDAY & RETIRMENT PARTY	\$ 2,062.50
OTTAWA CO TREASURER	PROPERTY TAXES 1512 SKY HAVOR DRIVE	\$ 239.00
OTTAWA CO TREASURER	PROPERTY TAXES 1603 E STEVE OWENS	\$ 282.50
OTTAWA CO TREASURER	PROPERTY TAXES 1030 SW E ST.	\$ 694.50
OTTAWA CO TREASURER	PROPERTY TAXES 1130 SE E ST.	\$ 485.00

TOTAL \$ 3,927.64

BANK OF AMERICA	CREDIT CARD CHARGES - 10.2.22 - 10.15.22	\$ 14,854.76
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CITY OF MIAMI	SALARIES & BENEFITS - 12.15.22	\$ 330,380.88
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TOTAL

TOTAL GENERAL FUND \$ 31,560.43

TOTAL OTHER FUNDS \$ 292,787.80

TOTAL GOVERNMENTAL FUNDS \$ 1,022,674.79

**CITY OF MIAMI CREDIT CARD CLAIMS
OCTOBER 2 - OCTOBER 15, 2022**

LEGAL DEPARTMENT

ODCR - OCT SUB	\$55.00	
TOTAL		\$55.00

POLICE DEPARTMENT

AMAZON MEMORY CARDS OFFICE SUPPLIES	\$129.67	
AMAZON - OFFICE SUPPLIES	\$7.99	
AMAZON BELTS FOR HONOR GUARD	\$47.90	
FOUR CORNERSEMERGENCY- Credit	(\$250.00)	
FOUR CORNERSEMERGENCY	\$250.00	
VONZA - ONLINE DRUG TRAINING - FRAZIER	\$49.99	
BEST WESTERN NORMAN - PEPPER BALL	\$218.40	
TOTAL		\$453.95

FIRE DEPARTMENT

LOCKE SUPPLY - WHC MIAMI/FILTER	\$34.68	
ACE HDWE/BATTERIES	\$11.99	
GOOGLE YouTube TV/SUB	\$64.99	
FIRE SERVICE TRAINING/CPR CARDS	\$924.00	
TOTAL		\$1,035.66

EMERGENCY MANAGEMENT

HOLIDAY INN - SALINA KS - UTV TRAINING	\$141.89	
TOTAL		\$141.89

CODE COMPLIANCE

WALMART SUPERCENTER	\$36.20	
HARBOR FREIGHT	\$40.96	
ACE HDWE	\$40.39	
TOTAL		\$117.55

STREET DEPARTMENT

HRBR FRT-SNIPS,CTR	\$49.97	
HRBR FRT-TORQ WRNCH	\$259.98	
HRBR FRT-PRY BARS	\$69.97	
KTNR MLS-BOTTLE JACKS	\$235.98	
HRBR FRT-PULLER SET	\$34.99	
KTNR MLS-PULLER	\$118.99	
KTNR MLS-SAWZALL	\$362.98	
ACE - TORCH KIT	\$34.99	
KTNR MLS-FILTERS	\$56.66	
KTNR MLS-FUSE, FLTRS	\$73.26	
KTNR MLS-FILTER,FLD	\$32.32	
KTNR MLS-SCRW,THRDLKR	\$24.89	
KTNR MLS-FILTER	\$15.99	
KTNR MLS-BATTERY	\$151.51	

**CITY OF MIAMI CREDIT CARD CLAIMS
OCTOBER 2 - OCTOBER 15, 2022**

O'REILLY-BRAKE CLN	\$46.53	
LOCKE-FILTERS	\$189.77	
TRCTR SUP-BSHG,CPLRS	\$76.20	
ACE-CLOCK,BTRYS,BIBB	\$45.33	
ACE-SWZLL BLADES	\$35.98	
TRCT SUP-DRING MNT	\$31.96	
KTNR MLS-PAINT,PRMR	\$59.65	
FASTENAL-NUTS,BOLTS	\$28.23	
O'REILLY-SUPRO MAX	\$33.28	
FASTENAL-NUTS,BOLTS	\$82.75	
ONG - STREETS	\$156.79	
TOTAL	\$2,308.95	\$2,308.95

CEMETERY

AMZN-CHAIR,PADS	\$320.13	
LOCKE-FILTERS	\$62.64	
ACE-CHAINSAW CHAINS	\$57.98	
ACE-CHAINSAW CHAINS REFUND	(\$57.98)	
ACE-CHAINSAW CHAINS	\$61.98	
KTNR MLS-FUEL PUMP UNIT 1106	\$210.99	
KTNR MLS-FILTER	\$9.44	
KTNR MLS-OIL,FLTR,HSE	\$65.87	
TOTAL	\$731.05	\$731.05

FACILITIES

HRBR FRT-COMPRESSR	\$199.99	
HRBR FRT-AIR HOSE	\$23.17	
ACE-FUSE KIT	\$29.99	
ACE-CMPD,ROLLER	\$19.58	
ONG - FACILITIES	\$163.86	
TOTAL	\$436.59	\$436.59

SPORTS

ACE-SPRINKLER, NOZZLE	\$109.96	
ACE-HOSE MNDR	\$3.59	
KTNR MLS-ROD-BRG KIT	\$445.19	
KTNR MLS-DVRSHFT SUP	\$149.55	
KTNR MLS-V-BELT	\$23.99	
LOCKE-BSHG,ADPTRS	\$13.16	
SAMS-DOGS,BUNS,CNDY	\$140.81	
SAMS-BEV,FOOD	\$488.80	
HRBR FRT-HANGERS	\$33.46	
ACE-FIELD PAINT,PAIL	\$40.57	
WM-MONEY BAGS	\$16.96	
OKIE FASTPITCH-FEES	\$373.14	
TOTAL	\$1,839.18	\$1,839.18

POOL

SPARKLIGHT - 9.23 - 10.22.22	\$82.03	
TOTAL	\$82.03	\$82.03

**CITY OF MIAMI CREDIT CARD CLAIMS
OCTOBER 2 - OCTOBER 15, 2022**

ANIMAL CONTROL

TRCTR SUP-CAT LITTER	\$177.92	
BEACHNER-DOG FOOD	\$465.00	
INTERVET-PET MEDS	\$125.50	
INTERVET - PET MEDS	\$2,119.50	
INTERVET-PET MEDS	\$276.50	
VET CENTER-VET SVCS	\$70.00	
SHELTERLUV-ADPTNS	\$20.00	
TOTAL	\$3,254.42	

PARKS

HRBR FRT-DRIVERS	\$25.93	
KTNR MLS-FILTERS,OIL	\$67.25	
KTNR MLS-FILTERS,OIL	\$89.88	
B&L WTRWRKS-HOSE ADP	\$10.31	
LOWES-WATER SEAL	\$139.96	
O'REILLY -ANTIFREEZE	\$16.99	
ACE -KEYS	\$11.96	
ACE-MARKING PAINT	\$309.98	
ACE-RETURN PAINT	(\$154.99)	
BO'S TIRE-TRCTR TIRE	\$1,100.00	
ACE-ANTIFREEZE	\$68.00	
TREASE - RTN CYL CAP - CREDIT	(\$12.50)	
TREASE-OXYGEN,CAP	\$38.40	
ACE-PAINTER MITT	\$13.98	
ONG - PARKS	\$49.80	
TOTAL	\$1,774.95	

LIBRARY

LOCKE-FILTERS	\$134.16	
AMZN - BOOK DECAL	\$15.99	
AMZN-WALL DECALS&DUAL MNITR MNT	\$98.36	
WALMART LTAI SNACKS	\$17.64	
LITTLE CAESARS-PIZZAS	\$35.94	
TOTAL	\$302.09	

GENERAL GOVERNMENT

OK MUNICIPAL LEAGUE - NEWLY ELECTED OFF	\$95.00	
EVENTBRITE-NORA 2022 REGIONAL SUMMIT	\$75.00	
MRCC-CRACKIN' CRAB	\$850.00	
TOTAL	\$1,020.00	

DRUG FORFEITURE

LIVE VIEW GPS - SUBSCRIPTION	\$41.90	
AMAZON - MEMORY CARD FOR GOPRO	\$57.99	
TOTAL	\$99.89	

**CITY OF MIAMI CREDIT CARD CLAIMS
OCTOBER 2 - OCTOBER 15, 2022**

CAPITAL IMPROVEMENT

M&D - PINE COVE	\$27.20	
TOTAL		\$27.20

LIBRARY GRANTS & DONATION FUND

AMZN-2 BLK BK SHLVS-WHOWHATWHN	\$139.86	
AMZN - PROJECTOR SCREEN	\$98.39	
TOTAL		\$238.25

MCVB

ONG -MCVB	\$34.07	
BACK40 DESIGN MCVB WEBSITE	\$60.00	
ADOBE CREATIVE DESIGN	\$20.99	
MRCC-CRACKIN' CRAB	\$375.00	
HARPS HOSP MARKETING/RETIREMENT	\$253.12	
THE STABLES EVENT MARKETING	\$34.80	
TOTAL		\$777.98

AIRPORT

ONG - AIRPORT	\$158.13	
TOTAL		\$158.13

MIPFA

NE OK ELECTRIC - 8.10 - 9.8.22	\$202.18	
TOTAL		\$202.18

MCFA

DISH NTWK	\$289.56	
TOTAL		\$289.56

MDRA

LOCKE-BATTERY	\$19.35	
ONG - MDRA	\$49.80	
FACEBK - SILENT MOVIE AD	\$25.00	
TOTAL		\$94.15

TOTAL GENERAL FUND		\$13,553.31
TOTAL OTHER FUNDS		\$1,887.34
TOTAL GOVERNMENTAL FUNDS		<u>\$15,440.65</u>

THE MAYOR AND THE CITY COUNCIL MET IN REGULAR SESSION DECEMBER 19, 2022, IN THE MIAMI CIVIC CENTER COUNCIL CHAMBERS AT 6:00 PM WITH THE FOLLOWING MEMBERS PRESENT:

Bless Parker, Mayor	Bo Reese, City Manager
Brian Estep, Councilmember Ward 1	Ben Loring, City Attorney
Kevin Dunkel, Councilmember Ward 2	Molly Olson, Admin. Assist. to the City Manager
Dwain Sundberg, Councilmember Ward 3 (Absent)	
Brad Williams, Councilmember Ward 4	

The agenda for the meeting was displayed in the main lobby of the Miami Civic Center and by posting on www.miamiokla.net starting at 3:00PM on December 16, 2022, pursuant to 25 O.S §311(9) (a) and (b).

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 called the meeting to order at 6:14PM.

2. Public Input and Unscheduled Personal Appearances

None.

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 in their regular order. Staff recommends that Item 4 through Item 5 be placed on the consent agenda.

Councilmember Dunkel moved to transfer agenda item #4 (*Claims*) through #5 (*Minutes: December 05, 2022 (Regular)*) to the consent agenda and approve as presented. Councilmember Estep made the second. The Council was polled with the following results:

Dunkel, Aye	Estep, Aye	Williams, Aye	Parker, Aye	Sundberg, Absent
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Mayor Parker declared the motion carried.

4. *Action Item* Claims

Moved to consent agenda.

5. *Action Item* Minutes: December 05, 2022 (Regular)

Moved to consent agenda.

6. *Action Item* Presentation and Vote to Amend the \$1.50 Recreation Assessment Fee Carryover for Improvement to Parks and Sports Complexes

Zeb Mingori and Chuck McKibben presented upcoming projects at both Parks and Sports complexes that they would like to accomplish in fiscal year twenty twenty-two through twenty twenty-three (2022-2023) with the carryover from the \$1.50 recreation assessment fee. Kevin Browning explained that of the \$291,175.00 carryover, they would like to use \$104,422.00 for these projects. The Parks projects include the installation of a fence on the north side of the splash pad, the addition of toys/games and seating at the splash pad, an expanded concrete pad by the shaded structure at the splash pad, and the addition of a shade structure at Rotary Park (the Rotary Club has donated \$10,000.00 of the estimated \$20,000.00 cost). The Sports projects include the replacement of backstop fencing and the addition of four (4) walk-through gates at the Joe Booth Softball Complex, the addition of padded backstops to the same four (4) fields mentioned previously and replacement

of outfield fencing on Field #5 at the Joe Booth Softball Complex, the addition of outfield fencing at two (2) other fields at the Joe Booth Softball Complex, the addition of liner to separate the pickleball courts, and the renovation of 16 youth league soccer fields at the Sam Wells Soccer Complex.

Councilmember Dunkel mentioned that due to the softball fields being in a floodplain, he would like to see those fields moved at some point in the future to keep them in better condition. Mayor Parker mentioned that he would like to see cameras set up at the splash pad for safety and security. Kevin Browning said they were looking into some options for cameras.

Councilmember Dunkel moved to approve to amend the \$1.50 Recreation Assessment Fee carryover for improvement to Parks and Sports complexes. Councilmember Estep made the second. The Council was polled with the following results:

Dunkel, Aye Estep, Aye Williams, Aye Parker, Aye Sundberg, Absent

Mayor Parker declared the motion carried.

7. *Action Item* Budget Amendment #23-09A Amending Budget Amendment #23-07 to Increase the Revenue Accounts, Receipting Additional ARPA Funds and Expending the Funds for Road Repair, Moving Monies From the Capital Improvement Fund to the MSUA Fund to Pay for a Community Development SUV, Utilize Recreation Assessment Fee Carryover for Improvement to Parks and Sports Complexes

Jill Fitzgibbon explained that this budget amendment will correct a previous amendment approved by the Council for funds received from the 911 Board to Dispatch. There were also additional ARPA funds in the amount of \$10,835.87 received that will be designated for streets. This amendment also moves monies from the Code Compliance fund to Community Development for purchase of a new vehicle. This vehicle was one (1) of two (2) vehicles the Council had chosen to budget for Code Compliance this fiscal year. The final part of this amendment is to allow Parks to utilize the \$1.50 Recreation Assessment Fee carryover for the improvements presented and approved at the Council meeting tonight.

Mayor Parker moved to approve budget amendment #23-09A amending budget amendment #23-07 to increase the revenue accounts, receipting additional ARPA funds and expending the funds for road repair, moving monies from the capital improvement fund to the MSUA fund to pay for a Community Development SUV, utilize Recreation Assessment Fee carryover for improvement to Parks and Sports complexes. Councilmember Dunkel made the second. The Council was polled with the following results:

Parker, Aye Dunkel, Aye Estep, Aye Williams, Aye Sundberg, Absent

Mayor Parker declared the motion carried.

8. *Action Item* Vote on the City of Miami Film Permit to Allow Tourism Department to Finalize Application for Film Friendly Certification for the City of Miami

Amanda Davis explained that the film industry is growing rapidly in Oklahoma. The State offers incentives to film companies who receive a permit from a "Film Friendly" location. This application and permit will be filed with the State so that Miami can be a "Film Friendly" location. Amanda Davis stated that she planned to take this same permit to the Ottawa County board meeting for approval as well.

Councilmember Dunkel moved to approve to allow tourism department to finalize application for film friendly certification for the City of Miami. Councilmember Estep made the second. The Council was polled with the following results:

Dunkel, Aye Estep, Aye Williams, Aye Parker, Aye Sundberg, Absent

Mayor Parker declared the motion carried.

9. *Action Item* Vote on Recommendation From the City Zoning and Planning Commission to Rezone Lots 1-4, Blk 27 Original Plat 1 and Lots 5-6, Blk 27 Original Plat 1 From Residential Multi-Family (RM) to Commercial Professional Offices (C2); Approve Ordinance 2022-17 Amending the Zoning Map

Kristi McClain explained that the City Zoning and Planning Commission held a public hearing and voted unanimously to rezone these lots. Six (6) lots will be used for one (1) office building.

Mayor Parker moved to approve recommendation from the City Zoning and Planning Commission to rezone lots 1-4, Blk 27 original plat 1 and lots 5-6, Blk 27 original plat 1 from residential multi-family (RM) to commercial professional offices (C2) and approve Ordinance 2022-17 amending the zoning map. Councilmember Williams made the second. The Council was polled with the following results:

Parker, Aye Williams, Aye Dunkel, Aye Estep, Aye Sundberg, Absent

Mayor Parker declared the motion carried.

10. *Action Item* Vote on Recommendation From City Zoning and Planning Commission to Rezone 1850 A NE From Residential Single Family (RS) to Residential Multi-Family (RM); Approve Ordinance 2022-18 Amending the Zoning Map

Kristi McClain explained that the City Zoning and Planning Commission held a public hearing and voted unanimously to rezone these lots. Matt Whalen further explained that there would be a duplex built on this property.

Councilmember Estep moved to approve recommendation from the City Zoning and Planning Commission to rezone 1850 A NE from residential single family (RS) to residential multi-family (RM) and approve Ordinance 2022-18 amending the zoning map. Councilmember Williams made the second. The Council was polled with the following results:

Estep, Aye Williams, Aye Dunkel, Aye Parker, Aye Sundberg, Absent

Mayor Parker declared the motion carried.

11. *Action Item* Authorization to File a Cross-Claim in the Lawsuit Filed by Method Bank, (Formerly Known as Bank of Wyandotte) to Foreclose its Mortgage Against David Fogler, Ottawa County Case 3 CJ-2022-111 and Authorizing the Mayor to Sign Same

Ben Loring explained that the City has 3 outstanding abatement liens against David Fogler in the amount of \$1,200.00. This cross-claim would be at no cost to the City to pursue.

Mayor Parker moved to approve the authorization to file a cross-claim in the lawsuit file by Method Bank, (formerly known as Bank of Wyandotte) to foreclose its mortgage against David Fogler, Ottawa County Case 3 CJ-2022-111 and authorizing the Mayor to sign same. Councilmember Dunkel made the second. The Council was polled with the following results:

Parker, Aye Dunkel, Aye Williams, Aye Estep, Aye Sundberg, Absent

Mayor Parker declared the motion carried.

12. *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))

None.

13. Mayor and Council Community Announcements

Mayor Parker thanked those who planned and executed the Employee/Retiree reunion and dinner.

22. City Manager’s Communications

Bo Reese explained that this would be the last meeting of 2022 and wished everyone a safe holiday. He urged everyone to be cautious as the cold weather comes in and commended our first responders and City utility workers for their efforts during bad weather events.

23. Adjournment

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

Dunkel, Aye Estep, Aye Williams, Aye Parker, Aye Sundberg, Absent

Mayor Parker declared the meeting adjourned at 6:50PM.

Councilmember Williams Councilmember Sundberg Councilmember Dunkel

Councilmember Estep Mayor Bless Parker ATTEST: _____
Melissa Moore, City Clerk

PURCHASE ORDERS PRESENTED

DATE DECEMBER 19, 2022

VENDOR	DESCRIPTION	
POLICE DEPARTMENT		
FUELMAN	FUEL USAGE 10.31.22 - 11.06.22	\$ 1,186.21
FUELMAN	FUEL USAGE 11.07.22 - 11.13.22	\$ 1,104.65
FUELMAN	FUEL USAGE 11.14.22 - 11.20.22	\$ 1,061.66
FUELMAN	FUEL USAGE 11.21.22 - 11.27.22	\$ 841.36
FUELMAN	FUEL USAGE 11.28.22 - 12.04.22	\$ 839.86
FUELMAN	FUEL USAGE 12.05.22 - 12.11.22	\$ 830.03
DEPT. OF PUBLIC UTILITIES	POSTAGE - OCTOBER	\$ 39.70
DEPT. OF PUBLIC UTILITIES	POSTAGE - NOVEMBER	\$ 12.25

WORKING HANDS	CAR WASHES - NOVEMBER	\$ 98.00
TRANSUNION	BACKGROUND CHECKS - NOVEMBER	\$ 175.00
SOUTHERN UNIFORM	FLEECE PULLOVER - CORBUS & EULITT	\$ 163.98
KATNER MILLS	OIL FILTER - UNIT # 1801	\$ 5.44
KATNER MILLS	BLOWER MOTOR - UNIT # 1801	\$ 93.49
KATNER MILLS	PIPE LOCTIT - UNIT # 1801	\$ 23.67
KATNER MILLS	OIL FILTER - UNIT # 2102	\$ 5.44
SERVICE SOLUTIONS, INC	DOOR REPLAC/ 600 6TH AVE - PO # 23-01137	\$ 2,150.00
LEXIPOL	POLICEONE ACAD ANNU. RATE - PO # 23-01140	\$ 2,387.00
DIESEL LAPTOPS, LLC	VEHICLE DIAGNOSTIC SYSTEM - PO #23-01084	\$ 1,000.00
GEOSAFE, INC	GEO SAFE MOBILE SERVICE - PO # 23-01078	\$ 15,000.00
TOTAL		\$ 27,017.74

FIRE DEPARTMENT

FUELMAN	FUEL USAGE 10.31.22 - 11.06.22	\$ 287.95
FUELMAN	FUEL USAGE 11.07.22 - 11.13.22	\$ 452.63
FUELMAN	FUEL USAGE 11.14.22 - 11.20.22	\$ 443.30
FUELMAN	FUEL USAGE 11.21.22 - 11.27.22	\$ 249.00
FUELMAN	FUEL USAGE 11.28.22 - 12.04.22	\$ 222.82
FUELMAN	FUEL USAGE 12.05.22 - 12.11.22	\$ 154.51
ACTION GRAPHICS PRINTING	2023 EMPLOYEE DATA CALENDAR	\$ 73.83
DEPT. OF PUBLIC UTILITIES	POSTAGE - OCTOBER	\$ 6.84
DEPT. OF PUBLIC UTILITIES	POSTAGE - NOVEMBER	\$ 6.27
LOCKE SUPPLY CO	SHOP LIGHTS	\$ 202.50
PERRY'S TOWING & RECOVERY	TOWING DEPUTY CHIEF CAR	\$ 230.97
CONRAD FIRE EQUIPMENT	PUMP GAUGE	\$ 176.98
CONRAD FIRE EQUIPMENT	LIGHT MARKER ON L11	\$ 43.82
DIESEL LAPTOPS, LLC	VEHICLE DIAGNOSTIC SYSTEM - PO #23-01084	\$ 1,000.00
TAYLOR OVERHEAD DOOR	BROK. SPRI. ON W. BAY DR S. STATION - PO # 23-01125	\$ 999.00
TOTAL		\$ 4,550.42

EMERGENCY MANAGEMENT

FUELMAN	FUEL USAGE 10.31.22 - 11.06.22	\$ 55.40
FUELMAN	FUEL USAGE 11.07.22 - 11.13.22	\$ 77.73
FUELMAN	FUEL USAGE 11.14.22 - 11.20.22	\$ 88.39
FUELMAN	FUEL USAGE 11.28.22 - 12.04.22	\$ 25.51
FUELMAN	FUEL USAGE 12.05.22 - 12.11.22	\$ 100.50
TOTAL		\$ 347.53

CODE COMPLIANCE

FUELMAN	FUEL USAGE 10.31.22 - 11.06.22	\$ 52.97
FUELMAN	FUEL USAGE 11.14.22 - 11.20.22	\$ 41.90
FUELMAN	FUEL USAGE 11.21.22 - 11.27.22	\$ 39.31
FUELMAN	FUEL USAGE 11.28.22 - 12.04.22	\$ 40.28
JD YOUNG TECHNOLOGIES	SERVICES ON PLOTTER	\$ 98.05

DEPT. OF PUBLIC UTILITIES	POSTAGE - OCTOBER	\$ 131.59
DEPT. OF PUBLIC UTILITIES	POSTAGE - NOVEMBER	\$ 155.26
TOTAL		\$ 559.36

RISK MANAGEMENT

ARTHUR GALLAGHER RISK MANAG	NOTARY BOND - MARY LONG	\$ 30.00
RLI SURETY	PUBLIC OFFICIAL POSITION SCHEDULE BOND	\$ 450.00
TRAVELERS INSURANCE	STEPHEN MURRAY CLAIM - PO# 23-01097	\$ 2,551.00
ARTHUR GALLAGHER RISK MANAG	RENEW. COVERAGE FOR AIRPORT - PO # 23-01096	\$ 3,537.00
TOTAL		\$ 6,568.00

STREET DEPARTMENT

FUELMAN	FUEL USAGE 10.31.22 - 11.06.22	\$ 1,569.02
FUELMAN	FUEL USAGE 11.07.22 - 11.13.22	\$ 47.89
FUELMAN	FUEL USAGE 11.14.22 - 11.20.22	\$ 1,642.89
FUELMAN	FUEL USAGE 11.21.22 - 11.27.22	\$ 486.15
FUELMAN	FUEL USAGE 11.28.22 - 12.04.22	\$ 1,055.07
FUELMAN	FUEL USAGE 12.05.22 - 12.11.22	\$ 1,693.62
WORKING HANDS	CAR WASHES - NOVEMBER	\$ 4.50
HILLBILLY PUMPING & HAULING	PORTABLE TOILET MONTHLY SERVICE	\$ 95.00
MIAMI INDUSTRIAL SUPPLY	CONNECTOR, CAP NUT, JIC STRAIGHT	\$ 7.83
MIAMI MACHINE SHOP	REPAIR OLD STOP SIGN	\$ 250.00
FABICK CAT	FREIGHT	\$ 12.25
PARMLEY WELDING & SANDBLAST.	BLAST INSIDE FUEL TANK UNIT # 5211	\$ 121.00
DIESEL LAPTOPS, LLC	VEHICLE DIAGNOSTIC SYSTEM - PO #23-01084	\$ 3,094.95
B & L WATERWORKS	DEWATERING PUMP, HOSE, - PO # 23-01134	\$ 1,390.69
LAWSON PRODUCTS INC	TUFF-TORQ FATENER ASSORT - PO # 23-01073	\$ 1,645.62
TOTAL		\$ 13,116.48

CEMETERY

FUELMAN	FUEL USAGE 11.14.22 - 11.20.22	\$ 256.50
FUELMAN	FUEL USAGE 11.28.22 - 12.04.22	\$ 67.21
FUELMAN	FUEL USAGE 12.05.22 - 12.11.22	\$ 70.50
ALERT 360	MONITORING SERVICES - OCTOBER	\$ 27.81
WORKING HANDS	CAR WASHES - NOVEMBER	\$ 11.75
DEPT. OF PUBLIC UTILITIES	POSTAGE - OCTOBER	\$ 1.71
DEPT. OF PUBLIC UTILITIES	POSTAGE - NOVEMBER	\$ 1.14
DIESEL LAPTOPS, LLC	VEHICLE DIAGNOSTIC SYSTEM - PO #23-01084	\$ 500.00
BROWN-WINTERS FUNERAL HOME	DISINTERMENT/REINTERMENT - PO # 23-01138	\$ 1,400.00
TOTAL		\$ 2,336.62

MUNICIPAL BUILDING (FACILITIES)

FUELMAN	FUEL USAGE 11.28.22 - 12.04.22	\$ 2.39
KARNES PRO TIRE	MASTERCRAFT TIRE	\$ 183.93

DIESEL LAPTOPS, LLC	VEHICLE DIAGNOSTIC SYSTEM - PO #23-01084	\$ 500.00
AIR WISE HEATING & AIR	INSTALL 2-TON MINI SPLIT - PO # 23-01080	\$ 325.00
TOTAL		\$ 1,011.32

SPORTS ACTIVITIES

KATNER MILLS	REMAN ENG. - SPORTS TRUCK # 2104 - PO # 23-01061	\$ 3,580.00
TOTAL		\$ 3,580.00

SWIMMING POOL

ZEAGER BROS. INC	WDCARPET-UNDER SWINSET - SPLA.PAD - PO #23-00145	\$ 2,077.48
TOTAL		\$ 2,077.48

ANIMAL CONTROL

FUELMAN	FUEL USAGE 10.31.22 - 11.06.22	\$ 44.80
FUELMAN	FUEL USAGE 11.07.22 - 11.13.22	\$ 16.83
FUELMAN	FUEL USAGE 11.14.22 - 11.20.22	\$ 55.08
FUELMAN	FUEL USAGE 12.05.22 - 12.11.22	\$ 15.41
MINDY MAYFIELD	SPAY/NEUTER DOGS/CATS	\$ 360.00
TOTAL		\$ 492.12

PARKS

FUELMAN	FUEL USAGE 10.31.22 - 11.06.22	\$ 235.35
FUELMAN	FUEL USAGE 11.14.22 - 11.20.22	\$ 351.25
FUELMAN	FUEL USAGE 11.21.22 - 11.27.22	\$ 123.27
FUELMAN	FUEL USAGE 11.28.22 - 12.04.22	\$ 131.70
FUELMAN	FUEL USAGE 12.05.22 - 12.11.22	\$ 159.97
ALERT 360	MONITORING SERVICES - OCTOBER	\$ 25.67
WORKING HANDS	CAR WASHES - NOVEMBER	\$ 18.00
DIESEL LAPTOPS, LLC	VEHICLE DIAGNOSTIC SYSTEM - PO #23-01084	\$ 500.00
TOTAL		\$ 1,545.21

LIBRARY

ALERT 360	MONITORING SERVICES - OCTOBER	\$ 32.00
4 STATE MAINTENANCE SUPPLY	TOWELS, TISSUES, & TRASH LINERS	\$ 162.08
AMERICAN LIBRARY ASSOCIATION	ANNUAL MEMBERSHIP	\$ 180.00
INGRAM	BOOK ORDERS	\$ 7.14
INGRAM	BOOK ORDERS	\$ 5.57
INGRAM	BOOK ORDERS	\$ 16.55
INGRAM	BOOK ORDERS	\$ 159.90
INGRAM	BOOK ORDERS	\$ 25.38
INGRAM	BOOK ORDERS	\$ 26.55
INGRAM	BOOK ORDERS	\$ 14.85
INGRAM	BOOK ORDERS	\$ 76.32
INGRAM	BOOK ORDERS	\$ 19.71
INGRAM	BOOK ORDERS	\$ 42.95

INGRAM	BOOK ORDERS	\$ 53.33
INGRAM	BOOK ORDERS	\$ 32.68
INGRAM	BOOK ORDERS	\$ 136.57
INGRAM	BOOK ORDERS	\$ 73.48
INGRAM	BOOK ORDERS	\$ 143.51
INGRAM	BOOK ORDERS	\$ 147.51
INGRAM	BOOK ORDERS	\$ 6.19
INGRAM	BOOK ORDERS	\$ 9.34
INGRAM	BOOK ORDERS	\$ 26.03
INGRAM	BOOK ORDERS	\$ 12.27
INGRAM	BOOK ORDERS	\$ 15.95
INGRAM	BOOK ORDERS - PO # 23-01142	\$ 1,000.00
TOTAL		\$ 2,425.86

HUMAN RESOURCES

QUEST DIAGNOSTICS	PRE-EMPLOYMENT DRUG SCREEN 9.29.22 - 10.22.22	\$ 188.70
QUEST DIAGNOSTICS	PRE-EMPLOYMENT DRUG SCREEN 10.28.22 - 11.19.22	\$ 94.35
ARROW OUTDOOR	PARK & REC POSITION AD	\$ 75.00
ARROW OUTDOOR	MIAMI GAR CEMETARY	\$ 150.00
ADMIRAL EXPRESS	OFFIICES SUPPLIES	\$ 421.56
RED CEDAR RECYCLING	SHRED SERVICE	\$ 21.04
DEAN ACTUARIES, LLC	ACTU. VAL. OF OPEB PL. UNDER GASB 75 - PO #23-01104	\$ 4,875.00
CRAMER MARKETING	W-2, 1099'S, ACA FORMS & ENVELOPES - PO # 23-01077	\$ 486.58
TOTAL		\$ 6,312.23

WORKERS COMPENSATION

CONSOLIDATED BENEFITS	SERVICE FEES DECEMBER - PO # 23-00245	\$ 1,500.00
TOTAL		\$ 1,500.00

STREET & ALLEY

TULSA CO. HIGHWAY CONSTRUCT	STOP SIGND & ANCHOR - PO # 23-01108	\$ 2,217.50
SOUTHERN TIRE MART	WHEELS FOR SALT SPREADER - PO # 23-01085	\$ 660.00
SOUTHERN TIRE MART	TIRES FOR SALT SPREADER - PO # 23-01085	\$ 1,778.40
TOTAL		\$ 4,655.90

GRANTS & DONATION - POLICE

UNMANNED VEHICLE TECH	DRONE & ACCESSORIES - PO # 23-00785	\$ 20,200.00
TOTAL		\$ 20,200.00

DEMOLITION FUND

STANTECH LLC	REMOV UNGRD STOR. TANK (BIG DADDY'S) - PO# 23-01067	\$ 38,358.00
TOTAL		\$ 38,358.00

COUNTY FIRE

KARNES PRO TIRE	NEW TIRES - UNIT 2018 FORD F-550	\$ 880.00
LOCKE SUPPLY CO	50 GAL. ELETRIC WATER HEATER	\$ 600.00
TOTAL		\$ 1,480.00

MCVB

SHOW ME	2 PAGE SPREAD ARTILCE W/ PHOTS	\$ 400.00
LINK MEDIA OUTDOOR	MCVB BILLBOARD MONTHLY FEE	\$ 300.00
OKLAHOMA TOURISM	BROCHURE MAILOUT NOVEMBER	\$ 66.88
KSNF	TV PROM AD- RODEO, HERT. FEST, BBQ - PO # 23-01070	\$ 750.00
KODE	TV PROM AD- RODEO, HERT. FEST, BBQ - PO # 23-01069	\$ 510.00
AMI RADIO GROUP	TV PROM AD- RODEO, HERT. FEST, BBQ - PO # 23-01071	\$ 1,500.00

TOTAL		\$ 3,526.88
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INFRASTRUCTURE STREET DIVISION

NEO CONCRETE	CONCRETE DEL - 22nd & ELM ST - PO # 23-01057	\$ 944.00
NEO CONCRETE	CONCRETE DEL - 7th ST NW - PO # 23-01094	\$ 2,124.00
NEO CONCRETE	CONCRETE DEL -10th ST NW & O ST. NW - PO # 23-01130	\$ 1,016.00
NEO CONCRETE	CONCRETE DEL -10th ST NW & O ST. NW - PO # 23-01130	\$ 2,159.00
NEO CONCRETE	CONCRETE DEL -10th ST NW & N ST. NW - PO # 23-01126	\$ 2,232.00
NEO CONCRETE	CONCRETE DEL -10th ST NW & N ST. NW - PO # 23-01126	\$ 1,905.00
NEO CONCRETE	CONCRETE DEL - OAK LANE & ELM ST. - PO # 23-01133	\$ 4,464.00
KEMP STONE	BASE ROCK DEL D ST NW & CIRCLE DR- PO # 23-01095	\$ 13,951.76
KEMP STONE	CRUSHER RUN DEL STREET DEPART- PO # 23-01098	\$ 5,053.37
KEMP STONE	BASE ROCK DEL D ST NW & CIRCLE DR- PO # 23-01121	\$ 11,480.12
ANDERSON ENGINEERING	MIAMI-US 69 TRUCK BYPASS - PO # 23-01100	\$ 19,810.38
NEECE CONCRETE	CONC CONS. - OAK LN & ELM/STOM WT BR - PO # 23-00913	\$ 9,563.00

TOTAL		\$ 74,702.63
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AIRPORT

WISPER	INTERNET SERV NOV/DEC	\$ 65.00
SYNTECH FUEL MASTER	STANDARD MAINTEN W/ PRINTER - PO # 23-01168	\$ 1,675.00

TOTAL		\$ 1,740.00
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OFF-CYCLE CHECKS/DRAFTS

OTTAWA CO CLERK	LIEN RELEASES/COST 12.09.22	\$ 162.00
MELISSA JORDAN	DEPOSIT REFUND	\$ 500.00
OTTAWA CO CLERK	LIEN RELEASES/COST 12.12.22	\$ 54.00

TOTAL		\$ 716.00
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BANK OF AMERICA	CREDIT CARD CHARGES - 9.02.22 - 9.15.22	\$ 24,951.04
BANK OF AMERICA	CREDIT CARD CHARGES - 9.16.22 - 10.01.22	\$ 15,281.35
CITY OF MIAMI	SALARIES & BENEFITS - 12.1.22	\$ 285,216.98

TOTAL GENERAL FUND	\$ 71,940.37
TOTAL OTHER FUNDS	<u>\$ 146,163.41</u>
TOTAL GOVERNMENTAL FUNDS	<u>\$ 544,269.15</u>

**CITY OF MIAMI CREDIT CARD CLAIMS
SEPTEMBER 02 – SEPTEMBER 15, 2022**

LEGAL DEPARTMENT

ODCR - SEPT SUB	<u>\$55.00</u>	
TOTAL		\$55.00

COURT

AT&T/FIRSTNET- IPADS/CELL PHONES	<u>\$45.77</u>	
TOTAL		\$45.77

POLICE DEPARTMENT

MICROSOFT - HEVC VIDEO EXTENSION	\$0.99	
ACE - DOOR KNOB	\$60.97	
USPS - STAMPS	\$12.00	
AT&T/FIRSTNET- IPADS/CELL PHONES	<u>\$1,704.60</u>	
TOTAL		\$1,778.56

FIRE DEPARTMENT

AMAZON- MASK BAG	\$20.00	
LOCKE SUPPLY -ACBOOST	\$13.35	
WAL-MART-WATER	\$27.88	
WALMART - WATER	\$21.44	
AT&T/FIRSTNET- IPADS/CELL PHONES	\$251.70	
NAT. REGISTRY EMT/TEST FEE	\$98.00	
GOOGLE YOUTUBE TV/SUB	\$64.99	
MYOUTDOORTV- SUB	\$9.99	
FIRE TRAINING/CPR CARDS	<u>\$252.00</u>	
TOTAL		\$759.35

POLICE COMMUNICATIONS

WALMART - DISPATCH SPEAKERS	<u>\$41.88</u>	
TOTAL		\$41.88

CODE COMPLIANCE

AT&T/FIRSTNET- IPADS/CELL PHONES	<u>\$171.62</u>	
TOTAL		\$171.62

RISK MANAGEMENT

AT&T/FIRSTNET- IPADS/CELL PHONES	<u>\$91.54</u>	
TOTAL		\$91.54

STREET DEPARTMENT

HARBOR FRT-HEX SETS	\$79.98	
KATNER-SOLDR IRON	\$199.00	
KATNER-CNCT KIT	\$17.18	
HERITAGE TRCTR-CYL,RLR	\$145.11	

KATNER-ADPTR BRG	\$35.99	
KATNER-DRAIN VALVES	\$48.47	
ACE-POLY ROPE	\$14.99	
KATNER-STRING,NDLE	\$38.87	
KATNER-BLASTER	\$76.74	
CLEAN UNIFORM	\$81.66	
AT&T/FIRSTNET- IPADS/CELL PHONES	\$91.54	
ONG - STREETS	\$105.04	
TOTAL		\$934.57

CEMETERY

AMAZON- OFFICE CHAIR	\$159.97	
KARNES- TIRE REPAIR	\$16.50	
WAL-MART-TRASH CAN	\$15.98	
TRAFFICSAFETY-CONES	\$163.73	
CLEAN UNIFORM	\$20.84	
AT&T/FIRSTNET- IPADS/CELL PHONES	\$40.04	
VISTAPRINT-SIGNS	\$100.99	
TOTAL		\$518.05

FACILITIES

ACE-NOZZLE KIT	\$19.99	
AMZN-AIR SPRAY	\$11.91	
LOWES- CARPET CREDIT	(\$13,915.73)	
LOWES-CARPET SQRS	\$12,000.03	
LOCKE-FILTERS	\$84.12	
CLEAN UNIFORM	\$25.48	
ONG - FACILITIES	\$105.04	
TOTAL		(\$1,669.16)

SPORTS ACTIVITIES

VANCE-CREDIT	(\$4.55)	
KATNER-THRTL BDY IN	\$343.99	
LOCKE - LIGHTBULB	\$25.00	
PWRUP RNTL-RENTAL	\$15.00	
COLE EQUIP-RENTAL	\$80.50	
AT&T/FIRSTNET- IPADS/CELL PHONES	\$125.85	
TOTAL		\$585.79

SWIMMING POOL

AMZN-LAM SHEETS	\$23.69	
SPARKLIGHT - POOL	\$82.03	
TOTAL		\$105.72

ANIMAL CONTROL

TRACTOR SUP-LITTER,FOOD	\$172.92	
AMAZON-INCUBTR,PAD	\$158.47	
AT&T/FIRSTNET- IPADS/CELL PHONES	\$85.81	
SHELTERLUV-ADPTNS	\$14.00	
TOTAL		\$431.20

PARKS

AMZN-SCSRS,MRKS,PPR	\$50.26	
HRBR FRT-RATCHET STRAP	\$59.96	

TRCTR SUP-LOPPERS	\$72.25	
TRCTR SUP-TAX RETURN	(\$6.27)	
ACE-PICKUP TOOLS	\$93.97	
KATNER-BATTERY	\$120.79	
KTNR MLS-FLTRS, OIL	\$324.78	
HERITAGE TRCT-FLTR,CAP	\$74.46	
ACE-FILTER	\$13.99	
O'REILLY-SPRK PLG	\$4.59	
PROF TURF-CREDIT	(\$1,013.16)	
O'REILLY-TIRE RPR KIT	\$6.74	
BO'S TIRE-TUBE,TIRE RPR	\$330.00	
ACE-CHNSW RPR	\$15.00	
BO'S TIRE-FLAT REPAIR	\$35.00	
CLEAN UNIFORM	\$20.40	
AT&T/FIRSTNET- IPADS/CELL PHONES	\$137.31	
ONG - PARKS	\$36.64	
TOTAL		\$376.71
LIBRARY		
AT&T/FIRSTNET- IPADS/CELL PHONES	\$183.08	
AMAZON-BOARDBOOKS	\$367.37	
USPS ILL X 4	\$13.91	
WAL-MART - COOKIES	\$13.88	
WALMART-SENSORY SUPPLIES	\$48.20	
TOTAL		\$626.44
GENERAL GOVERNMENT		
AT&T/FIRSTNET- IPADS/CELL PHONES	\$183.08	
TOTAL		\$183.08
HUMAN RESOURCES		
WALMART-OFFICE SUPPLIES	\$35.41	
AT&T/FIRSTNET- IPADS/CELL PHONES	\$183.08	
TOTAL		\$218.49
DRUG FORFEITURES		
LIVE VIEW GPS - SEPT. SUB	\$41.90	
TOTAL		\$41.90
FACILITIES		
POWER UP-RENTAL	\$209.63	
PWR UP-CREDIT	(\$209.63)	
SAMS-TABLE & CHAIRS	\$7,198.80	
SAMS-TABLE & CHAIRS	\$10,989.00	
TOTAL		\$18,187.80
FIRE GRANTS & DONATIONS		
WALMART - GRILLS	\$923.94	
TOTAL		\$923.94
MCVB		
USPS - STAMPS	\$88.00	

AT&T/FIRSTNET- IPADS/CELL PHONES	\$217.39	
ONG - MCVB	\$21.14	
ADOBE CREATIVE - DESIGN	\$20.99	
PAULA DEENS-TOUR VISIT	\$88.92	
TOTAL		\$436.44
AIRPORT		
ONG - AIRPORT	\$106.35	
TOTAL		\$106.35
MIPFA		
NE OK ELECTRIC - MIPFA	\$242.28	
TOTAL		\$242.28
MCFA		
DISH BILL - SEPT 22	\$261.57	
TOTAL		\$261.57
MDRA		
SAMSClub.- JANITORIAL SUPPLIES	\$124.71	
LOCKE-FILTERS	\$155.76	
WAL-MART - TOWELS	\$39.10	
SAMSClub - JANITORIAL SUPPLIES	\$59.87	
AT&T/FIRSTNET- IPADS/CELL PHONES	\$45.77	
ONG - MDRA	\$36.64	
TOTAL		\$461.85
TOTAL GENERAL FUND		\$5,254.61
TOTAL OTHER FUNDS		\$20,662.13
TOTAL GOVERNMENTAL FUNDS		\$25,916.74

**CITY OF MIAMI CREDIT CARD CLAIMS
SEPTEMBER 16, 2022 – OCTOBER 01, 2022**

LEGAL DEPARTMENT		
ODCR - SEPT TOOLS	\$5.00	
TOTAL		\$5.00
POLICE DEPARTMENT		
AMAZON - GLASS BREAKERS AND DEA VAN EQUIP	\$203.92	
HARBOR FREIGHT - CASE FOR HONOR GUARD	\$129.99	
SPARKLIGHT - SEPT	\$271.98	
TOTAL		\$605.89
FIRE DEPARTMENT		
WAL-MART -/FILES	\$10.48	
IN LIBERTY ART WORKS INC/AX	\$450.00	
TRACTOR SUPPLY/BATTS	\$19.98	
WALMART- AA/SUPPS	\$173.58	
M&D LUMBER/LUMBER	\$177.00	
TOTAL		\$831.04

EMERGENCY MANAGEMENT

KSU - UTV TRAINING CROCKETT	\$119.00	
HILTON - CROCKETT EM CONF	\$580.35	
4 CORNERS EM CONF REGISTRATION	\$125.00	
TOTAL		\$824.35

POLICE COMMUNICATIONS

AMAZON TISSUES FOR DISPATCH	\$29.86	
TOTAL		\$29.86

STREET DEPARTMENT

AMZN-LABELS	\$13.28	
HRBR FRT-BOLT EXTRC	\$69.98	
KTNR MLS-THRDLOCKER	\$21.25	
O'REILLY-BOLT EXT SET	\$29.99	
KATNER-BIT,TIRE PLGS	\$51.98	
KTNR MLS-SAE SET	\$185.59	
KTNR MLS-COMP TSTR	\$33.49	
KTNR MLS-AIR HAMMER	\$144.99	
KTNR MLS-SOCKET SETS	\$107.98	
KATNR MILS-DRILL BITS	\$134.99	
HRBR FRT-AIR HOSE	\$39.99	
HRBR FRT-MULTIMETER	\$15.68	
O'REILLY-BRAKE TOOL	\$42.99	
KTNR MLS-BOOS PAC	\$634.00	
HRBR FRT-CMBO WRNCH	\$9.99	
KTNR MLS-NEEDLES,ADP	\$21.48	
HYSPECO-CYL RPR	\$1,062.00	
HYSPECO-HOSE ASSY	\$560.07	
TREASE-WHEEL,GLS	\$40.34	
KATNER-FILLR,CNCT	\$118.99	
KATNER-TIRE VALVE	\$44.50	
KTNR MLS-OIL	\$15.75	
FSTNL-NUTS,BOLTS	\$2.89	
ACE-SQUEEGEES	\$73.97	
B&L WTRWRKS-KEMLOCK	\$20.17	
M&D LUMBER-BAR TIES	\$69.09	
TRCTR SUP-FLTR WRNCH	\$54.98	
O'REILLY-MTR OIL	\$90.51	
O'REILLY-BRAKE CLEAN	\$38.28	
CLEAN - UNIFORM	\$117.06	
CLEAN UNIFORM	\$76.68	
MITCHELL1/-PRODMND	\$140.00	
TOTAL		\$4,082.93

CEMETERY

WAL-MART-SHOP VAC	\$96.87	
ACE HDWE-TOOLS	\$64.97	
S&H - FUEL FILTER	\$24.87	
KTNR MLS-FILTERS	\$24.51	
CLEAN - UNIFORM	\$21.64	
CLEAN UNIFORM	\$14.36	
SPARKLIGHT - SEPT	\$162.02	
TOTAL		\$409.24

FACILITIES

LOWES-HAMMER DRILL	\$253.96	
AMZN-GLASS CLEANER	\$18.48	
AMZN-DUSTING SUPS	\$22.33	
KTNR MLS-BELT	\$21.99	
KATNER-BEARING	\$25.98	
ACE-SPRAY FOAM	\$23.97	
SELECTBLINDS-BLIND	\$149.91	
SELECTBLINDS-CREDIT	(\$12.49)	
TRCTR SUP-PAINT	\$15.98	
CLEAN - UNIFORM	\$19.30	
CLEAN - UNIFORM	\$6.37	
CLEAN UNIFORM	\$6.37	
TOTAL		\$552.15

SPORTS

ACE-DRILLBIT	\$15.98	
ACE-SCKT ADPTR	\$9.99	
ACE-ANCHOR,BIT	\$30.98	
M&D - LUMBER	\$161.19	
LOCKE-LIGHTBULBS	\$308.49	
ACE-NUTS, BOLTS	\$50.97	
ACE - NUTS,BOLTS	\$1.10	
ACE-CARRIAGE SCREWS	\$31.99	
M&D LUMBER-LUMBER	\$316.45	
PWR UP-RENTAL	\$45.00	
TOTAL		\$972.14

ANIMAL CONTROL

ACE-GALV NIPPLE	\$2.59	
ACE - WATER HOSE	\$39.99	
BEACHNER-DOG FOOD	\$476.25	
TRCTR SUP-LITTER,FOOD	\$117.94	
TOTAL		\$636.77

PARKS

HRBR FRT-DISC, KNIFE	\$16.98	
KTNR MLS-FITTINGS	\$61.80	
KTNR MLS-BEARING,SEAL	\$47.08	
ACE-PAINT,SCREWS	\$208.95	
S&H - PARA UPLIFT	\$123.22	
KTNR MLS-BATTERY	\$140.19	
ACE-PAINT MITT	\$16.77	
S&H - SKIDS,WSHRS	\$454.99	
ACE-CONCRETE PATCH	\$55.98	
WALM-VINEGAR,SPRY BTL	\$11.46	
ACE-DEADBOLT	\$9.99	
ACE-CONCRETE PATCH	\$27.99	
HRBR FRT-PAINT SUPS	\$42.46	
CLEAN - UNIFORM	\$60.84	
CLEAN UNIFORM	\$42.96	
TOTAL		\$1,321.66

LIBRARY

AMZN-JANITOR SUPPLIES	\$70.45	
USI LAMINATE - 10 ROLLS LAMINANT	\$262.62	
USPS- ILL X 9	\$33.03	
USPS - ILL X 5	\$18.49	
GRAMMARLY-ANNUAL SUBSCRIPTION	\$139.95	
AMZN-CORD HOLDERS	\$20.97	
WAL-MART WATER & DECOR.	\$21.23	
TOTAL		\$566.74

CAPITAL IMPROVEMENTS - FACILITIES

LOWES-RECEPTS	\$38.95	
LOCKE - PLATES,RECPTS	\$23.58	
AMZN-CHAIR CARTS	\$910.36	
AMZN-TABLE CARTS	\$1,197.76	
TOTAL		\$2,170.65

PARKS & RECREATION

HAR-TRU--TY WRAPS	\$80.49	
TOTAL		\$80.49

LIBRARY GRANTS & DONATION FUND

BOLT FIBER OPTIC -PHONES	\$667.00	
USPS - POSTAGE	\$60.00	
TOTAL		\$727.00

MCVB

USPS PO MCVB MAILOUT	\$88.00	
SPARKLIGHT MCVB CABLE	\$209.22	
VISIT WIDGET MCVB APP	\$299.00	
FACEBK MCVB ADS	\$838.38	
THE STABLESRODEO FOLLOWUP	\$30.85	
TOTAL		\$1,465.45

MDRA

FACEBK-META ADS	\$25.00	
FACEBK-META ADS	\$4.94	
TOTAL		\$29.94

TOTAL GENERAL FUND		\$10,837.77
TOTAL OTHER FUNDS		\$4,473.53
TOTAL GOVERNMENTAL FUNDS		\$15,311.30

BUDGET AMENDMENT FORM

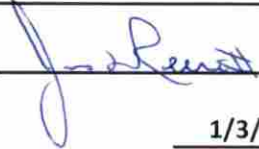


Fund: 231 - CIP
 Amendment #: 23-13A
 Fiscal Year: 2022-2023

<u>Account #</u>	<u>Account Name</u>	<u>Estimated Revenue</u>		<u>Appropriations</u>	
		<u>Increase</u>	<u>Decrease</u>	<u>Increase</u>	<u>Decrease</u>
231-491-490-7073	Transfer to MSUA			150,157.38	
TOTALS		<u>-</u>	<u>-</u>	<u>150,157.38</u>	<u>-</u>

EXPLANATION:

Moving Capital Improvement unbudgeted carryover monies to the MSUA Fund to purchase 124 N Main St property.

Amendment Approval by City Manager:  12.29.22
 Date

Date Approved by City Council: 1/3/2023

Unappropriated Fund Balance Remaining After Amendment: _____

PUBLIC NOTICE

Notice is hereby given that a Public Hearing on Submission of a Grant Application to the Oklahoma Tourism and Recreation Department Division of State Parks – Federal Grants Section.

Notice is further given that the hearing will be held during the Miami City Council Meeting beginning at 6:00 PM or immediately following the Miami Special Utility Authority (MSUA) meeting on Tuesday, January 3, 2023, in the Council Chambers of the Civic Center, 129 Fifth Avenue NW, Miami, Ottawa County, Oklahoma, at which time and place all persons interested may appear and be heard.

Dated this 16th day of December, 2022

City of Miami,
Ottawa County
Oklahoma

By: Melissa Moore
Melissa Moore
City Clerk

**CITY OF MIAMI
ACTION/DECISION REQUEST**

**COUNCIL
MEETING DATE:** JANUARY 3RD, 2023

AGENDA TITLE: Submission of a Grant Application to the Oklahoma Tourism and Recreation Department Division of State Parks – Federal Grants Section for a Trail Around the Splash Pad Complex

BACKGROUND:

- The Parks Department is applying for a reimbursable 80/20 grant from the Oklahoma Tourism Department to install a walking track that will connect the Splash Pad and the Joe Pollock Sports Complex.
- The Parks Department was fortunate to obtain a grant from the same entity for the construction of the Miami Route 66 Splash Pad.
- This trail will provide ADA access between both parks. It will be approximately 1-mile in length and be marked at ¼ mile increments for fitness walking purposes.
- The trail will also have benches that mimic the ones at the splash pad as well as ADA picnic tables.

STAFFS RECOMMENDATION:

Staff recommends approving the submission of the grant application.

PRESENTER(S):

Kimberly Reyes

Zeb Mingori

RESOLUTION NO. CC2023-01

RESOLUTION CALLING FOR, PROCLAIMING, AND ORDERING A NONPARTISAN GENERAL ELECTION IN THE CITY OF MIAMI, COUNTY OF OTTAWA, STATE OF OKLAHOMA ON TUESDAY, APRIL 4TH, 2023, FOR THE PURPOSE OF ELECTING THE MAYOR.

WHEREAS, the City of Miami, by and through the City Council and pursuant to the City Charter of the City of Miami, Oklahoma, and State Statutes, is hereby required to hold a general election; and

WHEREAS, 2023 is the year to call for a general election of the municipal office of the Mayor; and

WHEREAS, the term for the office of Mayor shall begin on May 1, 2023 and end at the first regular meeting of the City Council in May, 2026.

NOW THEREFORE, be it resolved by the Mayor and City Council of the City of Miami, Ottawa County, Oklahoma:

The City Council calls for, proclaims, and orders a general, nonpartisan election to be held Tuesday, April 4, 2023, conducted by the Ottawa County Election Board, for the purpose of electing the Mayor of the City of Miami, Oklahoma, for a term of three (3) years. The filing dates for this election are February 6, 7, and 8, 2023, between the hours of 8:00 a.m. and 5:00 p.m., with the contest of candidacy/withdrawal period is open from 8:00 a.m. to 5:00 p.m. on February 9 and 10, 2023, at the Ottawa County Election Board office, Ottawa County Courthouse Annex. The Mayor's term will commence on the 1st day of May 2023 and end as of the first regular meeting of the City Council in May, 2026. All candidates must be registered voters and residents of the City of Miami for at least two years next preceding the election in order to file a declaration of candidacy, and all qualified electors of the City of Miami may vote for the office.

PASSED AND APPROVED this January 03, 2023.

[seal]

Brian Estep
Mayor Pro Tempore, City of Miami, Oklahoma

ATTEST:

APPROVED:

City Clerk, City of Miami, Oklahoma

Ben Loring, City Attorney

**CITY OF MIAMI/MIAMI SPECIAL UTILITY AUTHORITY
ACTION/DECISION REQUEST**

**COUNCIL/MSUA
MEETING DATE:** January 3, 2023

AGENDA TITLE: Resolution CC2023-02 in Support of Miami Main Street

BACKGROUND:

- The City of Miami will be submitting an application to the Department of Commerce for Miami to become a Main Street Organization. This resolution is a part of the application process.
- A new FTE has been approved in the current budget to be 20 hours per week on the CVB side and the other 20 hours per week to serve as the Main Street Program Coordinator. This position will report to the Director of Tourism and be aligned within the MDRA budget. This is a new division within MDRA that will better position this trust authority to be more active with economic & visitor development. The other side of MDRA is the Coleman Theatre operations.

STAFFS RECOMMENDATION:

Approval of the resolution for support of Miami Main Street

Proposed Motion:

I move to approve the resolution for support of Miami Main Street.

PRESENTER(S):

Amanda Davis

Resolution No. CC2023-02 for City of Miami Support of Miami Main Street

WHEREAS, the Oklahoma Main Street Program has been established in the Oklahoma Department of Commerce to assist small towns and cities to develop a public/private effort to revitalize their "Main Street" areas, and

WHEREAS, the Department of Commerce may select new communities to participate in the program for a three-year start-up period, and

WHEREAS, the City of Miami of Miami, Oklahoma desires to participate in the Oklahoma Main Street Program,

NOW THEREFORE BE IT RESOLVED BY THE MIAMI CITY COUNCIL OF THE CITY OF MIAMI, OKLAHOMA:

SECTION 1. That the City of Miami, Oklahoma applies for selection to participate in the Oklahoma Main Street Program with the specific goal of revitalizing the Central Business District (C-5 zoned District) using the Main Street 4-Point Approach to economic revitalization.

SECTION 2. That the City of Miami, Oklahoma understands that the partnership with the Oklahoma Main Street Program is an initial one-year commitment funded locally with a part-time program manager.

SECTION 3. That the City of Miami, Oklahoma understands that the two-year associate program is hopefully only the beginning of a long-term permanent effort to maintain and enhance downtown.

ADOPTED THIS _____ day of _____, _____

[seal]

Brian Estep
Mayor Pro Tempore, City of Miami, Oklahoma

ATTEST:

APPROVED:

City Clerk, City of Miami, Oklahoma

Ben Loring, City Attorney