



**NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI CITY COUNCIL
TUESDAY, JANUARY 17, 2023
6:00 PM
OR IMMEDIATELY FOLLOWING
OF THE MEETING OF THE MIAMI SPECIAL UTILITY AUTHORITY**

**MIAMI CIVIC CENTER
129 5th 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 starting at 2:00 AM/PM on January 13, 2023, 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. *Action Item* Proclamation Recognizing Miami Elks Lodge #1320 for Their Outstanding Community Service | Mayor Parker |
| 3. Public Input and Unscheduled Personal Appearances
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 . | Mayor Parker |
| 4. *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 5 through Item 6 be placed on the consent agenda. | |
| 5. *Action Item* Claims | City Council |
| 6. *Action Item* Minutes: January 03, 2023 (Regular) | City Council |
| 7. Presentation of the Audited Annual Financial Statements and Independent Auditor's Reports And the Single Audit Reports and Supplementary Schedules for Fiscal Year 2021-2022 | Ladonna Sinning |
| 8. *Action Item* Budget Amendment:
#23-12 Receipting & Expending Emergency Management Insurance Reimbursement Monies to Repair Damaged Sirens | Jennifer Swanson |



9. ***Action Item* Appointment of Bo Reese and Tyler Cline as the 2023 Representatives to the Grand Gateway Board of Directors for a One (1) Year Term, Beginning February 2023** City Council
10. ***Action Item* Joint Resolution 2023-03 of the Council of the City of Miami and the Board of Trustees for MSUA, Authorizing Community Financial Support and Fee Waiver to Goodfella's Pizzeria for the Restoration of 34 N Main in the City of Miami for Business Development** Travis Jones
11. ***Action Item* Mayor's Nomination to Re-Appoint Megan Dorey to the Library Board, (Term to Expire 01/03/2026)** Mayor Parker
12. ***Action Item* Mayor's Nomination to Re-Appoint Debbie Pollard to the Miami Housing Authority, (Term to Expire 01/02/2026)** Mayor Parker
13. ***Action Item* Mayor's Nomination to Appoint Cori Stotts to the Miami Housing Authority, (Term to Expire 01/02/2026)** Mayor Parker
14. ***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/
Bo Reese
15. **Staff Reports (Written report included in packet, if available staff is present for questions)** City Council
16. **Mayor and Council Community Announcements** City Council
17. **City Manager's Communications** Bo Reese
18. **Recognize the Miami Public Schools Government Class and Respond to Relevant Questions Regarding Municipal Government** Mayor Parker
19. **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.