



**NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI CITY COUNCIL
TUESDAY, JANUARY 18, 2022
6:00 PM
OR IMMEDIATELY FOLLOWING
THE COMPLETION 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 10:15 AM on January 14, 2022, 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.

- 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: January 03, 2021 (Regular)** **City Council**

- 6. Presentation Arledge & Associates Fiscal Year 2020-2021 Audited Annual Financial Statements and Independent Auditor's Report** **Ladonna Sinning**

- 7. Casa Cruise Night and Paper Doll Project April 2022** **Mayor Parker/
Melinda Stotts**

- 8. Future Planning of Miami Regional Airport and the RAF Hanger** **T. Anderson/
George Briscoe**



9. ***Action Item* Recommendation From City Zoning and Planning Commission Concerning the Rezoning of Certain Property Within the City Limits for the City of Miami** Kristi McClain
10. ***Action Item* Declare the Proposed Items Listed in the Packet as Surplus and Authorize the Items to be Offered for Public Sale, or Sold for Highest Scrap Metal Value, or Authorize Their Destruction to Protect Sensitive Information** Krista Duhon/
Ben Loring
11. ***Action Item* Amend Anderson Engineering Contract C#21-49 and Approve Work Order PSG-1854 for GEO-Tech Drilling Services to be Used for Waterline Replacement Projects and Road Mill and Overlay Projects** Tyler Cline/
Robert Barger
12. ***Potential Action Item* Contract Amendment With Tetra Tech** City Council
13. ***Action Item* Mayor's Nomination to Re-Appoint Pat Jurgensmeyer to the Airport Authority Board, (Term to Expire 02/16/26)** Mayor Parker
14. ***Action Item* Mayor's Nomination to Re-Appoint Crystal Derwin to the Board of Adjustment, (Term to Expire 02/04/25)** Mayor Parker
15. ***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
16. **Staff Reports (Written report included in packet, if available staff is present for questions)** City Council
17. **Mayor and Council Community Announcements** City Council
18. **City Manager's Communications** Bo Reese
19. **The Meeting Will be Continued From Council Chambers and Reconvened in the Staff Room for Purposes of the Executive Session** Mayor Parker
20. **Executive Session Pursuant to 25 O.S. §307(B)(4) for Purposes of Confidential Communications Between the City Council and its Attorney Concerning a Pending Investigation, Claim, or Action, to wit: City of Miami, et al., v. GRDA CJ-08-619 and F.E.R.C. Project No. 1494**
21. **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.