



NOTICE OF SPECIAL MEETING AND AGENDA  
OF THE MIAMI CITY COUNCIL  
MONDAY, JANUARY 24, 2022  
4:30 PM

Coleman Theatre  
103 N. Main Street, 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 10:30 AM/PM on January 21, 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:**

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| 1. Call to Order  | Mayor Parker                                       |
| 2. Coleman Event Planning and Facility Needs  | Marcia Johnson/<br>Danny Dillon/<br>Kevin Browning |
| 3. *Possible Action Item* Engagement With Willdan Financial Services to Perform a 2022 Electric, Water, Wastewater, and Solid Waste Rate Study and Non-Rate Fee Study | Jill Fitzgibbon/<br>Tyler Cline/<br>Dan Jackson    |
| 4. Disconnect Fee of \$55 and Reconnect Fee of \$55   | Mayor Parker/<br>Jill Fitzgibbon                   |
| 5. Honorary Street Naming for Dr. Steve Grigsby   | Michael Urie                                       |
| 6. Honorary Street Naming for Willie Osborn   | Mayor Parker                                       |
| 7. Street Repairs and Possible Moving Money From the Rainy Day Fund   | Mayor Parker/<br>Tyler Cline                       |
| 8. Restoration of the Old Fire Truck Number Six (6)   | Mayor Parker/<br>Robert Wright                     |
| 9. Training Budget for the Fire Department  | Robert Wright                                      |
| 10. Christmas Decorating Budget for Downtown Main Street  | Mayor Parker/<br>Glenda Longan                     |
| 11. Update on Smart Meters and Next Steps   | Tyler Cline  |



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| <b>12. Possible Outdoor Exercise Area, Location, and Grant Funding</b> | <b>Mayor Parker/<br/>Glenda Longan</b>                              |
| <b>13. Golf Cart Ordinance</b>   | <b>Ben Loring</b>   |
| <b>14. Costs and Future Planning for Spring Cleanup</b>                | <b>Bo Reese/<br/>Tyler Cline/<br/>Kevin Horn/<br/>Robert Barger</b> |
| <b>15. City Manager's Communications</b>                               | <b>Bo Reese</b>   |
| <b>16. Adjournment</b>   | <b>City Council</b>   |

*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.*