



**NOTICE OF REGULAR MEETING AND AGENDA  
OF THE MIAMI CITY COUNCIL  
MONDAY, FEBRUARY 06, 2023  
6:00 PM  
OR IMMEDIATELY FOLLOWING  
AGENDA ITEM 17 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 3:30 AM/PM on February 03, 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:**

- |   |  |
|---|--|
| <b>1. Call to Order</b>   | <b>Mayor Parker</b>                      |
| <b>2. Public Input and Unscheduled Personal Appearances</b><br>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: <a href="http://www.miamiokla.net">www.miamiokla.net</a> . | <b>Mayor Parker</b>                      |
| <b>3. *Action Item* CONSENT AGENDA</b><br>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.   |  |
| <b>4. *Action Item* Claims</b>  | <b>City Council</b>                      |
| <b>5. *Action Item* Minutes: January 17, 2023 (Regular) and January 23, 2023 (Regular)</b>  | <b>City Council</b>                      |
| <b>6. *Action Item* Adult Online High School Program Grant, Authorize the City Manager to Sign the Contract &amp; Claim Form</b>  | <b>Caitlyn Baker/<br/>Callie Cortner</b> |
| <b>7. *Action Item* Tetra Tech Contract C18-47 Extension for Fiscal Year 2022-2023 in the Amount of \$39,608.00</b>   | <b>Bo Reese</b>                          |
| <b>8. *Action Item* Olsson Master Agreement for Professional Services</b>   | <b>Tyler Cline/<br/>Jacob Bradley</b>    |
| <b>9. *Action Item* Resolution CC2023-04 Codification of the Miami, OK Code of Ordinances to Include Supplement 16</b>  | <b>Ben Loring</b>                        |



- |   |                                   |
|---|-----------------------------------|
| <b>10. Discussion on Alcohol Beverage Control Ordinance Chapter 3 of Code of Ordinances</b>   | <b>Ben Loring</b>                 |
| <b>11. *Action Item* Procedures for the Upcoming Town Hall Public Meeting Regarding Flood Issues</b>  | <b>City Council</b>               |
| <b>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))</b> | <b>City Council/<br/>Bo Reese</b> |
| <b>13. Staff Reports (Written report included in packet, if available staff is present for questions)</b>   | <b>City Council</b>               |
| <b>14. Mayor and Council Community Announcements</b>  | <b>City Council</b>               |
| <b>15. City Manager's Communications</b>  | <b>Bo Reese</b>                   |
| <b>16. *Action Item* 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.*