



NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI CITY COUNCIL
MONDAY, MARCH 21, 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 11:15 AM/PM on March 18, 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 Pro
Tempore Davis

2. Public Input and Unscheduled Personal Appearances

Mayor Pro
Tempore Davis

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: March 07, 2022 (Regular)

City Council

6. *Action Item* Budget Amendment:

Mike Addington

#22-18 Capital Improvement Projects, Rainy Day (Moving VFW Demolition Funds Back to Rainy Day Fund)

7. Presentation of the Geotech Report for Mill and Overlay Streets

Tyler Cline/
John Snider



8. **Discussion of General Obligation Bonds and Other Financing Options for City Infrastructure Projects** **Allan Brooks/
Nate Ellis/
Chris Gander**
9. ***Action Item* Memorandum of Understanding for the 2022 Ottawa County Farmers Market** **Justin Hilgenberg**
10. ***Action Item* Ordinance 2202-04 and Joinder Agreement Amending the City of Miami CMO Plan Adopting the Revised and Restated OkMRF Master Defined Contribution Retirement Plan** **Cindy Vanover**
11. **Mental Health Awareness Training (MHAT) for Miami Public Library Staff** **Callie Cortner/
Marcia Johnson**
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))** **City Council**
13. **Staff Reports (Written report included in packet, if available staff is present for questions)** **City Council**
14. **Mayor and Council Community Announcements** **City Council**
15. **City Manager's Communications** **Bo Reese**
16. **The Meeting Will be Continued From Council Chambers and Reconvened in the Staff Room for Purposes of the Executive Session** **Mayor Pro
Tempore Davis**
17. **Executive Session Pursuant to 25 O.S. § 307(C)(11) with County Commissioner Steven Chasteen for the Purpose of Conferring on Matters Pertaining to Economic Development Between the City of Miami, Arise Veterans' Foundation and Possibly R3 Jetworks at the Miami Airport**
18. **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:**
 - a. **Pertaining to Potential Litigation Regarding Electrical Services Provided by the City and/or MSUA During the Winter Storm Event in February 2021,**
 - b. **City of Miami, et al., v. GRDA CJ-08-619 and F.E.R.C. Project No. 1494**
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.