



NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI CITY COUNCIL
MONDAY, APRIL 04, 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 2:30 AM/PM on April 01, 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. ***Action Item* Proclamation Declaring April as Sexual Assault Awareness Month** Lori Carey
3. **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.
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: March 21, 2022 (Regular) and March 28, 2022 (Regular)** City Council
7. ***Action Item* Resolution CC2022-05 to Waive the City's Garage Sale Permit Requirement and Fee for the Miami News-Record's Annual Citywide Garage Sale on May 14, 2022** Dana Giles
8. ***Action Item* Letter of Support From the City of Miami for a Department of Commerce Emergency Solutions Grant for the Community Crisis Center** Kelsey Samuels/
Stephanie Cromwell



9. **Public Hearing for Consideration of Changing the Ward Boundaries as Set out in Ordinance 2022-05** **Mayor Parker**
10. ***Action Item* Ordinance 2022-05 Amending Section 8-1 (Wards Established, Designated Boundaries Prescribed) of Chapter 8 (Elections) of the Code of Ordinances to Provide for a Change in Ward Boundaries; Providing Severability; Providing for Conflicting Provisions; Repealing all Conflicting Ordinances; and Establishing an Effective Date** **Ben Loring**
11. ***Action Item* Revised City of Miami Ward Boundary Map** **Ben Loring**
12. **Performer Presentation by Crawford & Associates** **Frank Crawford**
13. **Ordinance 2022-06 Adopting a Rate Adjustment for Electric Sales; Providing for the Creation of a Temporary Rate Adjustment for Winter Storm Uri Temporary Production Cost Bill Recovery; And Providing an Effective Date** **Bo Reese/
Tyler Cline/
Jill Fitzgibbon**
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**
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. **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.