



NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI CITY COUNCIL
MONDAY, APRIL 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 4:20 AM/PM on April 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: April 04, 2022 (Regular)** City Council
6. **Budget Amendment:** Mike Addington

#22-23 General Fund, Parks & Recreation, MCVB, Airport, MDRA - (Merit Raise Adjustments)
7. ***Action Item* Award of New Mowing & Bailing Lease of Public Property to Richard Wilson/ Bar 51 Ranches as Recommended by Staff; Approve Contract Contingent Upon the Submission of Required Contract Documents, and Approve City Manager or his Designee to Sign Notice to Proceed** Krista Duhon



8. ***Action Item* Memorandums of Understanding (MOU) for use of City Facilities for Sports and Recreation Activities, Pending the Submission of Insurance and Food Handlers Permit as Follows:**
 - a. Northeast Oklahoma Soccer Association
 - b. Youth Athletic Development Foundation
 - c. Miami Area Girls Softball

**Amanda Davis/
Chuck McKibben**

9. ***Action Item* Annual Field Lease Agreement for City of Miami Multi-Purpose Sport Complex on the NEO A&M Campus With Miami Community Facilities Authority (MCFA) for Fiscal Year 2022-2023**

Jill Fitzgibbon

10. ***Action Item* City of Miami Commission Agreement for Ad Sales at the Miami Community Facilities Authority (MCFA) Stadium**

Ben Loring

11. ***Action Item* Mayor's Nomination to Re-Appoint Zeb Neece to the Board of Adjustment, (Term to Expire 01/21/25)**

Mayor Parker

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. **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.