



**NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI CITY COUNCIL
MONDAY, MAY 01, 2023
6:00 PM**

**OR IMMEDIATELY FOLLOWING
AGENDA ITEM 15 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 4:05 AM/PM on April 28, 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:

- | | |
|---|---|
| 1. Call to Order | Mayor Parker |
| 2. Administer Oath of Office: Bless Parker, Mayor | Melissa Moore |
| 3. *Action Item* Proclamation Declaring May 1, 2023 as Anti-Violence Day | Mayor Parker |
| 4. Public Input and Unscheduled Personal Appearances
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 . | Mayor Parker |
| 5. *Action Item* Claims | City Council |
| 6. *Action Item* Minutes: April 17, 2023 (Regular) and April 24, 2023 (Special) | City Council |
| 7. *Action Item* Budget Amendment:
#23-21 Fire Requesting to Utilize the Carryover Monies to Increase Expenditures to Purchase Bunker Gear; MCVB Receipting and Expending the \$25,000 Ottawa County ARPA Grant for Countywide Marketing | Jill Fitzgibbon |
| 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/
Councilmember Williams |
| 9. *Action Item* Joint Resolution MSUA2023-05/CC2023-07 of the Council of the City of Miami and the Board of Trustees for MSUA, Authorizing Community Financial Support and Fee Waiver to The Frozen Elephant for the Development of 329 S. Main | Kristi McClain |



10. ***Action Item* G.A.R. Cemetery British Flyer's Maintenance Service Contract # C23-13 With Ann's Flowers & Gifts for Fiscal Year 2023-2024** Zeb Mingori
11. ***Action Item* Memorandum of Understanding Between the City of Miami and the Youth Athletic Development Foundation (YADF) for the Use of the Little League Baseball Complex (Pee Wee Baseball Fields) and Francis Morgan Field for the 2022-2023 Season** Chuck McKibben
12. ***Action Item* Memorandum of Understanding Between the City of Miami and the Northeast Oklahoma Soccer Association (NEOSA) for use of Sam Wells Soccer Complex for Youth Soccer for the 2022-2023 Season** Chuck McKibben
13. ***Action Item* Concession Operations Template and Approve all Changes Recommended by Legal** Chuck McKibben
14. ***Action Item* Ordinance 2023-04 Amending Chapter 3 (Alcoholic Beverages) of the Code of Ordinances in its Entirety; Providing Severability; Providing for Conflicting Provisions; and Establishing an Effective Date** Ben Loring
15. ***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/
Bo Reese
16. **Staff Reports (Written report included in packet, if available staff is present for questions)** City Council
17. **Mayor and Council Community Announcements** City Council
18. **City Manager's Communications** Bo Reese
19. ***Action Item* 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.