



NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI CITY COUNCIL
MONDAY, MAY 02, 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 12:20 AM/PM on April 29, 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 18, 2022 (Regular) and April 25, 2022 (Regular) City Council
6. ***Action Item* Budget Amendment:** #22-24 General Fund, Grants - Police Department, Carryover (Receipting & Expending Vehicle Insurance, Bearcom Bill & Correcting Carryover) Mike Addington
7. **Presentation From Miami Economic Development Services (MAEDS)** Heather Lillard
8. ***Action Item* Crawford & Associates Engagement Letter for Accounting Services in FY 2022 – 2023** Jill Fitzgibbon



9. ***Action Item* Agreement With Miami Tribe of Oklahoma for Utility Prepayment** Tyler Cline
10. ***Action Item* End User License Agreement and Limited Warranty With Envisionware, Inc. for Print Management Software for the Miami Public Library; Authorize City Manager to Sign** Callie Cortner
11. ***Action Item* Ordinance 2022-07 Establishing Authority and Procedure for the Closing of a Public Way, Alley, Street or Easement, Reserving the Right to Re-Open Same, Providing for Fees, Repealing Ordinances in Whole or In Part in Conflict Herewith and Declaring an Emergency** City Council
12. ***Action Item*Emergency Clause for Ordinance 2022-07 Establishing Authority and Procedure for the Closing of a Public Way, Alley, Street or Easement, Reserving the Right to Re-Open Same, Providing for Fees, Repealing Ordinances in Whole or In Part in Conflict Herewith and Declaring an Emergency** City Council
13. ***Action Item* Mayor's Nomination to Appoint Rick Aldridge to the Miami Housing Authority, (Term to Expire 01/03/2025)** Mayor Parker
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. **The Meeting Will be Continued From Council Chambers and Reconvened in the Staff Room for Purposes of the Executive Session** Mayor Parker
19. **Executive Session: Under Authority of 25 Oklahoma Statute §307(B)(3) and (4) and for the Purpose of Confidential Communications Between the City Council, City Manager, Counsel for the City, and any Other Pertinent Staff Members to Discuss, Confer on and Possibly Take Action in Open Session Pertaining to Potential Economic Development Through Purchase of Real Property or Enhancement of Real Property to be Provided by the City and/or its Trust Authority as Part of an Economic Development Project. In the Opinion of Counsel for the City, the Council is Advised That the Executive Session is Necessary to Properly Inform and Advise the Council and That Disclosure Would Seriously Impair the Ability of the Council to be Informed and Evaluate Possible Action in the Best Public Interest. After Conclusion of the Confidential Portion of the Executive Session, the Council Will Reconvene in Open Meeting and the Final Decision, if any, Will be put to a Vote**
20. ***Potential Action Item*Discuss, Consider, and Vote on Any Matter Discussed in Executive Session** City Council
21. **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.