



NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI CITY COUNCIL
MONDAY, MAY 16, 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 2:45 AM/PM on May 13, 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: May 02, 2022 (Regular)** City Council
6. ***Action Item* Budget Amendments:** Mike Addington
#22-25 Grants - Police Department (Moving Police Department Grant Carryover Funds to the Police Department Fund)
#22-26 Grant, Street & Stadium, Utility Improvement – General & Administration (Receipting and Expending Donations for Seagrave Truck Rehab, Moving Funds for Unbudgeted Agent Fees)
7. ***Action Item* Lease Agreement With the Town of Fairland to Lease a 2014 Ford Explorer From the City of Miami** Thomas Anderson



8. ***Action Item* Amend Lease Agreement C20-79 With Lakeland Office Supplies and Canon Financial Services, Inc. to Replace Multi-Function Printer (MFP) at Wastewater Treatment Plant** David Ballard
9. ***Action Item* Resolution CC2022-06 Authorizing the Acceptance of the Coronavirus Local Fiscal Recovery Funds for Non-Entitlement Units of Government (American Rescue Plan Act Funds), Creation of the Necessary Budget Amendments, and Execution of all Required Funding Documents** Jill Fitzgibbon/
Mike Addington
10. ***Action Item* Vote on Recommendation From the City Zoning and Planning Commission to Rezone Property Located at 2128 B NW From a Planned Unit Development (PUD) to General Commercial (C5); Approve Ordinance 2022-08 Amending the Zoning Map** Kristi McClain
11. ***Action Item* Emergency Clause for Ordinance 2022-08 Amending the Zoning Map to Include the Rezoning of 2128 B NW From a Planned Unit Development (PUD) to General Commercial (C5)** City Council
12. ***Action Item* Letter of Support From the City of Miami for a Department of Commerce Emergency Solutions Grant for the Grand Lake Mental Health Center** Bo Reese/
Mayor Parker
13. ***Action Item* Award bid C22-12 in the Amount of \$12,757.00 to Collins Construction for Demolition of 1030 E SW; Approve Contract Contingent Upon the Submission of Required Contract Documents, and Approve City Manager or his Designee to Sign Notice to Proceed** Kristi McClain
14. ***Action Item* Award bid C22-13 in the Amount of \$11,995.00 to Collins Construction for Demolition of 1130 E SW; Approve Contract Contingent Upon the Submission of Required Contract Documents, and Approve City Manager or his Designee to Sign Notice to Proceed** Kristi McClain
15. ***Action Item* Award bid C22-14 in the Amount of \$27,204.00 to Collins Construction for Demolition of 1603 E Steve Owens Blvd; Approve Contract Contingent Upon the Submission of Required Contract Documents, and Approve City Manager or his Designee to Sign Notice to Proceed** Kristi McClain
16. ***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
17. **Staff Reports (Written report included in packet, if available staff is present for questions)** City Council
18. **Mayor and Council Community Announcements** City Council
19. **City Manager's Communications** Bo Reese
20. **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.