



NOTICE OF REGULAR MEETING AND AGENDA  
OF THE MIAMI CITY COUNCIL  
MONDAY, JUNE 05, 2023  
6:00 PM  
OR IMMEDIATELY FOLLOWING  
THE MEETING OF THE MIAMI SPECIAL UTILITY AUTHORITY

MIAMI CIVIC CENTER  
129 5<sup>th</sup> 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](http://www.miamiokla.net) starting at 3:50 AM/PM on June 02, 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. **Public Hearing on the Proposed FY 2023-2024 Budget** Mayor Parker  
Note: This public hearing is called for any member of the public to present to the governing body comments, recommendations, or information on any part of the proposed budget.
3. **\*Action Item\* Proclamation Declaring June 16, 2023 as Micheal Thompson Day** Mayor Parker
4. **\*Action Item\* Proclamation Declaring June 01, 2023 as Judy Pitman Day** Mayor Parker
5. **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](http://www.miamiokla.net).
6. **\*Action Item\* Claims** City Council
7. **\*Action Item\* Minutes: May 15, 2023 (Regular) and May 22, 2023 (Special)** City Council
8. **\*Action Item\* Budget Amendment:** Jill Fitzgibbon  
**#23-24 Library Receipting and Expending an Adult Online High School Grant and Donations**
9. **\*Action Item\* Fiscal Year 2023 - 2024 Municipal Budget Message and Resolution Regarding the City of Miami Oklahoma Budget for the Fiscal Year 2023 - 2024 and Establishing Budget Amendment Authority** Bo Reese/  
Jill Fitzgibbon



10. **\*Action Item\* Statement of Work With Civicplus, LLC (Municipal Code Corporation) for Code of Ordinance Supplements** **Melissa Moore**
11. **\*Action Item\* Crawford & Associates Engagement Letter for Accounting Services in Fiscal Year 2023-2024, Pending Legal Review** **Kristi McClain**
12. **\*Action Item\* Combined Resolution CC2023-09 /MSUA2023-07 of the Council of the City of Miami and the Board of Trustees for MSUA for Community Financial Support and Fee Waiver(s) to Milli's Fine Furniture and Appliance, for Construction Project Located at 19 N Main in the City of Miami** **Kristi McClain**
13. **\*Action Item\* Ordinance 2022-11(a) Amending Ordinance 2022-11 to Close and Vacate That Certain Platted Alley Located in Wea Addition Plat 3, Lots 1-48, Block 2** **Ben Loring**
14. **\*Action Item\* Emergency Clause for Ordinance 2022-11(a) Amending Ordinance 2022-11 to Close and Vacate That Certain Platted Alley Located in Wea Addition Plat 3, Lots 1-48, Block 2** **Ben Loring**
15. **\*Action Item\* Let's Talk About it Grant 2023 Series, Authorize City Manager to Sign** **Callie Cortner/  
Caitlyn Baker**
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/  
Bo Reese**
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. **\*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.*