



**\*CORRECTED\* NOTICE OF REGULAR MEETING AND AGENDA  
OF THE MIAMI CITY COUNCIL  
MONDAY, JUNE 06, 2022  
6:00 PM  
OR IMMEDIATELY FOLLOWING  
AGENDA ITEM 14 OF 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 3:15 AM/PM on June 03, 2022, pursuant to 25 O.S. § 311(9) (a) and (b).



Molly Olson, Administrative Assistant to the City Manager

**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. <b>Call to Order</b>   | Mayor Parker   |
| 2. <b>Public Hearing on the Proposed FY 2022-2023 Budget</b><br>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.   | Mayor Parker   |
| 3. <b>*Action Item* Proclamation Declaring June 07, 2022 as State Farm Day</b>  | Mayor Parker   |
| 4. <b>Public Input and Unscheduled Personal Appearances</b><br>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: <a href="http://www.miamiokla.net">www.miamiokla.net</a> . | Mayor Parker   |
| 5. <b>*Action Item* CONSENT AGENDA</b><br>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 6 through Item 7 be placed on the consent agenda.   |                |
| 6. <b>*Action Item* Claims</b>  | City Council   |
| 7. <b>*Action Item* Minutes: May 16, 2022 (Regular), and May 23, 2022 (Regular)</b>   | City Council   |
| 8. <b>*Action Item* Budget Amendment: #22-27 Main Street, MSUA, Airport – General &amp;</b>   | Mike Addington |



- Administration, Wastewater Collection (Closing Out a Fund, Receipt & Expend Grant Funds, Receipt & Expend Oklahoma Water Resources Board)
9. **\*Action Item\* Budget Amendment: #22-28 GF, MDRA – Facilities, Coleman (Facilities Transferring One Thousand Two Hundred Forty-Nine Dollars And Fifty Cents to MDRA-Coleman to Cover Elevator Maintenance Costs)** Mike Addington
  10. **Fiscal Year 2022 - 2023 Municipal Budget Message and Resolution Regarding the City of Miami, Oklahoma Budget for the Fiscal Year 2022 - 2023 and Establishing Budget Amendment Authority** Bo Reese/Jill Fitzgibbon
  11. **\*Action Item\* Engagement Letter With Arledge & Associates for Audit Services to Conduct the Fiscal Year 2021-2022 Audit** Jill Fitzgibbon
  12. **\*Action Item\* Renewal Contract Between Ottawa County And the City of Miami To Provide Dispatch Services to Ottawa County** Thomas Anderson
  13. **\*Action Item\* Procedures for the Upcoming Town Hall Public Meeting Regarding Flood Issues** City Council
  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. **The Meeting Will be Continued From Council Chambers and Reconvened in the Staff Room for Purposes of the Executive Session After the Completion of Agenda Item 15 of the Regular Meeting of MSUA** Mayor Parker
  18. **Executive Session Pursuant to 25 O.S. 307(B)(1) for Purposes of Discussing the Employment, Hiring, Appointment, Promotion, Demotion, Disciplining, or Resignation of any Individual Salaried Public Officer or Employee, to wit: Chuck Chesnutt; Ben Loring; and Bo Reese** City Council
  19. **The Meeting Will be Reconvened in the Council Chambers After the Executive Session of Both The City Council and MSUA** City Council
  20. **Possible Action on Matters Addressed in Executive Session Agenda Item Number 18** City Council
  21. **City Manager's Communications** Bo Reese
  22. **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.*