



NOTICE OF REGULAR MEETING AND AGENDA  
OF THE MIAMI CITY COUNCIL  
TUESDAY, JUNE 21, 2022  
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 3:30 AM/PM on June 17, 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](http://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 27, 2022 (Special)** City Council
6. **Presentation From Miami Area Economic Development Services (MAEDS)** Shannon Duhon
7. **\*Action Item\* Budget Amendment:**  
#22-30 MCVB – MCVB (Transfer From General Fund to MCVB for Rt. 66 Festival Expenses) Jill Fitzgibbon  
#22-31 DEMO - (Recepting and Expending a FEMA Grant 4438-DR-OK)
8. **\*Action Item\* Contract With TSPI for Utility Bill Printing and Mailing** Jill Fitzgibbon



9. **\*Action Item\* Resolution CC2022-09 Codification of the Miami, OK Code of Ordinances to Include Supplement 15** Ben Loring
10. **\*Action Item\* Memorandum of Understanding Between the City of Miami and Ottawa County Fair Board for use of Fair Grounds/ Show Barns for Fiscal Year 2022-2023** Justin Hilgenberg
11. **\*Action Item\* Purchase 1030 E SW for a sum of \$131,384.85 as a Part of FEMA Grant 4438-016 Acquisition and Demolition Grant in Accordance With the Hazard Mitigation Plan** Kristi McClain
12. **\*Action Item\* Purchase 1130 E SW for a sum of \$31,832.54 as a Part of FEMA Grant 4438-016 Acquisition and Demolition Grant in Accordance With the Hazard Mitigation Plan** Kristi McClain
13. **\*Action Item\* Purchase 1603 E Steve Owens Blvd for a sum of \$53,592.63 as Part of FEMA Grant 4438-016 Acquisition and Demolition Grant in Accordance With the Hazard Mitigation Plan** Kristi McClain
14. **\*Action Item\* Purchase 1512 Sky Harbor for a sum of \$100,848.00 as Part of FEMA Grant 4438-016 Acquisition and Demolition Grant in Accordance With the Hazard Mitigation Plan** Kristi McClain
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
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. **The Meeting Will be Continued From Council Chambers and Reconvened in the Staff Room for Purposes of the Executive Session** Mayor Parker
20. **Executive Session Pursuant to 25 O.S.307(B)(2) for Discussing Negotiations Concerning Employees and Representatives of Employee Groups, to wit: I.A.F.F. Local # 1969 and Fraternal Order of Police (FOP) Lodge 121**
21. **The Meeting Will be Reconvened in the Council Chambers** City Council
22. **Possible Action on Matters Addressed in Executive Session Agenda Item Number 20** City Council
23. **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.*