



NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI CITY COUNCIL
MONDAY, JULY 18, 2022
6:00 PM
OR IMMEDIATELY FOLLOWING
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 3:45 AM/PM on July 15, 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. *Action Item* Proclamation Declaration of the Honorary Co-Naming of West Central Avenue (Main Street to A Street NW) as Willie Osborn Drive Mayor Parker
3. *Action Item* Proclamation Recognition of Outstanding Community Service to Ron Stowell Mayor Parker
4. 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.
5. *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 6 through Item 7 be placed on the consent agenda.
6. *Action Item* Claims City Council
7. *Action Item* Minutes: June 10, 2022 (Special), June 21, 2022 (Regular), June 27, 2022 (Regular), and July 05, 2022 (Regular) City Council
8. Budget Amendment: 22-33 Street – Stadium, Utility Improvement – General & Administrative (Expending for Agent Fees) Mike Addington



9. ***Action Item* ARPA Grant Funding From the Ottawa County Commissioners in the Amount of \$200,000 for the Fairgrounds Project** **Bo Reese**
10. ***Action Item* Mayor's Nomination to Re-Appoint Joe Dale Morgan to the Miami Downtown Redevelopment Authority (MDRA), (Term to Expire 7/2/25)** **Mayor Parker**
11. ***Action Item* Mayor's Nomination to Re-Appoint Lynn Forkum to the Miami Downtown Redevelopment Authority (MDRA), (Term to Expire 8/29/25)** **Mayor Parker**
12. ***Action Item* Mayor's Nomination to Re-Appoint Brenda Sears to the Miami Housing Authority, (Term to Expire 01/03/25)** **Mayor Parker**
13. ***Action Item* Mayor's Nomination to Re-Appoint Becky Baird to the Miami Public Library Board, (Term to Expire 08/06/25)** **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/
Bo Reese**
15. **Mayor and Council Community Announcements** **City Council**
16. **City Manager's Communications** **Bo Reese**
17. **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.