



NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI CITY COUNCIL
MONDAY, AUGUST 01, 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 3:00 AM/PM on July 29, 2022, pursuant to 25 O.S. § 311(9) (a) and (b).

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: July 18, 2022 (Regular) and July 25, 2022 (Regular)** City Council
6. **Presentation From the Lead Agency, Inc.** Rebecca Jim
7. ***Action Item* Ordinance 2022-10 Adding Section 6-100 (Utilization of Copper Conductors) to Article III (Electric) of Chapter 6 (Buildings and Building Regulations) of the Code of Ordinances; Providing Severability; Providing for Conflicting Provisions; Repealing All Conflicting Ordinances; and Establishing an Effective Date; Allowing Copper Wiring Within Buildings** Ben Loring/
Travis Jones



8. ***Action Item* Emergency Clause for Ordinance 2022-10 Adding Section 6-100 (Utilization of Copper Conductors) to Article III (Electric) of Chapter 6 (Buildings and Building Regulations) of the Code of Ordinances; Providing Severability; Providing for Conflicting Provisions; Repealing All Conflicting Ordinances; and Establishing an Effective Date; Allowing Copper Wiring Within Buildings** Ben Loring/
Travis Jones
9. ***Action Item* Award of Six (6) Month Contracts After Review of all bid Submissions and Recommendations for Concrete Material C22-39, Concrete Sand C22-40, and Aggregate Rock C22-38; Authorize City Manager or his Designee to Sign Notice to Proceed as Recommended by Staff and Upon the Submission of all Required Contract Documents** Krista Duhon
10. ***Action Item* Olsson Associates Master Service Agreement Work Order No. 2022-2 – Chisholm Springs Subdivision Plat Review not to Exceed \$50,000.00** Travis Jones/
Ben Loring
11. ***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
12. **Staff Reports (Written report included in packet, if available staff is present for questions)** City Council
13. **Mayor and Council Community Announcements** City Council
14. **City Manager's Communications** Bo Reese
15. **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.