



**NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI CITY COUNCIL
MONDAY, AUGUST 15, 2022
6:00 PM
OR IMMEDIATELY FOLLOWING
AGENDA ITEM 15 OF 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 3:30 AM/PM on August 12, 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* Interlocal Agreement Between the City of Miami, Oklahoma and Northeastern Oklahoma A&M College in Support of the Local Small Business Development Center** **Ben Loring**

- 4. *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 5 through Item 6 be placed on the consent agenda.

- 5. *Action Item* Claims** **City Council**

- 6. *Action Item* Minutes: August 01, 2022 (Regular)** **City Council**

- 7. *Action Item* Mayor's Nomination of Brad Williams to Complete the Councilmember Term for Ward Four (4)** **Mayor Parker**

- 8. Administer Oath of Office: Brad Williams, Southeast Ward 4** **Melissa Moore**

- 9. Mayor's Nomination of Brian Estep to Serve as Mayor Pro Tempore** **Mayor Parker**



10. Mayor's Nomination to Appoint Brad Williams to Serve as Ex Officio on the Miami Downtown Redevelopment Authority (MDRA) Mayor Parker
11. *Action Item* Budget Amendment: Mike Addington
#22-35 General Fund, Work Comp – Human Resources (Moving Funds to Cover Work Comp Excess Coverage Audit for FY 2021-2022)
12. *Action Item* Budget Amendment: Mike Addington
#23-03 General Fund, Capital Improvement Projects (CIP) - Fire, Police Department (Moving CIP Funds for Union Contract Raises)
13. *Action Item* Under Authority of Ordinance 2022-07, the City Council Will Consider Adoption of Ordinance 2022-11 to Close That Certain Platted Alley Located in Block Two of the Wea Addition to the City of Miami, Oklahoma. The City Council Will Determine Whether There are any Holders of Franchise or Others who Have a Special Right or Privilege to Use the Alley Ken Williams/
Bo Reese
Tyler Cline
14. *Action Item* Emergency Clause for Ordinance 2022-11 to Close That Certain Platted Alley Located in Block Two of the Wea Addition to the City of Miami, Oklahoma. The City Council Will Determine Whether There are any Holders of Franchise or Others who Have a Special Right or Privilege to Use the Alley City Council
15. *Action Item* Tetra Tech Contract C18-47 Extension for Fiscal Year 2022-2023 in the Amount of \$50,000.00 Bo Reese/
Tyler Cline
16. *Action Item* Outside Organizational Contracts for Fiscal Year 2022-2023: Jill Fitzgibbon
Community Crisis Center
Grand Gateway – Pelivan
17. *Action Item* Master Customer Agreement and Attached Addenda With Motorola Solutions (Watchguard System) for a Vehicle and Body Camera System Thomas Anderson
18. *Action Item* Mayor's Nomination to Appoint Colby Allen to the Miami, Recreation, Tourism, Convention and Visitors Advisory Board (MRTCVB) Replacing Shannon Duhon, (Term to Expire 06/30/2023) Mayor Parker
19. *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
20. Staff Reports (Written report included in packet, if available staff is present for questions) City Council
21. Mayor and Council Community Announcements City Council
22. City Manager's Communications Bo Reese
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.