



NOTICE OF SPECIAL MEETING AND AGENDA  
OF THE MIAMI CITY COUNCIL  
MONDAY, AUGUST 22, 2022  
5:30 PM

MIAMI SENIOR CENTER  
2104 Denver Harner Dr., Miami, Oklahoma

AND  
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](http://www.miamiokla.net) starting at 2:30 AM/PM on August 19, 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:**

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| 1. Call to Order   | Mayor Parker                            |
| 2. Pledge of Allegiance  | Mayor Parker                            |
| 3. Tour of the Senior Center   | City Council                            |
| 4. *Action Item* Opioid Litigation Settlement Through the Attorney General's Office; Authorize City Manager to Sign the Subdivision Settlement Participation Form  | Ben Loring                              |
| 5. *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 | Ben Loring/<br>Bo Reese/<br>Tyler Cline |
| 6. *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                            |
| 7. *Action Item* Senior Center Contract for Fiscal Year 2022-2023  | Jill Fitzgibbon                         |
| 8. The Meeting Will be Continued From Miami Senior Center and Reconvened in the Staff Room at the Miami Civic Center for Purposes of the Executive Session   | Mayor Parker                            |



9. **Executive Session in the Staff Room at the Miami Civic Center Pursuant to 25 O.S. 307(b)(3) and (4) for Discussing Potential Economic Development Through Purchase of Real Property or Enhancement of Real Property to be Provided by the City and/or one of its Trust Authorities as Part of an Economic Development Project**
  
10. **\*Possible Action Item\* on Matters Addressed in Executive Session Agenda Item Number 9** **City Council**
  
11. **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.*