



NOTICE OF REGULAR MEETING AND AGENDA  
OF THE MIAMI CITY COUNCIL  
TUESDAY, SEPTEMBER 05, 2023  
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 2:00 AM/PM on September 01, 2023, 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<br>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: <a href="http://www.miamiokla.net">www.miamiokla.net</a> . | Mayor Parker                   |
| 3. *Action Item* Claims  | City Council                   |
| 4. *Action Item* Minutes: August 21, 2023 (Regular) and August 28, 2023 (Regular)  | City Council                   |
| 5. Discussion on Ordinances to Protect Citizens  | Misty Tiffany/<br>Mayor Parker |
| 6. Discussion on Emergency Exit for Residents in the Northeast Housing Addition off 16 <sup>th</sup> Street and Elm Street   | Misty Tiffany/<br>Mayor Parker |
| 7. Presentation From Lost River Behavioral Health Treatment Center and Request for Letter of Support   | Terry Wilson/<br>Mayor Parker  |
| 8. *Discussion and Possible Action Item* on an Agreement With the Boys & Girls Clubs   | City Council                   |
| 9. Presentation From Miami Area Economic Development Services (MAEDS)  | Shannon Duhon                  |
| 10. *Action Item* Grand Gateway-Pelivan Outside Organizational Contract for Fiscal Year 2023 – 2024  | Jill Fitzgibbon                |



11. **\*Action Item\* Award (Q23-51) Certificate of Deposit Agreement for 6-Month CD in the Amount of \$133,899.66 to IBC Bank; Give Related Signing and Payment Authority to the City Manager or his Designee** **Brian Brassfield**
  
12. **\*Action Item\* Ratify and Renew the Following Annual Contracts for Fiscal Year 2023-2024:** **Jennifer Watts**
  - a. Livingston Plumbing - C20-26 – On-Call, As Needed, Plumbing Service
  - b. NEO Concrete - C21-33 – NEO Concrete Materials
  - c. H&K Electric - C20-27A – On-Call, As Needed, Electrician Service
  - d. Booth & Booth Electric - C20-27B – On-Call, As Needed, Electrician Service
  - e. Muskogee Sand - C22-40 – As Needed, Concrete Sand Supply
  - f. Kemp Stone - C22-38B – As Needed Aggregate Rock
  - g. Midwest Minerals - C22-38A – As Needed Aggregate Rock
  - h. Collins Construction - C22-46D – As Needed, On-Call Open Trench and Boring Labor for Waterline Replacement
  - i. Torres Concrete Construction - C22-33 – On-Call Concrete Repair Service
  - j. Neece Concrete Construction - C22-33A – On-Call Concrete Repair Service
  - k. Scott Construction - C22-33C – On-Call Concrete Repair Service
  - l. Kone Inc - C20-59 – Elevator Service, Maintenance, and Annual Inspection
  - m. Broadhead Boring LLC - C22-46A – As Needed, On-Call, Open Trench and Boring Labor for Waterline Replacement
  - n. Hassco Fabrication & Construction - C22-46B – As Needed, On-Call, Open Trench and Boring Labor for Waterline Replacement
  - o. B-Town Construction LLC - C22-46C – As Needed, On-Call, Open Trench and Boring Labor for Waterline Replacement
  - p. Asplundh - C22-32 – High Voltage Line Clearance Tree Trimming and Tree Removal Services
  - q. Clean Uniform Company - C18-30 – Clean Uniform
  - r. Teeter Paving - C20-58 – On-Call Asphalt Paving Services
  - s. Collins Construction – C22-33B – On Call Concrete Repair Service
  
13. **\*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**
  
14. **Staff Reports (Written report included in packet, if available staff is present for questions)** **City Council**
  
15. **Mayor and Council Community Announcements** **City Council**
  
16. **City Manager's Communications** **Bo Reese**
  
17. **\*Action Item\* 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.*