



NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI CITY COUNCIL
TUESDAY, SEPTEMBER 06, 2022
6:00 PM
OR IMMEDIATELY FOLLOWING
AGENDA ITEM 16 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 2:40 AM/PM on September 02, 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. **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: August 15, 2022 (Regular) and August 22, 2022 (Special)** City Council
6. **Presentation From Miami Economic Development Services (MAEDS)** Shannon Duhon
7. ***Action Item* Economic Development Agreement With Miami Area Economic Development Services (MAEDS)** Ben Loring
8. ***Action Item* Budget Amendment: #23-05 General Fund, Grant, Capital Improvement Project (Re-Encumbering Funds From Fiscal Year 2021/2022)** Mike Addington



9. ***Action Item* Contract With Miami Public Schools to Provide Three (3) School Resource Officers (SRO) for the 2022-2023 School Year (\$153,000.00 Reimbursing)** **Thomas Anderson**
10. ***Action Item* Renewal of the Following Annual Contracts for Fiscal Year 2022-2023:** **Krista Duhon**
 - Booth & Booth Electric
 - HK Electric
 - Livingston Plumbing
 - Kone Elevator
 - Teeter's Paving
11. ***Action Item* Award Bid C22-44 in the Amount of \$38,358.00 to Stantech LLC for the Removal of Underground Storage Tanks, Associated Piping, Pumps and Canopy at 1030 E SW; Approve Contract Contingent Upon the Submission of Required Contract Documents, and Approve City Manager or his Designee to Sign Notice to Proceed** **Kristi McClain**
12. **Discussion Concerning Potential Fee Waivers for Miami Public Schools Construction Projects** **Kristi McClain**
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. **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.