



**NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI CITY COUNCIL
MONDAY, SEPTEMBER 19, 2022
6:00 PM
OR IMMEDIATELY FOLLOWING
AGENDA ITEM 14 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 3:50 AM/PM on September 16, 2022, pursuant to 25 O.S. § 311(9) (a) and (b).

Melina 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. *Action Item* Proclamations Recognizing Hank Albertson, David Bodine, Leslie Dixon, Lance Fields, Ignacio Lopez Jr., and Andrea Szulwach for Their Military Service | Mayor Parker |
| 3. *Action Item* Proclamation Recognizing Bob Carder for Outstanding Community Service | Mayor Parker |
| 4. Public Input and Unscheduled Personal Appearances
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 . | Mayor Parker |
| 5. *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 6 through Item 7 be placed on the consent agenda. | |
| 6. *Action Item* Claims | City Council |
| 7. *Action Item* Minutes: September 06, 2022 (Regular) | City Council |
| 8. *Action Item* Award Bid C22-46 for Annual as Needed On-Call Open Trench and Boring Labor for Waterline Replacement to B-Town Construction, Collins Construction, Goins Enterprises, Cooper Resources, Broadhead Boring, Hassco Fabrication and Construction, Approve Contract Contingent Upon the Submission of Required Contract Documents, and Approve City Manager or his Designee to Sign Notice to Proceed | Tyler Cline |



9. ***Action Item* Service Agreement With Tyler Technologies, Inc. to Migrate the City's Financial Software Incode to the Tyler Technology Cloud Environment in the Amount of \$106,428.00** Keith Osborn
10. ***Action Item* Resolution CC2022-11 for Community Financial Support and Fee Waiver to Miami Public Schools (MPS) for Construction Projects Located in the City of Miami** Kristi McClain
11. ***Action Item* Declare the Proposed Items Listed in the Packet as Surplus and Authorize the Items to be Offered for Sale Through Online Auction or Authorize Their Destruction to Protect Sensitive Information** Ben Loring
12. ***Action Item* Ordinance 2022-12 Amending and Rewriting Chapter 4 (Animals) of the Code of Ordinances; Providing Severability; Providing for Conflicting Provisions; Repealing all Conflicting Ordinances; and Establishing an Effective Date** Ben Loring
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.