



NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI CITY COUNCIL
MONDAY, OCTOBER 02, 2023
6:00 PM
OR IMMEDIATELY FOLLOWING
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 3:15 AM/PM on September 29, 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. ***Action Item* Proclamation Declaring October 15, 2023 to be "The Kayla Shawn Day of Kindness"** Mayor Parker
3. **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.
4. ***Action Item* Claims** City Council
5. ***Action Item* Minutes: September 18, 2023 (Regular)** City Council
6. ***Action Item* Mayor's Nomination to Re-Appoint Kirk Williams to the Airport Authority Board, (Term to Expire 11/07/2026)** Mayor Parker
7. ***Action Item* Mayor's Nomination to Re-Appoint Kristina Ulrey to the Miami Public Library Board, (Term to Expire 11/21/2026)** Mayor Parker
8. ***Action Item* Mayor's Nomination to Appoint Kelly Garber to the Miami Convention and Visitors Bureau (MCVB) Following Megan Frazier's Term Expiration, (Term to Expire 11/21/2025)** Mayor Parker
9. ***Action Item* Mayor's Nomination to Re-Appoint Greg Forkum to the Miami Convention and Visitors Bureau (MCVB), (Term to Expire 11/21/2025)** Mayor Parker
10. ***Action Item* Mayor's Nomination to Appoint Martin Dow to the City Zoning and Planning Commission, Following Robert Ferguson's Term Expiration, (Term to Expire 10/15/2026)** Mayor Parker



11. ***Action Item* Mayor's Nomination to Re-Appoint Amy Ishmael to the Board of Adjustment, (Term to Expire 10/15/2026)** Mayor Parker
12. ***Action Item* Budget Amendment:
#24-03 Re-Encumbering Funds for ARPA Grant for MCVB and Revising ARPA Expenditures for Water Distribution and Street** Jennifer Watts
13. ***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. Collins Construction - C22-46D – As Needed, On-Call Open Trench and Boring Labor for Waterline Replacement
 - f. Kone Inc - C20-59 – Elevator Service, Maintenance, and Annual Inspection
 - g. Broadhead Boring LLC - C22-46A – As Needed, On-Call, Open Trench and Boring Labor for Waterline Replacement
 - h. Hassco Fabrication & Construction - C22-46B – As Needed, On-Call, Open Trench and Boring Labor for Waterline Replacement
 - i. B-Town Construction LLC - C22-46C – As Needed, On-Call, Open Trench and Boring Labor for Waterline Replacement
 - j. Asplundh - C22-32 – High Voltage Line Clearance Tree Trimming and Tree Removal Services
 - k. Teeter Paving - C20-58 – On-Call Asphalt Paving Services
14. ***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
15. **Staff Reports (Written report included in packet, if available staff is present for questions)** City Council
16. **Mayor and Council Community Announcements** City Council
17. **City Manager's Communications** Bo Reese
18. ***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.