



NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI CITY COUNCIL
MONDAY, OCTOBER 03, 2022
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 11:55 (AM/PM) on September 30, 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. ***Action Item* Proclamation Declaring September 17, 2022 through September 23, 2022 as Constitution Week in the City of Miami, Oklahoma** **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* Dispatch Services Memorandum of Understanding With Ottawa County E911 Trust Authority** **Thomas Anderson**
5. ***Action Item* Ratify and Authorize Chief of Police to Sign the ARPA Grant Contract With Ottawa County in Amount of \$18,000.00** **Thomas Anderson**
6. ***Action Item* Budget Amendment:
#23-07 General Fund, Grants-Donation - Dispatch, Police Department (911 Stipend Changes, Police Department County ARPA Award)** **Mike Addington**
7. ***Action Item* Purchase 107 L SE for a Sum of \$13,228.00 as a Part of FEMA Grant 4438-016 Acquisition and Demolition Grant in Accordance With the Hazard Mitigation Plan** **Kristi McClain**
8. ***Action Item* Purchase 11 L SE for a Sum of \$20,078.00 as a Part of FEMA Grant 4438-016 Acquisition and Demolition Grant in Accordance With the Hazard Mitigation Plan** **Kristi McClain**



9. ***Action Item* Purchase 1112 E Central for a Sum of \$23,728.00 as a Part of FEMA Grant 4438-016 Acquisition and Demolition Grant in Accordance With the Hazard Mitigation Plan** Kristi McClain
10. ***Action Item* Purchase 1118 E Central for a Sum of \$21,728.00 as a Part of FEMA Grant 4438-016 Acquisition and Demolition Grant in Accordance With the Hazard Mitigation Plan** Kristi McClain
11. ***Action Item* Purchase 121 L SE for a Sum of \$19,726.00 as a Part of FEMA Grant 4438-016 Acquisition and Demolition Grant in Accordance With the Hazard Mitigation Plan** Kristi McClain
12. ***Action Item* Purchase 201 L SE for a Sum of \$42,747.00 as a Part of FEMA Grant 4438-016 Acquisition and Demolition Grant in Accordance With the Hazard Mitigation Plan** Kristi McClain
13. ***Action Item* Purchase 324 D SW for a Sum of \$28,414.00 as a Part of FEMA Grant 4438-016 Acquisition and Demolition Grant in Accordance With the Hazard Mitigation Plan** Kristi McClain
14. ***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 15 through Item 16 be placed on the consent agenda.
15. ***Action Item* Claims** City Council
16. ***Action Item* Minutes: September 19, 2022 (Regular) and September 26, 2022 (Regular)** City Council
17. ***Action Item* Letter of Engagement With ArchiveSocial for Archiving Social Media Records in the Amount of \$299.00** Keith Osborn/
Melissa Moore
18. ***Action Item* Mayor's Nomination to Re-Appoint Shannon Duhon to the Miami Community Facilities Authority (MCFA), (Term to Expire 12/03/2027)** Mayor Parker
19. ***Action Item* Mayor's Nomination to Re-Appoint Dr. Jeff Stewart to the Airport Authority Board, (Term to Expire 11/20/2026)** Mayor Parker
20. ***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/
Kristi McClain
21. **Staff Reports (Written report included in packet, if available staff is present for questions)** City Council
22. **Mayor and Council Community Announcements** City Council
23. **City Manager's Communications on Behalf of Bo Reese** Kristi McClain
24. **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.