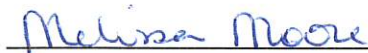




NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI CITY COUNCIL
MONDAY, NOVEMBER 07, 2022
6:00 PM
OR IMMEDIATELY FOLLOWING
THE MEETING OF THE MIAMI SPECIAL UTILITY AUTHORITY

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 2:30 AM/PM on November 04, 2022, pursuant to 25 O.S. § 311(9) (a) and (b).


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: October 17, 2022 (Regular) and October 24, 2022 (Regular)** City Council
6. ***Action Item* Budget Amendment: #23-10A Capital Improvement Project – Admin (Purchase of Harvey's Hair Design Property)** Mike Addington
7. **Presentation of Mike Synar Award to Kevin Browning** Mayor Parker/
Rebecca Jim
8. **LEAD Agency Presentation on Flood Map and Flood Survey** Mayor Parker/
Rebecca Jim
9. ***Action Item* 2023 Meeting Schedule** City Council



10. ***Action Item* 2023 Holiday Schedule** City Council
11. ***Action Item* Award of a 5-Year Lease Agreement for the Agricultural use of Publicly Owned Land Near and Around the Airport, Approve Contract Contingent Upon the Submission of Required Contract Documents, and Approve City Manager or his Designee to Sign Notice to Proceed** Krista Duhon
12. ***Action Item* Award Lease-Purchase Agreements to Bank of Grand Lake for Payment of Wheel Loader (C22-68) and Three Police Vehicles (C22-62); and Give Related Signing and Payment Authority to City Manager or his Designee** Krista Duhon
13. ***Action Item* Ordinance 2022-14 Amending Chapter 5 (Aviation); Article II (Airport Authority Board); Section 5-27 (Membership) of the Code of Ordinances; Providing Severability; Providing for Conflicting Provisions; Repealing all Conflicting Ordinances; and Establishing an Effective Date** T. Anderson/
Ben Loring
14. ***Action Item* Emergency Clause for Ordinance 2022-14 Amending Chapter 5 (Aviation); Article II (Airport Authority Board); Section 5-27 (Membership) of the Code of Ordinances; Providing Severability; Providing for Conflicting Provisions; Repealing all Conflicting Ordinances; and Establishing an Effective Date** City Council
15. ***Action Item* Mayor's Nomination to Re-Appoint Pat Jurgensmeyer to the Airport Authority Board, (Term to Expire 11/07/2025)** Mayor Parker
16. ***Action Item* Mayor's Nomination to Re-Appoint Jim Belcher to the Airport Authority Board, (Term to Expire 11/07/2025)** Mayor Parker
17. ***Action Item* Mayor's Nomination to Re-Appoint Dr. Jeff Stewart to the Airport Authority Board, (Term to Expire 11/07/2024)** Mayor Parker
18. ***Action Item* Mayor's Nomination to Re-Appoint Matt Roberts to the Airport Authority Board, (Term to Expire 11/07/2024)** Mayor Parker
19. ***Action Item* Mayor's Nomination to Re-Appoint Jess Robinson to the Airport Authority Board, (Term to Expire 11/07/2024)** Mayor Parker
20. ***Action Item* Mayor's Nomination to Appoint Kirk Williams to the Airport Authority Board, (Term to Expire 11/07/2023)** Mayor Parker
21. ***Action Item* Mayor's Nomination to Appoint Bless Parker to the Miami Industrial Public Facilities Authority (MIPFA); (Term to Expire 11/07/2023)** Mayor Parker
22. ***Action Item* Mayor's Nomination to Appoint Dwain Sundberg to the Miami Industrial Public Facilities Authority (MIPFA); (Term to Expire 11/07/2024)** Mayor Parker
23. ***Action Item* Mayor's Nomination to Appoint Brad Williams to the Miami Industrial Public Facilities Authority (MIPFA); (Term to Expire 11/07/2024)** Mayor Parker
24. ***Action Item* Mayor's Nomination to Appoint Kevin Dunkel to the Miami Industrial Public Facilities Authority (MIPFA); (Term to Expire 11/07/2025)** Mayor Parker



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| 25. *Action Item* Mayor's Nomination to Appoint Brian Estep to the Miami Industrial Public Facilities Authority (MIPFA); (Term to Expire 11/07/2026) | Mayor Parker |
| 26. 2022 Salary Study Update | Bo Reese/
Cindy Vanover |
| 27. *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 |
| 28. Mayor and Council Community Announcements | City Council |
| 29. City Manager's Communications | Bo Reese |
| 30. 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.