



NOTICE OF REGULAR MEETING AND AGENDA  
OF THE MIAMI CITY COUNCIL  
MONDAY, NOVEMBER 21, 2022  
6:00 PM  
OR IMMEDIATELY FOLLOWING  
AGENDA ITEM 14 OF THE MEETING OF THE MIAMI SPECIAL UTILITY AUTHORITY

MIAMI CIVIC CENTER  
129 5<sup>th</sup> 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](http://www.miamiokla.net) starting at 3:45 AM/PM on November 18, 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](http://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: November 07, 2022 (Regular)** **City Council**
6. **\*Action Item\* Resolution CC2022-13 In Support of the TA (Transportation Alternatives) Projects Grant Application of Ottawa County for the Creation of a Walking Trail** **Mayor Parker/  
Dalton Hilton/  
Ryan Bellattie**
7. **Anderson Engineering Presentation on Streets and Geographic Information System (GIS)** **Tyler Cline/  
John Snider/  
Robert Barger**



8. **\*Action Item\* Preservation Assessment Grant Contract From Oklahoma Department of Libraries to Improve Preservation of Miami Public Library Genealogy Materials, Authorize City Manager to Sign** Caitlyn Baker/  
Cyaira Harvey
9. **\*Action Item\* Resolution CC2022-14 to Authorize the Filing of a Lawsuit to Reform Deed and Quiet Title as to Charles Cochran if Living, or his Unknown Heirs, Successors and Assigns, if Deceased, as to Lots 24, 25 and 26 in Block 137 O. P. in the City of Miami** Ben Loring
10. **\*Action Item\* Award bid C22-61 in the Amount of \$27,634.00 to Collins Construction for Demolition of 11 & 11.5 L SE, 107 L SE, 121 L SE, 1112 E Central, 1118 E Central, and 324 D 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
11. **\*Action Item\* Amendment to Pricing Exhibit A of NFP Rx Solutions Coalitions Management and Consulting Agreement, Authorize City Manager to Sign Agreement** Cindy Vanover
12. **\*Action Item\* Ordinance 2022-15 Removing Parks and Recreation From the Miami Convention and Visitors Bureau and Renaming it as the Miami Convention and Visitors Bureau; and Assigning Certain Additional Duties Therefore Amending Chapter 12 (Licenses, Taxation and Miscellaneous Business Regulations); Article VIII (Hotel Tax); Section 12-203 (Definitions); Providing for Conflicting Provisions; Repealing all Conflicting Ordinances; and Establishing an Effective Date** Amanda Davis/  
Kevin Browning/  
Ben Loring
13. **\*Action Item\* Emergency Clause for Ordinance 2022-15 Removing Parks and Recreation From the Miami Convention and Visitors Bureau and Renaming it as the Miami Convention and Visitors Bureau; and Assigning Certain Additional Duties Therefore Amending Chapter 12 (Licenses, Taxation and Miscellaneous Business Regulations); Article VIII (Hotel Tax); Section 12-203 (Definitions); Providing for Conflicting Provisions; Repealing all Conflicting Ordinances; and Establishing an Effective Date** City Council
14. **\*Action Item\* Mayor's Nomination to Appoint Kevin Dunkel to the Miami Convention and Visitors Bureau (MCVB) and to Serve as Chairperson; (Ex-Officio)** Mayor Parker
15. **\*Action Item\* Mayor's Nomination to Appoint Colby Allen to the Miami Convention and Visitors Bureau (MCVB); (Term to Expire 11/21/2025)** Mayor Parker
16. **\*Action Item\* Mayor's Nomination to Appoint Sara McQuigg to the Miami Convention and Visitors Bureau (MCVB); (Term to Expire 11/21/2024)** Mayor Parker
17. **\*Action Item\* Mayor's Nomination to Appoint Jennifer Walker to the Miami Convention and Visitors Bureau (MCVB); (Term to Expire 11/21/2025)** Mayor Parker
18. **\*Action Item\* Mayor's Nomination to Appoint Gary Crow to the Miami Convention and Visitors Bureau (MCVB); (Term to Expire 11/21/2024)** Mayor Parker
19. **\*Action Item\* Mayor's Nomination to Appoint Megan Frazier to the Miami Convention and Visitors Bureau (MCVB); (Term to Expire 11/21/2023)** Mayor Parker
20. **\*Action Item\* Mayor's Nomination to Appoint Greg Forkum to the Miami Convention and Visitors Bureau (MCVB); (Term to Expire 11/21/2023)** Mayor Parker



- |   |                                   |
|---|-----------------------------------|
| <b>21. *Action Item* Mayor's Nomination to Appoint Ronnie Cline to the Board of Adjustment;<br/>(Term to Expire 10/15/2025)</b>   | <b>Mayor Parker</b>               |
| <b>22. *Potential Action Item* Other New Business, if any, Which has Arisen Since the Posting of the<br/>Agenda and Could not Have Been Anticipated Prior to the Time of Posting (25 O.S. § 311(9))</b> | <b>City Council/<br/>Bo Reese</b> |
| <b>23. Mayor and Council Community Announcements</b>  | <b>City Council</b>               |
| <b>24. City Manager's Communications</b>  | <b>Bo Reese</b>                   |
| <b>25. Adjournment</b>  | <b>City Council</b>               |

*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.*