

THE MAYOR AND THE CITY COUNCIL MET IN REGULAR SESSION MARCH 28, 2022, IN THE MIAMI CIVIC CENTER BANQUET ROOM AT 5:30 PM WITH THE FOLLOWING MEMBERS PRESENT:

Bless Parker, Mayor
Brian Estep, Councilmember Ward 1
Kevin Dunkel, Councilmember Ward 2
Dwain Sundberg, Councilmember Ward 3
David Davis, Councilmember Ward 4

Bo Reese, City Manager
Ben Loring, City Attorney
Melissa Moore, City Clerk

The agenda for the meeting was displayed in the main lobby of the Miami Civic Center and by posting on www.miamiokla.net starting at 10:40AM on March 25, 2022, pursuant to 25 O.S §311(9) (a) and (b).

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 called the meeting to order at 5:30PM.

2. *Action Item* Proclamation Declaring April 2022 as World Autism Month and April 02, 2022 as World Autism Awareness Day

Councilmember Dunkel moved to approve the proclamation declaring April 2022 as World Autism Month and April 02, 2022 as World Autism Awareness Day. Councilmember Estep made the second. The Council was polled with the following results:

Dunkel, Aye Estep, Aye Sundberg, Aye Davis, Aye Parker, Aye

Dr. Carnahan received the proclamation on behalf of the Oklahoma Autism Center.

Mayor Parker declared the motion carried.

3. *Action Item* Deal Memorandum With Parabolic Content, LLC Regarding an Audio-Visual Project Referred to as "Tribal Justice," Authorize the City Manager to Sign

City Attorney Ben Loring explained that Parabolic Content, LLC wants to produce a tv series about law enforcement and focus particularly on issues pertaining to the McGirt decision. The tv series will focus on how Ottawa County entities are working together. The agreement would give Parabolic Content, LLC a nine (9) month exclusive right. The tv series has not been sold to a network at this time. Loring explained that the Miami Tribe has already executed an agreement with Parabolic Content, LLC.

Councilmember Estep moved to approve the deal memorandum with Parabolic Content, LLC. regarding an audio-visual project referred to as "Tribal Justice," authorize the City Manager to sign. Councilmember Sundberg made the second. The Council was polled with the following results:

Estep, Aye Sundberg, Aye Dunkel, Abstain Davis, Aye Parker, Aye

Mayor Parker declared the motion carried.

4. Discussion on PCAx Charges and Ordinance

Tyler Cline utilized a power point presentation that included the average usage per customer and addressed questions from social media comments. Bo Reese addressed questions from Jason Spence and explained that the fee will be charged to every meter. Reese stated that a customer can bring their bills and complaints to the city to be addressed. Reese explained that the policies and procedures that have been put in place regarding

utility billing is in place because of the debt that has been incurred due to people not paying their bills and leaving the city. Rebekah Kimbrough stated how appreciative she is for the utility rates the city has. Kimbrough stated that she is paying less than what she was paying in other cities.

No action taken.

5. City Manager’s Communications

City Manager Bo Reese announced how well the state of the community event was last Friday. Reese reminded citizens to continue to support existing businesses as well as new businesses. Reese announced his new administrative assistant, Molly Olson.

6. The Meeting Will be Continued From Council Chambers and Reconvened in the Staff Room for Purposes of the Executive Session

The meeting was moved to the banquet room from the Council Chambers to accommodate citizens. The council continued the meeting from the banquet room and reconvened in the staff room at 6:36PM.

7. Executive Session Pursuant to 25 O.S. § 307(C)(11) for the Purpose of Conferring on Matters Pertaining to Economic Development Between the City of Miami, Arise Veterans’ Foundation and Possibly R3 Jetworks at the Miami Airport

Mayor Parker asked Ben Loring, Tyler Cline, Bo Reese, Thomas Anderson (Video Teleconference), Melinda Stotts, and Melissa Moore to remain for the executive session.

Councilmember Dunkel moved to go into executive session for the reason stated in the agenda with the people listed above. Councilmember Sundberg made the second. The Council was polled with the following results:

Dunkel, Aye Sundberg, Aye Davis, Aye Estep, Aye Parker, Aye

Mayor Parker declared the Council in executive session at 6:37PM.

Mayor Parker declared the Council out of executive session at 6:54PM.

The Council reconvened the regular meeting at 6:54PM.

8. *Potential Action Item* Discuss, Consider, and Vote on Any Matter Discussed in Executive Session

Councilmember Estep moved to approve City Attorney Ben Loring to write up a contract and for Councilmember Estep and Thomas Anderson to represent the city and provide oversight for the project. Councilmember Dunkel made the second. The Council was polled with the following results:

Estep, Aye Dunkel, Aye Sundberg, Aye Davis, Aye Parker, Aye

Mayor Parker declared the motion carried.

6. Adjournment

Councilmember Davis moved to adjourn. Councilmember Dunkel made the second. The Council was polled with the following results:

Davis, Aye Dunkel, Aye Sundberg, Aye Estep, Aye Parker, Aye

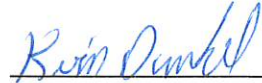
Mayor Parker declared the meeting adjourned at 6:54PM.



Councilmember Davis



Councilmember Sundberg



Councilmember Dunkel



Councilmember Estep



Mayor Bless Parker

ATTEST:



Melissa Moore, City Clerk

