

THE MAYOR AND THE CITY COUNCIL MET IN REGULAR SESSION JUNE 27, 2022, IN THE MIAMI CIVIC CENTER COUNCIL CHAMBERS AT 5:30 PM WITH THE FOLLOWING MEMBERS PRESENT:

Bless Parker, Mayor	Bo Reese, City Manager
Brian Estep, Councilmember Ward 1	Ben Loring, City Attorney
Kevin Dunkel, Councilmember Ward 2 (Arrived at 5:42PM)	Melissa Moore, City Clerk
Dwain Sundberg, Councilmember Ward 3	
David Davis, Councilmember Ward 4	

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 3:25PM on June 24, 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 5:38PM.

2. Pledge of Allegiance

Mayor Parker led the Pledge of Allegiance.

3. *Action Item* Declare the Proposed Items Listed in the Packet as Surplus and Authorize the Items to be Offered for Public Sale, or Sold for Highest Scrap Metal Value, or Authorize Their Destruction to Protect Sensitive Information

Krista Duhon explained that the list is the same as the list provided to the MSUA Trust Authority last week with once addition which is the traffic signals. The traffic signals are property of the City therefore the addition does not need to go back to MSUA Trust Authority for approval.

Councilmember Davis moved to approve to declare the proposed items listed in the packet as surplus and authorize the items to be offered for public sale, or sold for highest scrap metal value, or authorize their destruction to protect sensitive information. The motion was seconded by Councilmember Sundberg. The Trust was polled with the following results:

Davis, Aye	Sundberg, Aye	Estep, Aye	Parker, Aye	Dunkel, Absent
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Mayor Parker declared the motion carried.

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

The council continued the meeting from the Council Chambers and reconvened in the staff room at 5:41PM. Councilmember Dunkel arrived at 5:42PM.

5. Executive Session Pursuant to 25 O.S.307(b)(3) and (4) for Discussing Potential Economic Development Through Purchase of Real Property or Enhancement of Real Property to be Provided by the City and/or one of its Trust Authorities as Part of an Economic Development Project

Mayor Parker asked Ben Loring, Tyler Cline, Bo Reese, and Melissa Moore to remain for the executive session.

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

Davis, Aye	Estep, Aye	Sundberg, Aye	Dunkel, Aye	Parker, Aye
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Mayor Parker declared the Council in executive session at 5:44PM.

Mayor Parker declared the Council out of executive session at 7:23PM.

The Council reconvened the regular meeting at 7:23PM.

5. Adjournment

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

Davis, Aye

Estep, Aye

Sundberg, Aye

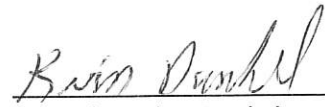
Dunkel, Aye

Parker, Aye

Mayor Parker declared the meeting adjourned at 7:23PM.



Councilmember Davis


Councilmember Sundberg


Councilmember Dunkel


Councilmember Estep


Mayor Bless Parker

ATTEST: 
Melissa Moore, City Clerk

