

THE MAYOR AND THE CITY COUNCIL MET IN SPECIAL SESSION AUGUST 22, 2022, AT THE MIAMI SENIOR CENTER 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  
Brad Williams, Councilmember Ward 4

Bo Reese, City Manager  
Ben Loring, City Attorney  
Molly Olson, Admin Assistant to the City Mgr.

Notice of a special meeting of the Miami City Council, Miami, Oklahoma, called by Mayor Bless Parker, was displayed in the main lobby of the Miami Civic Center and by posting on [www.miamiokla.net](http://www.miamiokla.net) starting at 2:45PM on August 18, 2022, pursuant to 25 O.S. §311(9) (a) and (b) and the agenda was displayed and posted in the same manner on August 19, 2022, at 2:30PM.

**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 5:31PM.

**2. Pledge of Allegiance**

Mayor Parker asked Ben Loring to begin the meeting with prayer. Mayor Parker led the Pledge of Allegiance.

**3. Tour of the Senior Center**

Bob Gelso gave the Mayor and the City Council a tour of the Senior Center facilities and outlined several services and activities that they offer.

No action taken.

**4. \*Action Item\* Opioid Litigation Settlement Through the Attorney General's Office; Authorize City Manager to Sign the Subdivision Settlement Participation Form**

Ben Loring explained to the Council that the Oklahoma Attorney General's office reached a settlement in litigation that it initiated against three (3) pharmaceutical companies. The settlement is for more than two hundred fifty million dollars (\$250,000,000.00). Of that amount, twenty-two million dollars (\$22,000,000.00) will be distributed by the Oklahoma Opioid Abatement Board to "Primary Subdivisions" of the State. By approving the Subdivision Settlement Participation Form, Miami can be one of those recipients. Miami would receive an estimated four hundred thousand dollars (\$400,000.00) over the course of eighteen (18) years.

Councilmember Dunkel moved to approve the City Manager to sign the Subdivision Settlement Participation Form. Councilmember Estep made the second. The Council was polled with the following results:

Dunkel, Aye                      Estep, Aye                      Sundberg, Aye                      Williams, Aye                      Parker, Aye

Mayor Parker declared the motion carried.

**5. \*Action Item\* Under Authority of Ordinance 2022-07, the City Council Will Consider Adoption of Ordinance 2022-11 to Close That Certain Platted Alley Located in Block Two of the Wea Addition to the City of Miami, Oklahoma. The City Council Will Determine Whether There are any Holders of Franchise or Others who Have a Special Right or Privilege to Use the Alley**

Ben Loring explained that this was the ordinance that had been presented at the last Council meeting. Since the last meeting, legal counsel for AT&T has reviewed the ordinance and given their approval.

Councilmember Sundberg moved to approve Ordinance 2022-11 to Close That Certain Platted Alley Located in Block Two of the Wea Addition to the City of Miami, Oklahoma. Councilmember Dunkel made the second. The Council was polled with the following results:

Sundberg, Aye                  Dunkel, Aye                  Estep, Aye                  Williams, Abstain                  Parker, Abstain

Mayor Parker declared the motion carried.

**6. \*Action Item\* Emergency Clause for Ordinance 2022-11 to Close That Certain Platted Alley Located in Block Two of the Wea Addition to the City of Miami, Oklahoma. The City Council Will Determine Whether There are any Holders of Franchise or Others who Have a Special Right or Privilege to Use the Alley**

Councilmember Sundberg moved to approve the Emergency Clause. Councilmember Dunkel made the second. The Council was polled with the following results:

Sundberg, Aye                  Dunkel, Aye                  Estep, Aye                  Williams, Abstain                  Parker, Abstain

Motion did not carry.

**7. \*Action Item\* Senior Center Contract for Fiscal Year 2022-2023**

Jill Fitzgibbon explained to the Council that the City of Miami has partnered with the Senior Center by providing thirty-six thousand dollars (\$36,000.00) in funding since fiscal year twenty-thirteen and twenty-fourteen (FY 2013-2014). This year, the Senior Center requested an additional three thousand dollars (\$3,000.00) in utility credit. Fitzgibbon said that, after reviewing the Senior Center's utility usage, she recommends increasing their utility credit by six thousand dollars (\$6,000.00) instead – bringing the total amount to forty-two thousand dollars (\$42,000).

Councilmember Dunkel moved to approve the amended Senior Center Contract for Fiscal Year 2022-2023. Councilmember Estep made the second. The Council was polled with the following results:

Dunkel, Aye                  Estep, Aye                  Williams, Aye                  Sundberg, Aye                  Parker, Aye

Mayor Parker declared the motion carried.

**8. The Meeting Was Continued From Miami Senior Center and Reconvened in the Staff Room at the Miami Civic Center for Purposes of the Executive Session**

The Council left the Senior Center at 6:20pm and arrived in the Staff Room at the Miami Civic Center at 6:35pm.

**9. Executive Session in the Staff Room at the Miami Civic Center 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, Melinda Stotts, and Molly Olson to remain for the executive session.

Councilmember Estep 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:

Estep, Aye                  Sundberg, Aye                  Dunkel, Aye                  Williams, Aye                  Parker, Aye

Mayor Parker declared the Council in executive session at 6:35pm.

Mayor Parker declared the Council out of executive session at 6:49pm.

The Council reconvened the regular meeting at 6:49pm.

**10. Possible Action on Matters Addressed in Executive Session Agenda Item Number 9**

Councilmember Estep moved to authorize City Manager Bo Reese to enter into a contract on purchasing the property discussed in executive session. Councilmember Sundberg made the second. The Council was polled with the following results:

Estep, Aye                      Sundberg, Aye                      Dunkel, Aye                      Williams, Aye                      Parker, Aye

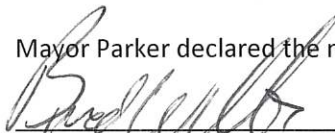
Mayor Parker declared the motion carried.

**11. Adjournment**

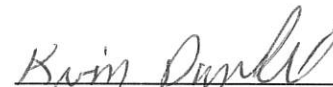
Councilmember Williams moved to adjourn. Councilmember Estep made the second. The Council was polled with the following results:


Williams, Aye                      Estep, Aye                      Dunkel, Aye                      Sundberg, Aye                      Parker, Aye

Mayor Parker declared the meeting adjourned at 6:50PM.

  
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Councilmember Williams

  
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Councilmember Sundberg

  
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Councilmember Dunkel

  
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Councilmember Estep  
City Mgr.

  
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Mayor Bless Parker

ATTEST:   
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Molly Olson, Admin Assistant to the

