



**NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI CITY COUNCIL
TUESDAY, JANUARY 03, 2023
6:00 PM
OR IMMEDIATELY FOLLOWING
AGENDA ITEM 14 OF 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 3:00 AM/PM on December 30, 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:

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| 1. Call to Order | Mayor Pro Tempore
Estep |
| 2. Public Input and Unscheduled Personal Appearances | Mayor Pro Tempore
Estep |
| <p>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.</p> | |
| 3. *Action Item* CONSENT AGENDA | |
| <p>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.</p> | |
| 4. *Action Item* Claims | City Council |
| 5. *Action Item* Minutes: December 19, 2022 (Regular) | City Council |
| 6. *Action Item* Budget Amendment:
#23-13A Moving Capital Improvement Unbudgeted Carryover Monies to the MSUA Fund to Purchase 124 N Main Street | Jill Fitzgibbon |
| 7. Public Hearing on Submission of a Grant Application to the Oklahoma Tourism and Recreation Department Division of State Parks – Federal Grants Section for a Trail Around the Splash Pad Complex | Mayor Pro Tempore
Estep |



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| 8. *Action Item* Submission of a Grant Application to the Oklahoma Tourism and Recreation Department Division of State Parks – Federal Grants Section for a Trail Around the Splash Pad Complex | Kimberly Reyes/
Zeb Mingori |
| 9. *Action Item* Resolution CC2023-01 Proclaiming an Election for the Mayor | City Council |
| 10. *Action Item* Resolution CC2023-02 in Support of Miami Main Street | Amanda Davis/
Bo Reese |
| 11. *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 |
| 12. Mayor and Council Community Announcements | City Council |
| 13. City Manager’s Communications | Bo Reese |
| 14. 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.