

PURCHASE ORDERS PRESENTED

March 6, 2023

VENDOR	DESCRIPTION		
POLICE DEPARTMENT			
FUELMAN	FUEL USAGE 2.6.23 - 2.12.23	\$	987.72
FUELMAN	FUEL USAGE 2.13.23 - 2.19.23	\$	1,305.42
KATNER-MILLS	OIL FILTER - UNIT # 2002	\$	5.44
KATNER-MILLS	ELECTRONIC CLEANER UNIT # 2102	\$	11.13
KATNER-MILLS	SILENT GUARD - UNIT 2002	\$	54.99
JR BADGES	GOLD FOIL- BLACK IMPRINT ROLL 1000 W/ PERF	\$	478.00
VANCE	THROTTLE & GASKET - UNIT 1801	\$	67.16
VANCE	C MOLDING - UNIT 2002	\$	173.03
O'REILLY'S	2PK KEYLESS - UNIT 2002	\$	9.99
NENA 9-1-1	MEMBERSHIP DUES	\$	147.00
SOUTHERN UNIFORM & TACTICAL	CLASS A UNIFORM - PITTMAN - PO # 23-00770	\$	431.96
SOUTHERN UNIFORM & TACTICAL	CLASS B UNIFORM - PITTMAN - PO # 23-00727	\$	795.00
AARON CROCKETT	PER DIEM- OSBI- CHILD ABUSE - PO # 23-01519	\$	352.00
THOMAS ANDERSON	PER DIEM- OK EMERG. MGT. CONFEN - PO # 23-01572	\$	288.00
CIVICPLUS	MUNICODE UPDATES JAN. 2023 - PO # 23-01487	\$	1,382.06
OK DEPT OF PUBLIC SAFETY	OLETS FULL ACCESS - PO # 23-00472	\$	775.00
TOTAL		\$	7,263.90
FIRE DEPARTMENT			
FUELMAN	FUEL USAGE 2.6.23 - 2.12.23	\$	262.54
FUELMAN	FUEL USAGE 2.13.23 - 2.19.23	\$	297.64
US BANCORP	TANKER & PUMPER LEASES	\$	7,900.51
ACE HARDWARE	NUTS & BOLTS	\$	0.36
ACE HARDWARE	FAUCET SPRAY HEAD - EXCHANGE PRICE DIFFERANCE	\$	1.00
ACE HARDWARE	O-RING	\$	1.98
ACE HARDWARE	GLASS 24"X36"2.5MM	\$	29.99
KATNER MILLS	ENGINE OIL COOLER LINE	\$	73.98
VANCE	ANTI-FREEZE & SEAL	\$	45.28
STERICYCLE	MEDICAL WASTE DISPOSAL FEBRUARY	\$	182.22
NORTHERN SAFETY & INDUSTRIAL	ERGODYNE MASK BAG	\$	136.59
TOTAL		\$	8,932.09
EMERGENCY MANAGEMENT			
FUELMAN	FUEL USAGE 2.13.23 - 2.19.23	\$	125.56
TOTAL		\$	125.56
CODE COMPLIANCE			
FUELMAN	FUEL USAGE 2.13.23 - 2.19.23	\$	44.68
ACE HARDWARE	GRADE STAKE 1X2X24"	\$	17.90
TOTAL		\$	62.58

RISK MANAGEMENT

PIONEER PRINTING	PRINTER INK	\$	122.45
OKLAHOMA SAFETY COUNCIL	MEMBERSHIP DUES - PO # 23-01601	\$	731.00
J.J. KELLER	DRIVER TRAINING - PO # 23-01600	\$	833.67
TOTAL		\$	1,687.12

STREET DEPARTMENT

FUELMAN	FUEL USAGE 2.6.23 - 2.12.23	\$	837.82
FUELMAN	FUEL USAGE 2.13.23 - 2.19.23	\$	486.70
HILLBILLY PUMPING & HAULING	PORTABLE TOILET MONTHLY SERVICE	\$	95.00
EQUIPMENT SHARE	CASE FITTING	\$	175.18
BEEHLER WRIGHT LOCKSHOP	KEYS	\$	100.00
OTA PIKEPASS	TOLL CHARGES - NOVEMBER-JANUARY	\$	29.15
TOTAL		\$	1,723.85

CEMETERY

FUELMAN	FUEL USAGE 2.6.23 - 2.12.23	\$	51.69
FUELMAN	FUEL USAGE 2.13.23 - 2.19.23	\$	51.87
WILBERT MEMORIALS	GRASS MARKER - PO # 23-01184	\$	1,097.00
TOTAL		\$	1,200.56

MUNICIPAL BUILDING (FACILITIES)

FUELMAN	FUEL USAGE 2.6.23 - 2.12.23	\$	12.50
AIR WISE HEATING & AIR	LG MIMI SPLIT CYCLED A/C	\$	427.50
HUGO'S INDUSTRIAL SUPPLY	TOIL PAP, ROLL TOWELS, TRASH BAGS - PO # 23-01615	\$	904.75
KONE	ELEVATOR MAINT- CIVIC CENTER PO # 23-01661	\$	174.79
TOTAL		\$	1,519.54

SPORTS ACTIVITIES

ALLEN SIGNS	ACM DUGOUT SIGNS	\$	480.00
TOTAL		\$	480.00

ANIMAL CONTROL

FUELMAN	FUEL USAGE 2.13.23 - 2.19.23	\$	21.54
TOTAL		\$	21.54

PARKS

FUELMAN	FUEL USAGE 2.6.23 - 2.12.23	\$	108.10
FUELMAN	FUEL USAGE 2.13.23 - 2.19.23	\$	357.65
HUGO'S INDUSTRIAL SUPPLY	HAND SOAP & DISP	\$	136.32
ACE HARDWARE	SAWZALL BLADE	\$	35.98
OTA PIKEPASS	TOLL CHARGES - JANUARY	\$	1.70
ALLEN SIGNS	NEW SIGNS CITY PARKS - PO #23-01645	\$	2,114.84
TOTAL		\$	2,754.59

LIBRARY

INGRAM	BOOK ORDERS	\$	11.49
INGRAM	BOOK ORDERS	\$	117.23
INGRAM	BOOK ORDERS	\$	12.09
INGRAM	BOOK ORDERS	\$	32.21
INGRAM	BOOK ORDERS	\$	8.27
INGRAM	BOOK ORDERS	\$	16.32
INGRAM	BOOK ORDERS	\$	80.81
INGRAM	BOOK ORDERS	\$	15.94
INGRAM	BOOK ORDERS	\$	64.96
INGRAM	BOOK ORDERS	\$	27.85
INGRAM	BOOK ORDERS	\$	138.11
KONE	LIBRARY ELEVATOR MAINT PO # 23-00762	\$	731.45
KONE	ELEVATOR MAINT- CIVIC CENTER PO # 23-01661	\$	174.49

TOTAL **\$ 1,431.22**

GENERAL GOVERNMENT

CRAWFORD & ASSOCIATES	PERFORMETER PREPARATION - # PO 23-01638	\$	1,150.00
MIAMI SENIOR CENTER	MONTH. BILL. CONTR. MAR. #C21-42 - PO # 23-00192	\$	1,000.00
MIAMI SENIOR CENTER	QUARTLY BILLING CONTRACT # C20-43 - PO # 23-00195	\$	3,000.00

TOTAL **\$ 5,150.00**

HUMAN RESOURCES

INVESTIGATIVE CONCEPTS	BACKGROUND CHECKS	\$	176.20
ARROWHEAD OUTDOOR	302 S MAIN & 1202 N MAIN	\$	150.00
ARROWHEAD OUTDOOR	302 S MAIN & 1202 N MAIN	\$	150.00
ARROWHEAD OUTDOOR	CVB 1202 N MAIN	\$	75.00
ARROWHEAD OUTDOOR	JOURNEYMAN LINEMAN POSITION AD	\$	75.00
ARROWHEAD OUTDOOR	STORMWATER MANAGER POSITION AD	\$	75.00
ARROWHEAD OUTDOOR	WATER CREWMAN POSITION AD	\$	75.00
OTTAWA COUNTY HEALTH	EMPLOYEE IMMUNIZATION	\$	106.30
NORTHEAST TECH	WORKPLACE ASSEMENTS FOR MGT - PO # 23-1648	\$	2,175.00

TOTAL **\$ 3,057.50**

INSURANCE FUND

BENEFIT MANAGEMENT	EMPLOYEE HEALTH INSURANCE (ESTIMATE)	\$	35,000.00
MUTUAL OF OMAHA	EMPLOYEE LIFE INSURANCE (ESTIMATE)	\$	3,140.00
NFP CORPORATE SERVICES	BROKER SERVICES (ESTIMATE)	\$	4,500.00

TOTAL **\$ 42,640.00**

STREET & ALLEY

US BANCORP	ANNUAL LEASE PAY- EXCAVATOR - PO # 23-01680	\$	52,835.02
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TOTAL **\$ 52,835.02**

STREET & STADIUM

BANK OF OKLAHOMA	BOND PAYMENT - MONTH - PO #	\$	83,211.39
COLLINS CONSTRUCTION	EXCAV/BCKFILL 5TH AVE NW STREET - PO # 23-01343	\$	42,000.00
KEMP STONE	CRUSHER RUN DEL STREET DEPART- PO # 23-01651	\$	3,956.19
KEMP STONE	CRUSHER RUN DEL STREET DEPART- PO # 23-01617	\$	7,050.58
KEMP STONE	BASE ROCK DEL ST. PROJ. 5TH AVE NW - PO # 23-01652	\$	5,474.63
KEMP STONE	BASE ROCK DEL ST. PROJ. 5TH AVE NW - PO # 23-01616	\$	2,305.22
NEO CONCRETE	CONCRETE DEL - D ST. NW - PO # 23-01477	\$	1,651.00
NEO CONCRETE	CONCRETE DEL - D ST. NW - PO # 23-01657	\$	1,143.00
NEO CONCRETE	CONCRETE DEL - D ST. NW - PO # 23-01657	\$	2,790.00
NEO CONCRETE	CONCRETE DEL - D ST. NW - PO # 23-01657	\$	2,232.00
NEO CONCRETE	CONCRETE DEL - D ST. NW - PO # 23-01657	\$	1,143.00

TOTAL **\$ 152,957.01**

PARKS & REC

SPIRIT FENCING	40 FT OF FENCE	\$	300.00
FENCING SOLUTIONS	SPLASH PAD FENCE - PO # 23-1312	\$	34,986.00

TOTAL **\$ 35,286.00**

CAPITAL IMPROVEMENT - CODE COMPLIANCE

ARVEST EQUIPMENT FINANCE	2023 FORD EXPLORER - PO # 23-01671	\$	936.27
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TOTAL **\$ 936.27**

CAPITAL IMPROVEMENT - CEMETERY

ARVEST EQUIPMENT FINANCE	2022 CATEPILLAR 303.5	\$	1,205.22
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TOTAL **\$ 1,205.22**

CAPITAL IMPROVEMENT - FACILITIES

LOCKE SUPPLY CO	FLATE PANEL - RECEPTACLE - CIVIC CENTER	\$	460.47
OKLAHOMA GLASS & MIRROR	THRESHOLDS	\$	110.00
HK ELECTRIC	REPLACED BROKEN LIGHT	\$	170.00
HK ELECTRIC	INSTALL LED LIGHTS DISCON OTLETS. & ADDED RECEP	\$	425.00
HK ELECTRIC	INSTALLED LIGHT SWITCHES	\$	255.00
GATEWAY TINT	TINTED WINDOW	\$	60.00
KONE	LIBRARY ELEVATOR MAINT PO # 23-00762	\$	16,577.05

TOTAL **\$ 18,057.52**

CAPITAL IMPROVEMENT - PARKS

PRESTIGE BUILDERS	JOE POLLOCK FIELD LOCKER ROOM - PO # 23-01662	\$	21,097.79
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TOTAL **\$ 21,097.79**

GRANTS & DONATION - ELECTRIC

CIRCLE B UNDERGROUND	SH 10/69A WATERLINE RELOCATION - PO # 23-01597	\$	16,421.67
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TOTAL **\$ 16,421.67**

GRANTS & DONATION - LIBRARY

SMART APPLE MEDIA	BOOK ORDERS	\$	609.04
TOTAL		\$	609.04

COUNTY FIRE

NAFECO	ROCKER LUG - CO PO # 1325	\$	418.52
KATNER MILLS	BATTERIES - CO PO # 3105	\$	298.74
TAYLOR OVERHEAD DOORS	S. STATION REPL SPRINGS-CO PO #2888 - PO # 23-01583	\$	952.00
MES-TEXAS	TEHRMAL IMAGER REPL - CO PO # 2990 - PO # 23-01584	\$	564.00
TOTAL		\$	2,233.26

MCVB

CANON	MONTHLY CONTRACT - 3.1.23 - 3.31.23	\$	162.25
SOONER PRINTING	MCVB BROCHURE MAILOUT	\$	319.77
TOTE ALONG	VEST & EMBROIDERY	\$	166.30
OKLAHOMA RT 66 ASSOCIATION	MEMBERSHIP & 2 PAGE FULL AD - PO # 23-01000	\$	1,149.00
REAL TIME PRODUCTS	RETAIL ITEMS - PO # 23-01639	\$	1,004.82
TOTAL		\$	2,802.14

INFRASTRUCTURE STREET DIVISION

ANDERSON ENGINEERING	STREET TESTING - PO # 23-01485	\$	16,844.06
TOTAL		\$	16,844.06

AIRPORT

OTA PIKEPASS	TOLL CHARGES - AUGUST	\$	0.85
OTA PIKEPASS	TOLL CHARGES - SEPTEMBER	\$	1.70
PDI/ECHO SAT INC	SPG PACKAGE - 02.28.23	\$	45.00
TOTAL		\$	47.55

CITY OF MIAMI	SALARIES & BENEFITS - 2.23.23	\$	331,463.48
BANK OF AMERICA	CREDIT CARD CHARGES - 12.2.22 - 12.19.22	\$	17,839.01
BANK OF AMERICA	CREDIT CARD CHARGES - 12.20.22 - 1.2.23	\$	9,267.26

TOTAL GENERAL FUND		\$	35,410.05
TOTAL OTHER FUNDS		\$	363,972.55
TOTAL GOVERNMENTAL FUNDS		\$	757,952.35

**CITY OF MIAMI CREDIT CARD CLAIMS
DECEMBER 02, 2022 - DECEMBER 19, 2022**

LEGAL DEPARTMENT

ODCR - DEC 22 FEE	\$55.00	
ODCR - DEC TOOLS	\$5.00	
TOTAL	\$60.00	\$60.00

COURT

AT-A-GLANCE - WALL CAL.	\$55.95	
TOTAL	\$55.95	\$55.95

POLICE DEPARTMENT

WAL-MART CHRISTMAS DINNER	\$52.17	
SPARKLIGHT - INTERNET SERV	\$302.95	
TOTAL	\$355.12	\$355.12

FIRE DEPARTMENT

AMZN - USB	\$15.88	
AMZN - TORCH KIT	\$31.55	
AMZN - TORCH	\$176.05	
ACE HDWE - NUTS & BOLTS	\$28.35	
AMZN - LIGHTS	\$129.95	
HARBOR FRGHT - GLOVES	\$9.99	
ACE-PEX PIPE	\$41.96	
LOCKE-SHARK BITE	\$49.73	
AMZN - DÉCOR	\$21.98	
METAL FAB - PLAQUE	\$135.66	
WAL-MART - CREDIT	(\$4.26)	
WAL-MART - CUPS	\$4.68	
NATL. REGIST EMT - HIGHSMITH	\$25.00	
GOOGLE YOUTUBE - TV/SUB	\$64.99	
FIRE SERV TRAIN - BLS	\$21.00	
FIRE SERV TRAIN - CPR	\$147.00	
FIRE SERV TRAIN - CPR CARDS	\$273.00	
ACE HARDWARE - DUSTER	\$32.82	
HARPS FOOD STORE - CAKE	\$79.97	
MYOUTDOORTV/SUB	\$9.99	
TOTAL	\$1,295.29	\$1,295.29

EMERGENCY MANAGEMENT

LOCKE - RECPT,CVR,SCRW	\$76.11	
HILTON - EM CONF DUP CHARGE	\$148.49	
HILTON - PARKING EM CONFER.	\$30.00	
HILTON - EM CONF	\$296.98	
HILTON - DR PEPPER	\$6.00	
TOTAL	\$557.58	\$557.58

**CITY OF MIAMI CREDIT CARD CLAIMS
DECEMBER 02, 2022 - DECEMBER 19, 2022**

STREET DEPARTMENT

M&K OUTDOOR - SAW	\$798.00	
ACE - NUTSETTER	\$9.99	
KTNR MLS - BATT CABLE	\$62.99	
HRBR FRT- GRNDG DISCS	\$38.32	
EQUIP SHARE - COMPRSR	\$758.20	
KTNR MLS - CABLE,STRP	\$282.96	
KTNR MLS - FILTERS	\$18.98	
KATNER MILS - AIR FILTER	\$15.99	
ACE - WET/DRY VACUUM	\$167.98	
LOCKE - CLAMP	\$20.64	
O'REILLY - STRT FLD,TOOL	\$66.67	
MIAMI IND - PIPE CAP,PLUG	\$14.69	
O'REILLY - TARPS,CLNR	\$657.78	
BO'S - SERVICE CALL	\$100.00	
KTNR MLS - FLTR,PLG	\$25.28	
KTNR MLS - TIRE PATCH	\$49.98	
BROWNGO - SFTY GEAR	\$368.40	
CLEAN - UNIFORM	\$80.76	
ONG - NATURAL GAS	\$169.25	
HRBR FRT-GLVS,TIES	\$16.98	
O'REILLY-ANTRFRZ,BTRS	\$56.94	
TOTAL	\$3,780.78	\$3,780.78

CEMETERY

WM - BATTERIES	\$140.40	
CLEAN - UNIFORM	\$15.08	
SPARKLIGHT - INTERNET SERV	\$180.00	
WALMART - BEVERAGES	\$19.10	
BRAUMS - CUPS & LIDS	\$10.80	
ANN'S - CARNATIONS	\$200.00	
TOTAL	\$565.38	\$565.38

FACILITIES

ACE - KNEE PADS	\$34.99	
ACE - TROWEL	\$4.99	
WM - HDMI, USB CORD	\$20.82	
ACE -WAX STRPR	\$17.99	
LOCKE - FAUCET	\$37.31	
ACE - TAPE, SPACKLE	\$52.90	
ACE - SPCKLE,TAPE	\$17.58	
SHRWN WLMS - PAINT	\$511.90	
ACE - SPACKLE	(\$8.59)	
SHRWN WLMS - PAINT	\$349.35	
HRBR FRT - PAINT TRAYS	\$8.98	
CLEAN UNIFORM	\$6.37	
ONG - NATURAL GAS	\$736.10	
ACE-JNT CMNPND	\$21.99	
TOTAL	\$1,812.68	\$1,812.68

**CITY OF MIAMI CREDIT CARD CLAIMS
DECEMBER 02, 2022 - DECEMBER 19, 2022**

SPORTS

ACE - HEX NUTS	\$14.58	
ACE - CARRIAGE SCREWS	\$40.99	
ACE - PUTTY KNIFE	\$37.96	
ACE-SANDING SPONGE	\$19.96	
TOTAL	\$113.49	\$113.49

POOL

SPARKLIGHT - INTERNET SERV	\$91.00	
TOTAL	\$91.00	\$91.00

ANIMAL CONTROL

AMZN - BRUSH HEADS	\$60.05	
AMAZON - SQUEEGEE	\$63.32	
AMZN - SHARPS CNTNR	\$18.16	
AMZN - SCRUB BRUSH	\$21.76	
VET CENTER - VET SVCS	\$11.20	
SNR PRNTG - DOOR HANGR	\$325.00	
CHEWY-MZL, GRMNG SUPS	\$491.36	
TOTAL	\$990.85	\$990.85

PARKS

HRBR FRT - BLADE,HMMR	\$30.42	
ACE - TRIM RMVL KIT	\$21.98	
AMZN - DOOR MIRROR GLS	\$43.29	
TRCTR SUP - HITCH PINS	\$17.98	
TRCTR SUP - HITCH PIN	\$8.99	
TRCTR SUP - CREDIT	(\$8.99)	
HYSPECO - HYD FITTINGS	\$93.44	
HER TRCT - LEVER	\$16.84	
AMZN - OK STATE FLAG	\$37.25	
CLEAN - UNIFORM	\$23.52	
ONG - NATURAL GAS	\$301.02	
AMZN-FLAGS	\$129.88	
TOTAL	\$715.62	\$715.62

LIBRARY

WMART - HAND SOAP	\$4.97	
AMAZON - REPL ACTIVITY BAG	\$11.99	
USPS - MEDIA MAIL X 3	\$11.22	
AMAZON - SANTA STAMPS	\$26.98	
WMART - CHRISTMAS T-P DECOR	\$26.64	
AMAZON - SANTA SACK	\$9.95	
AMAZON - HOT GLUE STICKS	\$18.94	
OLA - CB MEMBERSHIP DUES	\$101.00	
TOTAL	\$211.69	\$211.69

**CITY OF MIAMI CREDIT CARD CLAIMS
DECEMBER 02, 2022 - DECEMBER 19, 2022**

GENERAL GOVERNMENT

LOWES - EMPLOY REUNION	\$37.36	
AMZN - EMPLOY REUNION	\$119.00	
WMART - EMPLOY REUNION	\$362.57	
AMZN - EMPLOY REUNION	\$53.94	
AMZN - EMPLOY REUNION	\$117.45	
HOBBY LOBBY - EMPLOY REUN	\$18.27	
AMZN - EMPLOY REUNION	\$58.19	
AMZN - EMPLOY REUNION	\$60.36	
SAMS CLUB - EMPLOY REUN	\$347.50	
WMART - EMPLOY REUNION	\$102.48	
WM - CUPS,TBLE CLTH,DECR	\$141.40	
WM - TBLCLTHS,ICE	\$36.08	
PIONEER PRINTING -NOTARY STAMP	\$30.98	
TOTAL	\$1,485.58	\$1,485.58

HUMAN RESOURCES

SEC. OF STATE - NOTARY RENEW	\$20.80	
SEC OF HR - RENEWAL	\$229.00	
WMART - EMPLOY DINNER SUPPL	\$27.07	
WMART - WELLNESS FAIR SUPPL	\$347.56	
TOTAL	\$624.43	\$624.43

DRUG FORFEITURE

LIVE VIEW GPS - DECEMBER	\$41.90	
TOTAL	\$41.90	\$41.90

CAPITAL IMPROVEMENTS - FACILITIES

ACE - PAINT ROLLERS	\$19.98	
ACE - TEXTURE	\$20.98	
SELECTBLINDS - BLINDS	\$956.06	
AMZN - CEILING FANS	\$489.98	
AMZN-KEYPAD ENTRY	\$490.72	
ACE-THRESHOLD	\$11.99	
M&D LUMBER-DRYWALL	\$16.25	
M&D LUMBER-DRYWALL	\$42.14	
TOTAL	\$2,048.10	\$2,048.10

GRANTS & DONATION - ANIMAL SHELTER

AMZN - CHEW TOYS	\$45.97	
AMZN - CHEW TOYS	\$284.06	
AMZN - TENNIS BALLS	\$17.99	
TOTAL	\$348.02	\$348.02

**CITY OF MIAMI CREDIT CARD CLAIMS
DECEMBER 02, 2022 - DECEMBER 19, 2022**

MCVB

PIKEPASS - MCVB	\$54.90	
HOMETOWN WATER - WAT SERV	\$51.00	
SPARKLIGHT - INTERNET SERV	\$209.22	
ONG - NATURAL GAS	\$54.12	
BCK40 DESN - BAS HOSTING PK	\$60.00	
PROFESS. SPORTS PUB. - MCVB AD	\$1,600.00	
ADOBE - CREATIVE DESIGN	\$20.99	
T MARIE FAIRE - TRAVEL SHOW	\$106.63	
FAIRE - GRP OP SALES PKG	\$211.91	
FAIRE - TRVL SHOW PROMO	\$223.16	
4IMPRINT - DOUBLE CHARGED	(\$1,316.82)	
WAL-MART MCVB OFF SUP	\$87.40	
CRUMBL - 8MAN HOF MTG	\$36.77	
BJS REST 8MAN HOF MTG	\$116.00	
EDDIES 8MAN EXE COMM MTG	\$239.00	
FAIRE GRP OP SALES PKG	\$143.69	
FAIRE ABA SALES PKGS	\$100.90	
VISIT WIDGET - MCVB APP	\$299.00	
TOTAL	\$2,297.87	\$2,297.87

AIRPORT

ONG - NATURAL GAS	\$387.68	
TOTAL	\$387.68	\$387.68

MDRA

FB - ASLEEP @ THE WHEEL	\$75.00	
WMART - SUPPLIES	\$49.55	
SWANK MOTION PICTURES - DVD	\$425.00	
WAL-MART - SUPPLIES	\$62.17	
FACEBK - VERY MERRY CHRISTMAS	\$75.00	
SWANK MOTION PICTURES - ELF DVD	\$465.00	
TOTAL	\$1,151.72	\$1,151.72

TOTAL GENERAL FUND	\$12,715.44
TOTAL OTHER FUNDS	\$6,275.29
TOTAL GOVERNMENTAL FUNDS	\$18,990.73

**CITY OF MIAMI CREDIT CARD CLAIMS
DECEMBER 20, 2022 - JANUARY 2, 2023**

LEGAL DEPARTMENT

OKLA BAR ASSOCIATION - DUES	\$290.00	
TOTAL		\$290.00

POLICE DEPARTMENT

AMAZON - RUBBER GLOVES	\$31.96	
AMAZON - 2023 DESK CALENDARS	\$64.10	
AMAZON - OFFICE SUPPLIES	\$8.03	
AMAZON - TRIPOD	\$11.47	
ACE HARDWARE - SURGE PROTECTOR	\$44.99	
TRACTOR SUPPLY - RANGE HEATER	\$159.98	
O'REILLY AUTO - GAS CAN	\$29.99	
MIAMI REGIONAL AIRPORT - FUEL	\$13.36	
AMAZON - UNIFORM REPLACEMENT	\$82.00	
FAIRFIELD - SRO TRAINING	\$495.00	
TOTAL		\$940.88

FIRE DEPARTMENT

AMAZON - DESK CALENDAR	\$29.98	
O'REILLY - BLADES	\$25.96	
O'REILLY - DIESEL TREATMENT	\$47.96	
WALMART.COM - SUPPLIES	\$163.42	
ACE - PLMBR CLTH,COUPLG	\$28.57	
LOCKE SUPPLY - DRAIN CLEANER	\$15.89	
WALMART.COM - PARTY SUPPLIES	\$35.03	
FIRE SERVICE TRAIN - BLS INSTR. CARDS	\$14.00	
GOOGLE YouTube TV - SUBSCP	\$64.99	
TOTAL		\$425.80

POLICE COMMUNICATIONS

AMAZON - DISPATCH TONER	\$197.98	
TOTAL		\$197.98

STREET DEPARTMENT

HABOR FREIGHT - DRILL BIT SET	\$8.49	
ACE HARDWARE - GALV CABLE	\$6.93	
KATNER MILLS - BATTERY	\$311.70	
LOOPER METAL -TANK REPAIR	\$144.90	
KATNER MILLS - FLTR,TRANS FLD	\$16.87	
HARBOR FREIGHT - SLEEVES	\$26.98	
KATNER MILLS - PWR SVC DIESEL	\$191.88	
ACE HARDWARE - UTILITY KNIFE/BLADES	\$64.97	
WALMART - KNIFE SET	\$9.00	
LOCKE SUPPLY -LIGHTBULBS	\$244.20	
M&D LUMBER - NAILS,STYROFM	\$106.49	
TRACTOR SUPPLY - HEAT LAMPS	\$88.96	
TRACTOR SUPPLY - WTR BLCK ELEM	\$19.99	
KATNER MILLS - PRIMER	\$11.99	
KATNER MILLS - PURPLE PWR	\$36.99	
ACE - BROOMS	\$76.98	
CLEAN UNIFORM CO - UNIFORMS	\$80.76	
ONG - NATURAL GAS	\$312.21	
MITCHELL1 - PRODMND	\$140.00	
TOTAL		\$1,900.29

**CITY OF MIAMI CREDIT CARD CLAIMS
DECEMBER 20, 2022 - JANUARY 2, 2023**

CEMETERY

O'REILLY - MTR OIL	\$11.98	
CLEAN UNIFORM CO - UNIFORM	\$15.08	
CLEAN UNIFORM CO - UNIFORMS	\$7.54	
TOTAL	<u> </u>	\$34.60

FACILITIES

ACE - DREMEL TOOLS	\$26.99	
ACE - TRIM PAINT	\$93.98	
ACE HARDWARE - CAULKING	\$7.98	
ACE HARDWARE - NAIL BRAD	\$14.99	
ACE HARDWARE -PWR STRIP	\$39.99	
LOCKE SUPPLY - FILL VALVES	\$31.24	
ACE - ANCHORS,SCREWS	\$11.99	
CLEAN UNIFORM CO - UNIFORMS	\$12.74	
ONG - NATURAL GAS	\$1,462.43	
TOTAL	<u> </u>	\$1,702.33

SPORTS

HAROR FREIGHT - SAND PAPER	\$9.99	
TOTAL	<u> </u>	\$9.99

ANIMAL CONTROL

KETCH ALL-POLES,SNRE	\$438.25	
SHELTERLUV - ADOPTNS	\$4.00	
TOTAL	<u> </u>	\$442.25

PARKS

HABOR FREIGHT -PAINT BRUSHES	\$25.52	
ACE HARDWARE -TAPE MEASURES	\$19.99	
HARBOR FREIGHT - GRIND DISCS	\$29.95	
HARBOR FREIGHT - SAW BLADES	\$6.99	
KATNER MILLS - ATF FLUID	\$23.97	
O'REILLY-RADIATOR	\$178.57	
VANCE FORD-CONNCTR	\$13.78	
CLEAN UNIFORM CO - UNIFORMS	\$23.52	
ONG - NATURAL GAS	\$344.99	
TOTAL	<u> </u>	\$667.28

LIBRARY

QUILL- GREEN HIGHLIGHTERS	\$7.01	
QUILL-BATHROOM DEODORIZER	\$56.35	
QUILL- GLASS CLEANER	\$40.26	
AMZN - 2 - PRBK BOOKS	\$29.17	
AMZN - 36 AAA BATTERIES	\$15.90	
QUILL- BOOK TAPE,SANITIZER	\$78.52	
USPS ILL X 4	\$15.17	
USPS-RETURN BOOKS	\$39.12	
USPS - RETURN BOOKS	\$8.42	
TOTAL	<u> </u>	\$289.92

DRUG FORFEITURE

LIVE VIEW GPS - JANUARY SUB	\$41.90	
TOTAL	<u> </u>	\$41.90

**CITY OF MIAMI CREDIT CARD CLAIMS
DECEMBER 20, 2022 - JANUARY 2, 2023**

CAPITAL IMPROVEMENTS - STREETS

ACE HARDWARE - LIQUID NAILS	<u>\$4.99</u>	
TOTAL		\$4.99

MCVB

HOMETOWN WATER - MCVB WATER SERVICE	\$9.00	
SPARKLIGHT - INTERNET SERV	\$215.52	
ONG - NATURAL GAS	\$70.38	
BACK40 DESIGN - MCVB WEBSITE	\$212.50	
BACK40 DESIGN - MCVB WEBSITE	\$60.00	
WAL-MART - LUNCHEON SUPPLIES	\$224.80	
RED ONION - VOL STAFF LUNCH	<u>\$718.07</u>	
TOTAL		\$1,510.27

AIRPORT

ONG - NATURAL GAS	<u>\$808.78</u>	
TOTAL		\$808.78

MIPFA

NE OKLAHOMA ELECTRIC - ELECTRIC	<u>\$208.77</u>	
TOTAL		\$208.77

MDRA

FACEBK - ADS	<u>\$20.96</u>	
TOTAL		\$20.96

TOTAL GENERAL FUND		\$6,901.32
TOTAL OTHER FUNDS		\$2,595.67
TOTAL GOVERNMENTAL FUNDS		<u><u>\$9,496.99</u></u>

THE MAYOR AND THE CITY COUNCIL MET IN SPECIAL SESSION FEBRUARY 16, 2023, IN THE COLEMAN THEATRE AT 6:00 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
Melissa Moore, City Clerk

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 starting at 9:30AM on February 14, 2023, pursuant to 25 O.S. §311(9) (a) and (b) and the agenda was displayed and posted in the same manner on February 15, 2023, at 4:45PM.

THE COUNCIL MAY DISCUSS AND CONSIDER ANY ITEM LISTED IN THIS AGENDA:

1. Call to Order

Mayor Parker called the meeting to order at 6:03PM.

2. Explain Procedures of the Meeting

Mayor Parker explained that there is a handout available that provides the procedures of the meeting.

3. Invocation

Invocation by Retired Pastor of First Christian Church, Leon Weece.

4. Pledge of Allegiance

Mayor Parker led the Pledge of Allegiance.

5. Welcome and Introductions

City Manager Bo Reese introduced the panel members and thanked everyone for attending. Panel members included Larry Bork with Goodell, Stratton, Edmonds & Palmer, LLP; Walker Stanovsky and Shannon O'Neil with Davis, Wright, Tremaine, LLP; Dai Thomas with Tetra Tech, Inc.; Joseph F. Halloran, Mayor Parker, Councilmember Brad Williams, Councilmember Brian Estep, Councilmember Kevin Dunkel, Councilmember Dwain Sundberg, and City Attorney Ben Loring. Reese recognized dignitaries in the audience: Chief Doug Lankford of the Miami Nation, Commissioner Mike Furnas, and a representative of the Quapaw Tribe. Reese provided a brief overview of the agenda and the procedures for the public input.

6. Brief History and Update on Civil Litigation

Larry Bork provided a brief history on the state civil litigation case City of Miami et al. v. GRDA. The first lawsuit with Grand River Dam Authority (GRDA) was in nineteen ninety-four (1994). Bork emphasized that flood control was included in the project from the beginning. Bork provided supporting documents that GRDA's engineers were concerned about the rule curve in the nineteen eighties (1980's). Bork explained that in two thousand and four (2004) McCool et al. v. GRDA Oklahoma Court of Appeals determined that the government did not authorize GRDA to flood people's property. Bork explained that the new license request is for no rule curve which would allow GRDA to raise the power pool level again. Bork presented historical flood studies and findings from nineteen forty-two (1942) through two thousand and seven (2007). In nineteen forty-two (1942) the Corps determined that the easements should have been acquired to elevation seven hundred sixty (760). Bork explained that in nineteen ninety-nine (1999) Dalrymple et al v GRDA, the Ottawa County District Court found GRDA liable for the increased elevation and duration of flooding. Bork explained that in the City of Miami, Oklahoma v. FERC (and GRDA) the United States Court of Appeals for the DC Circuit noted that, "there was extensive evidence of damage cause by flooding that was attributed to the operation of the Pensacola Dam."

Bork explained that between the nineteen forties (1940's) to nineteen sixties (1960's) the City had no information and available studies were not disclosed. In the nineteen eighties (1980's) the City was given incorrect information, they were told that there was no backwater effect. Bork stated that in the current nineteen ninety-two (1992) license the City did not have the information needed to understand the effects of the licensing process. Bork provided facts to some fictional statements that have been made, such as a buyout will kill the town. Bork explained that GRDA would probably only buy easements on land that has already been flooded. Bork clarified that the City claim is three point two (\$3.2) million dollars, and the City is one (1) of four hundred fifty (450) plaintiffs in the state civil litigation. If the City dropped their portion of the lawsuit, the lawsuit with the other plaintiffs would still proceed. Bork provided an update on the civil litigation which was that there is an appointment of a referee and modeling of natural vs dam caused flooding. The referee will decide and then case trials will begin.

No action taken.

7. Presentation on Current Licensing and Relicensing/ Rule Curves

Walker Stanovsky explained that the dam operations are meant to be determined in a collaborative process which balances power output with other factors, including flood control. Stanovsky stated that Davis, Wright, Tremaine is trying to assist the City with restoring a place in the balance for upstream communities. The license to operate the dam is issued by the Federal Energy Regulatory Commission (FERC) and the term is between thirty (30) and fifty (50) years. The relicensing began in twenty-seventeen (2017) and normally takes five (5) years, the current license has been extended until two thousand twenty-five (2025). Stanovsky explained that backwater flooding is caused by the physical presence of the dam and reservoir, sedimentation, vegetation, future changes, and operational decisions. Stanovsky explained that the flooding from the project caused the sediment from Tar Creek to pollute the City and surrounding area.

Shannon O'Neil explained that FERC could provide the following solutions: modifications to dam operations, infrastructure improvements, monitoring & maintenance, improved communication, flood cleanup & recovery, and require GRDA to acquire property and/or easements. O'Neil explained that if GRDA was required to acquire property and/or easements they must seek to negotiate the purchase first. The Federal Power Act does grant eminent domain authority, but only if an agreement cannot be reached. Possible solutions outside of the license are all the relief available from FERC, damages, funding for future improvements, economic development, GRDA governance reform, and joint legislative advocacy. O'Neil explained that you can share your story with FERC by writing Kimberly D. Bose and Debbie-Anne Reese at FERC. Citizens have the option to do so by mailing comments or stories or submitting them online at the FERC website. O'Neil explained that FERC representatives do read the comments or stories and that FERC needs to know your personal narratives and experiences.

No action taken.

8. Tribal Interest

Joseph F. Halloran explained that the Tribes are interested in working together to have a safe place to work and live. Halloran stated that Tribes were not involved in the relicensing in the past due to funding. GRDA and FERC did not acknowledge that Tribal Lands had been affected by this project and therefore the Trust Lands in the project boundary were never recognized. If there are federal lands within the project boundary, then the Federal Power Act authorizes the Department of Interior to impose conditions on the license. In twenty sixteen (2016) Jack Dalrymple came and informed the Tribes about the relicensing process. Halloran explained that they invited FERC to come and speak with the Tribes and they did. Halloran explained that it was stunning to see that their interests were not considered at all in previous licensing. The Tribes and the Department of Interior worked together to create a map of the federal lands in the project boundary. Finally, FERC admitted that there are federal lands affected by the dam. Since then, the Tribes have been very engaged in the relicensing process including the sedimentation and how that affects vegetation on Tribal Lands. Halloran explained that then a federal amendment was included on a bill which only affected this dam relicensing project which excluded the

Department of Interior from issuing conditions on the license. This amendment tried to cut the Tribes out of the relicensing process. Halloran emphasized that the Tribes are committed in partnering with the City on the relicensing process.

No action taken.

9. Presentation on Technical Studies for Relicensing

Dai Thomas explained that there are three (3) relicensing models/studies: flood routing model, hydraulic model, and sediment transport model. The flood routing model focuses on predicting the water-surface elevation in Grand Lake based on inflows and outflows (dam operation). The hydraulic model predicts behavior of waterflow. The sediment transport model predicts the changes in riverbed elevation. The flood routing model was portrayed as a picture of a bathtub in Thomas's presentation to explain that if more water is coming in than going out then that will lead to rules about how the water can be released downstream. The hydraulic model predicts the water-surface elevation, depth, and velocity. Thomas explained that the rule curve is the target elevation that GRDA would try to maintain throughout the year. Thomas showed the sediment transport model and predictions for the riverbed over the next forty (40) year period. The sediment transport model predicts the changes in bed elevation, changes in bed sediments, and the sediment volume to the lake. Thomas explained that they do not have confidence in the model that GRDA developed and has worked with FERC to fix the model.

No action taken.

10. Frequently Asked Questions

Bo Reese thanked everyone for their presentations and then began with the frequently asked questions.

Q: Why does this take so long? A: Walker Stanovsky explained that FERC licensing always takes a long time. This time there were some delays regarding quorums and studies. Stanovsky explained that the licensing project is complicated, and it takes a long time. Larry Bork explained that the Civil Litigation moved up to the court of appeals and then was kicked back down and there are four hundred fifty (450) cases. Bork explained that this is also a complicated process with a lot of elements. Stanovsky stated that unlike litigation, the relicensing process will come to an end and the City will live with the results.

Q: What if we win? Reese explained that if the civil litigation is won then the funds will go back into the City infrastructure. Bork explained that if the plaintiffs win then they will be awarded damages, and attorney's fees are paid. Shannon O'Neil explained that a win is that the license will include modifications that are beneficial to the City of Miami.

Q: What if GRDA is pushed to purchase easements and they buy all the property and push everyone out of town? A: Bork explained that GRDA will not have any interest in purchasing property that has not flooded. GRDA could be interested in purchasing property and/or easements that have repeatedly flooded.

Q: What is the City's plan? A: Reese explained that the City constantly works on the plan. Part of the plan involves removal of blighted structures that have been flooded and abandoned. Once the blighted structures are removed then some areas will go back to green space if they cannot be used. Another part of the plan is to have a significant part in planning on what happens when the City floods. This involves raising the roads that flood and creating an island. Reese explained that this is the plan with or without the help of GRDA. Ben Loring explained that highway 125 road is one of the most important roads to get raised due to life safety issues but must be done at the state level. Loring also explained that Steve Owens is also a state highway and would have to be raised by the state. Mayor Parker clarified that when the City knows it will be flooded, an emergency response team is housed on the south side of the river for possible emergencies.

Q: What is the Inhofe Amendment? A: Joseph Halloran explained that in 2018 the Tribes were able to file that there are federal lands in the project area. This provided the Department of Interior the power to work with FERC and make requirements. Senator Inhofe added an amendment to a bill that for this project Federal Lands will not be considered Federal Lands. This amendment was specifically added to remove the Department of Interior from this project. A: Stanovsky stated that right now the bill is confusing and is a subject of much debate. O'Neil explained that the Department of Interior can provide conditions that are mandatory requirements that FERC and the licensee must follow.

No action taken.

11. Public Input

Bo Reese explained the procedures for the public input section. Even with the presentations running later than anticipated, citizens were given time to ask questions or provide comments.

Pat Laub expressed her concern about the homeless population living in unoccupied homes and in homes that needed to be demolished due to flooding. Her question was can GRDA be sued for homes that need to be demolished. Bork explained that there is a statute of limitations but every new flood is a new cause of action. Mayor Parker explained that the Good Neighborhood Coalition is working on a plan to address homelessness.

Chief Doug Lankford asked what is a win with FERC? Shannon O'Neil explained that a win with the case in the Court of Appeals would be for a determination in what easements GRDA should acquire. Regarding the licensing a win would be better operating conditions for the City of Miami.

Mark Osborn explained that flooding has decimated our community and a solution is vital to the economic growth of the community. There have been significant gains in our cause and provided encouragement.

Martin Lively thanked the panel members for hosting the meeting and for eloquently breaking down such a complicated subject. Lively expressed his concern that there is not public discussion between EPA and FERC regarding the upstream hazardous materials located in the floodplain.

Rebecca Jim expressed her thanks for the meeting and reminded everyone to tell their story to FERC and to sign the please do not flood me petition. Jim also mentioned the flood survey that her team has continued to take in the community.

Mike Lillie asked what the life expectancy of the dam is. The answer is as long as the maintenance and upkeep is done and the dam is safe and secure. Lillie asked specifically when the sedimentation is considered. Dai Thomas answered that the dam still has a long-life expectancy.

No action taken.

12. Recap and Final Remarks

Bo Reese thanked the Council Members and panel members for their participation in this meeting. Councilmember Estep thanked the citizens for attending. Mayor Parker thanked the team of experts for their hard work. Mayor Parker addressed some information that was circulating in the community such as the City was offered a settlement. Mayor Parker stated that was not true and he emphasized that the former Mayors are part of the team still working on this project. Bo Reese explained that the City has two choices: one to stop fighting and hope that GRDA does the right thing, or continue to fight for the future of our community. Retired Pastor Leon Weece led a prayer for leaders of the community.

No action taken.

13. *Action Item* Adjournment

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

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

Mayor Parker declared the meeting adjourned at 9:38PM.

Councilmember Williams

Councilmember Sundberg

Councilmember Dunkel

Councilmember Estep

Mayor Bless Parker

ATTEST: _____
Melissa Moore, City Clerk

THE MAYOR AND THE CITY COUNCIL MET IN REGULAR SESSION FEBRUARY 21, 2023, IN THE MIAMI CIVIC CENTER COUNCIL CHAMBERS AT 6:00 PM WITH THE FOLLOWING MEMBERS PRESENT:

Bless Parker, Mayor (Absent)
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
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 11:00AM on February 17, 2023, 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 Pro Tempore Estep called the meeting to order at 6:08PM.

2. Public Input and Unscheduled Personal Appearances

None.

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 in their regular order. Staff recommends that Item 4 through Item 5 be placed on the consent agenda.

The following claims were pulled out from the consent agenda and voted upon separately.

NEECE CONCRETE	CONCRETE DEL - 6TH & E STREET SE- PO # 23-01540	\$ 37,472.00
BRAD WILLIAMS	NEW OFFICIAL TRAIN PER DIEM - PO # 23-01530	\$ 337.88

Councilmember Dunkel moved to transfer agenda item #4 (*Claims*) except for the two claims listed above through #5 (*Minutes: February 06, 2023 (Regular)*) to the consent agenda and approve. Councilmember Sundberg made the second. The Council was polled with the following results:

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

Mayor Pro Tempore Estep declared the motion carried.

4. *Action Item* Claims

Councilmember Dunkel moved to approve the claim to Neece Concrete for \$37,472.00. Mayor Pro Tempore Estep made the second. The Council was polled with the following results:

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

Mayor Pro Tempore Estep declared the motion carried.

Councilmember Sundberg moved to approve the claim to Brad Williams for \$337.88. Councilmember Dunkel made the second. The Council was polled with the following results:

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

Mayor Pro Tempore Estep declared the motion carried.

5. *Action Item* Minutes: February 06, 2023 (Regular)

Moved to consent agenda.

6. Presentation From Miami Area Economic Development Services (MAEDS)

Shannon Duhon provided an update on the Miami Economic Development Services two thousand twenty-three (2023) strategic initiatives. Duhon explained that MOKAN completed an employer survey with employers in the seven (7) county region. The survey focused on community, business, and workforce trends. The goal is to help area businesses understand the economic challenges and workforce needs. The survey results showed that the top challenges for employers are finding and retaining qualified employees. A top community priority was for affordable housing and childcare. The survey results showed that sixty-five percent (65%) of employers plan to add new jobs in two thousand twenty-three (2023). Some of the top challenges to business growth is inflation, affordable housing, lack of qualified employees, and childcare. The survey results for the top three (3) community strengths were local business support, friendly and caring, and community resources. The survey results for the top three (3) community weaknesses were blighted areas, crime, and homelessness.

No action taken.

7. *Action Item* Budget Amendment: #23-14 Receipting and Expending the Donation From the Miami Rotary Club for a Shade Structure at the Rotary Centennial Park; and Receipting, Transferring, and Expending the Insurance Recovery Funds and Budgeted for Insurance Deductible, Both to Repair the Joe Pollock Field House

Jennifer Swanson explained that this budget amendment is to receipt and expend the ten thousand dollar (\$10,000.00) donation from the Miami Rotary Club for the shade structure at the Rotary Centennial Park. This amendment is also for the insurance deductible and recovery funds to repair the field house at Joe Pollock.

Councilmember Sundberg moved to approve budget amendment #23-14. Councilmember Dunkel made the second. The Council was polled with the following results:

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

Mayor Pro Tempore Estep declared the motion carried.

8. *Action Item* Budget Amendment: #23-17A Moving Capital Improvement Unbudgeted Carryover Monies to the MSUA Fund to Purchase 110 N. Main Street Property

Councilmember Dunkel moved to approve budget amendment #23-17A. Councilmember Williams made the second. The Council was polled with the following results:

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

Mayor Pro Tempore Estep declared the motion carried.

9. *Action Item* 5 Year Capital Improvement Plan for the Miami Regional Airport

Thomas Anderson explained that the five (5) year capital improvement plan for the Miami Regional Airport is for FFA required improvements. Some funds for this plan will come from the OAC and FAA. The plan will have a cost of four million five hundred fifty-four thousand, eight hundred dollars (\$4,554,800.00) over the five (5) years. The city's portion of the cost is ten percent (10%) which is four hundred forty-four thousand three hundred thirty dollars (\$444,330.00).

Councilmember Dunkel moved to approve the 5-year capital improvement plan for the Miami Regional Airport. Councilmember Sundberg made the second. The Council was polled with the following results:

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

Mayor Pro Tempore Estep declared the motion carried.

10. *Action Item* Mayor’s Nomination to Appoint Dr. Kyle Stafford to the Airport Authority Board, (Term to Expire 02/21/2024)

Councilmember Sundberg moved to appoint Dr. Kyle Stafford to the Airport Authority Board, (term to expire 02/21/2024). Councilmember Dunkel made the second. The Council was polled with the following results:

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

Mayor Pro Tempore Estep declared the motion carried.

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))

None.

12. Staff Reports (Written report included in packet, if available staff is present for questions)

None.

13. Mayor and Council Community Announcements

None.

14. City Manager’s Communications

None.

15. *Action Item* Adjournment

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

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

Mayor Pro Tempore Estep declared the meeting adjourned at 6:37PM.

Councilmember Williams

Councilmember Sundberg

Councilmember Dunkel

Councilmember Estep

Mayor Bless Parker

ATTEST: _____
Melissa Moore, City Clerk

PURCHASE ORDERS PRESENTED

February 21, 2023

VENDOR

DESCRIPTION

POLICE DEPARTMENT

FUELMAN	FUEL USAGE 1.23.23 - 1.29.23	\$ 1,146.52
FUELMAN	FUEL USAGE 1.30.23 - 2.5.23	\$ 1,000.60
WORKING HANDS CAR WASH	CAR WASHES - JANUARY	\$ 107.75
KATNER MILLS	IGNITION COIL & SPARK PLUGS - UNIT 1301	\$ 132.82
KATNER MILLS	RTU EXT LIFE - UNIT # 1801	\$ 27.98
KATNER MILLS	SILENT GUARD FRONT & REAR - UNIT # 2001	\$ 120.98
KATNER MILLS	RADITOR HOSE - UNIT # 1801	\$ 97.87
KATNER MILLS	AIR FILTER - UNIT # 1801	\$ 12.00
KATNER MILLS	WINSHIELD WASHER FLUID - UNIT # 2002	\$ 27.54
KATNER MILLS	BRANCHED RADITOR HOSE - UNIT # 1801	\$ 42.59
O'REILLY	CAPSULE UNIT # 2001	\$ 95.49
O'REILLY	OIL & FUEL CAP - UNIT 1301	\$ 46.68
O'REILLY	02 SENSORS - UNIT 1301	\$ 197.18
BRADLEY MULLIN	PER DIEM - FIREARM TRAIN 2 WKS - PO # 23-01425	\$ 576.00
SKYEBROWE	ANNUAL SUBSCRIPTION - PO # 23-01443	\$ 2,549.15
TOTAL		\$ 6,181.15

FIRE DEPARTMENT

FUELMAN	FUEL USAGE 1.23.23 - 1.29.23	\$ 248.14
FUELMAN	FUEL USAGE 1.30.23 - 2.5.23	\$ 286.53
STERICYCLE NORTHERN SAFETY & INDUSTRIAL	MEDICAL WASTE DISPOSAL JANUARY	\$ 182.22
NAFECO	6FT FIBER GLASS PIKE POLE	\$ 128.21
ACE HARDWARE	HAIX BOOT	\$ 385.00
ACE HARDWARE	SCREW DRIVER	\$ 9.99
ACE HARDWARE	PROPANE	\$ 21.99
ACE HARDWARE	FILTER	\$ 26.99
ACE HARDWARE	PROPANE	\$ 6.50
KATNER MILLS	BULBS	\$ 11.69
KATNER MILLS	SPARK PLUGS, RADITOR HOSE - TRUCK # 9	\$ 269.75
KATNER MILLS	MANIFOLD BOLT SET - TRUCK # 9	\$ 95.50
KATNER MILLS	TIMING COVER, BOLT & OIL COOLER - TRUCK # 9	\$ 68.23
A-1 OUTBOARD	SERVICED BOAT	\$ 175.00
OSDH EMERGENCY SYSTEMS	EMT LICENSES - GAVIN PAYTON	\$ 85.00
OSDH EMERGENCY SYSTEMS	EMT LICENSES - HUNTER BISSELL	\$ 85.00
O'REILLY	MOTOR OIL	\$ 29.99
O'REILLY	LIFT SUPPORT & LIGHT SOCKET	\$ 71.06
O'REILLY	RETURNED LIFT SUPPORT	\$ (9.50)
TOTAL		\$ 2,177.29

EMERGENCY MANAGEMENT

FUELMAN	FUEL USAGE 1.30.23 - 2.5.23	\$ 33.37
SHI INTERNATIONAL	LAPTOPS & DESKTOP / EMER. MGT - PO # 23-01270	\$ 2,853.06
TOTAL		\$ 2,886.43

CODE COMPLIANCE

FUELMAN	FUEL USAGE 1.30.23 - 2.5.23	\$ 102.46
		\$
OK UNIFORM BUILDING CODE	STATE PERMIT FEE - JANUARY	276.00
TOTAL		\$ 378.46

RISK MANAGEMENT

TRAVELERS INSURANCE	LAW ENFORCEMENT LIABILITY - STEPHEN MURRAY	\$ 87.00
RLI SURETY	PUBLIC OFFICIAL POSIT SCHED BOND - BRIAN ESTEP	\$ 100.00
TOMO DRUG TESTING	DRUG TESTING - PO # 23-01453	\$ 588.00
AMERICAN BANKERS INS CO	RENEWAL FLOOD INS - PO # 23-01454	\$ 796.00
TOTAL		\$ 1,571.00

STREET DEPARTMENT

FUELMAN	FUEL USAGE 1.23.23 - 1.29.23	\$ 269.83
FUELMAN	FUEL USAGE 1.30.23 - 2.5.23	\$ 1,232.81
WORKING HANDS CAR WASH	CAR WASHES - JANUARY	\$ 6.00
RUSH TRUCK CENTERS	SENSOR EBP	\$ 71.93
RUSH TRUCK CENTERS	BRACKET, KIT LOWER HOLDER - UNIT # 5226	\$ 135.00
RUSH TRUCK CENTERS	HEATER ENG PRE - UNIT # 5226	\$ 150.00
RUSH TRUCK CENTERS	FITTING FUEL OUTLET - UNIT # 5226	\$ 48.00
RUSH TRUCK CENTERS	SERVICE - UNIT # 5252	\$ 241.54
TOTAL		\$ 2,155.11

CEMETERY

ALERT 360	MONITORING SERVICES - FEBRUARY	\$ 27.81
WORKING HANDS CAR WASH	CAR WASHES - JANUARY	\$ 52.00
LOCKE SUPPLY CO	CONDUIT STRAP	\$ 6.47
O'REILLY	FUEL CAP - BRUCE'S TOOL TRUCK	\$ 14.09
TOTAL		\$ 100.37

MUNICIPAL BUILDING (FACILITIES)

HK ELECTRIC	ELECTRICAL WORK IN CVB - PO # 23-01471	\$ 680.00
TOTAL		\$ 680.00

SWIMMING POOL

COMMERCIAL AQUATIC SERVICES	10" VALVE, FLANGE, & BOLTS - PO # 23-01513	\$ 1,639.53
TOTAL		\$ 1,639.53

ANIMAL CONTROL

FUELMAN	FUEL USAGE 1.23.23 - 1.29.23	\$ 26.04
TOTAL		\$ 26.04

PARKS

FUELMAN	FUEL USAGE 1.23.23 - 1.29.23	\$ 74.30
FUELMAN	FUEL USAGE 1.30.23 - 2.5.23	\$ 215.13

ALTEC INDUSTRIES	SERVICE CALL - INTERLOCK ON BOOM - PO #23-00896	\$ 745.00
ZEB MINGORI	PER DIEM/ SAFETY INSPECT COURSE - PO # 23-01534	\$ 121.25
BILL STARKS	PER DIEM/ SAFETY INSPECT COURSE - PO # 23-01536	\$ 121.25
TOTAL		\$ 1,276.93

LIBRARY

INGRAM	BOOK ORDERS	\$ 10.53
INGRAM	BOOK ORDERS	\$ 163.48
INGRAM	BOOK ORDERS	\$ 96.62
INGRAM	BOOK ORDERS	\$ 15.94
INGRAM	BOOK ORDERS	\$ 94.24
INGRAM	BOOK ORDERS	\$ 33.01
INGRAM	BOOK ORDERS	\$ 71.83
INGRAM	BOOK ORDERS	\$ 58.83
INGRAM	BOOK ORDERS	\$ 9.29
INGRAM	BOOK ORDERS	\$ 12.40
INGRAM	BOOK ORDERS	\$ 30.79
INGRAM	BOOK ORDERS	\$ 270.34
OVER DRIVE	BOOK ORDERS - PO # 23-01548	\$ 3,000.00
CATILYN BAKER	OLA CONFERENCE - PER DIEM - PO # 23-01549	\$ 172.50
CALLIE CORTNER	OLA CONFERENCE - PER DIEM - PO # 23-01551	\$ 172.50
TOTAL		\$ 4,212.30

GENERAL GOVERNMENT

OTTAWA CO CLERK	RESOLUTION NO. CC2023-04	\$ 20.00
MIAMI SENIOR CENTER	MONTH. BILL. CONTR. FEB. #C21-42 - PO # 23-00192	\$ 1,000.00
CIVIC PLUS	MUNICODE & SUPPLEMENT - PO # 23-01495	\$ 2,781.00
MIAMI AREA ECON DEVELOP	QRTL PYMT CONTACT C22-48 - PO # 23-00505	\$ 12,500.00
ADMIRAL EXPRESS	CHAIRS - CITY MANAGERS OFF. - PO # 23-00787	\$ 5,246.61
BRAD WILLIAMS	NEW OFFICIAL TRAIN PER DIEM - PO # 23-01530	\$ 337.88
TOTAL		\$ 21,885.49

HUMAN RESOURCES

INVESTIGATIVE CONCEPTS	BACKGROUND CHECKS	\$ 170.90
ARROWHEAD OUTDOOR	ACCOUNTING CLERK POSITION AD	\$ 75.00
ARROWHEAD OUTDOOR	FIREFIGHTER POSITION AD	\$ 75.00
ARROWHEAD OUTDOOR	GRAPHIC INFO POSITION AD	\$ 75.00
ARROWHEAD OUTDOOR	PUBLIC SAFETY POSITION AD	\$ 75.00
ARROWHEAD OUTDOOR	PARK MAINTENCE POSITION AD	\$ 75.00
McAFEE & TAFT	TELECONFER WITH CINDY VANOVER	\$ 82.50
TOTAL		\$ 628.40

WORKERS COMPENSATION

CONSOLIDATED BENEFITS	SERVICE FEES FEBRUARY - PO # 23-00245	\$ 1,500.00
TOTAL		\$ 1,500.00

STREET & ALLEY

ANDERSON ENGINEERING	MIAMI-US 69 TRUCJ BYPASS - PO # 23-01481	\$ 24,791.00
BARCO MUNICIPAL PRODUCTS	SIGN POSTS - PO # 23-01546	\$ 1,959.90
TOTAL		\$ 26,750.90

STREET & STADIUM

KEMP STONE	CRUSHER RUN DEL STREET DEPART- PO # 23-01473	\$ 4,541.31
KEMP STONE	CRUSHER RUN DEL STREET DEPART- PO # 23-01473	\$ 2,640.73
KEMP STONE	CRUSHER RUN DEL STREET DEPART- PO # 23-01511	\$ 4,984.93
KEMP STONE	CRUSHER RUN DEL STREET DEPART- PO # 23-01511	\$ 543.54
KEMP STONE	CRUSHER RUN DEL STREET DEPART- PO # 23-01512	\$ 3,831.62
NEO CONCRETE	CONCRETE DEL - D ST. NW - PO # 23-01507	\$ 1,170.00
NEO CONCRETE	CONCRETE DEL - D ST. NW - PO # 23-01507	\$ 11,938.00
NEO CONCRETE	CONCRETE DEL - D ST. NW - PO # 23-01539	\$ 11,784.00
TORRES CONCRETE	CONCRETE DEL - PO # 23-01538	\$ 33,480.00
NEECE CONCRETE	CONCRETE DEL - 6TH & E STREET SE- PO # 23-01540	\$ 37,472.00
BROWNCO	DIAMOND CUTTING BLADES - PO # 23-01543	\$ 1,814.00
BROWNCO	GEOGRID, DOWELS & SEPAR FABRIC - PO # 23-01547	\$ 34,789.29
BROWNCO	QUICLOADS DOWEL SLEEVES - PO # 23-00795	\$ 1,030.00
FABICK CAT	RENTAL MODEL CAT 289D3 XHP - PO # 23-01542	\$ 7,872.50
TOTAL		\$ 157,891.92

PARKS & RECS

SPIRIT FENCE	T-BALL FIELD FENCING - PO # 23-01494	\$ 600.00
TOTAL		\$ 600.00

CAPITAL IMPROVEMENT - STREETS

BANK OF GRAND LAKE	2022 CAT 926 M LOADER - PO # 23-01554	\$ 5,891.67
TOTAL		\$ 5,891.67

CAPITAL IMPROVEMENT - FACILITIES

LOCKE SUPPLY CO	CEILING PANELS/ CIVIC CENTER - PO # 23-01545	\$ 1,288.23
TOTAL		\$ 1,288.23

DEMOLITION FUND

B-3 CONSTRUCTION	FEMA 4438-08 A & D GRANT - PO # 23-01535	\$ 3,797.08
TOTAL		\$ 3,797.08

GRANTS & DONATION - LIBRARY

INGRAM	BOOK ORDERS	\$ 133.19
INGRAM	BOOK ORDERS	\$ 20.49
JOE FARMER	LET'S TALK ABOUT IT, OK - THE HELP	\$ 303.75
RUSSELL LAWSON	LET'S TALK ABOUT IT, OK - NICKEL AND DIMED	\$ 305.00
TOTAL		\$ 762.43

COUNTY FIRE

B & B AUTO PARTS	LOWER INTAKE MANIFOLD - CO PO # 2844	\$ 678.57
KATNER MILLS	DISTRIBUTOR & FUEL INJECT UNIT #9 - CO PO # 2845	\$ 589.82
TOTAL		\$ 1,268.39

MCVB

WORKING HANDS CAR WASH	CAR WASHES - JANUARY	\$ 30.00
OKLAHOMA TOURISM	BROCHURE MAILOUT - JANUARY	\$ 205.20
SOONER PRINTING	LOGO STAMP	\$ 37.50
SOONER PRINTING	BUSINESS CARDS - DAVIS	\$ 58.00
LINK MEDIA OUTDOOR	MCVB BILLBOARD MONTHLY FEE	\$ 300.00
CANON	MONTHLY CONTRACT - 12.1.22 - 12.31.22	\$ 162.25
CANON	MONTHLY CONTRACT - 1.1.23 - 1.31.23	\$ 162.25
CANON	MONTHLY CONTRACT - 2.1.23 - 2.28.23	\$ 162.25
ARROWHEAD OUTDOOR	DIGITAL BILLBOARD - FEB - PO # 23-01533	\$ 650.00
AMANDA DAVIS	EXPENS REM FOR JAN & FEB - PO # 23-01526	\$ 584.38
AMANDA DAVIS	SELECT TRAVEL SALES SHOW - PO # 23-01527	\$ 236.00
TOTAL		\$ 2,587.83

INFRASTRUCTURE STREET DIVISION

SCURLOCK INDUSTRIES	4X4 LIDS 6TH & E ST SE - PO # 23-01474	\$ 500.00
NEO CONCRETE	CONCRETE DEL - 6TH & E ST SE - PO # 23-01475	\$ 9,144.00
ANDERSON ENGINEERING	STREET TESTING - PO # 23-01485	\$ 1,688.06
ANDERSON ENGINEERING	STREET TESTING - PO # 23-01483	\$ 5,804.39
ANDERSON ENGINEERING	STREET TESTING - PO # 23-01486	\$ 3,372.79
TOTAL		\$ 20,509.24

AIRPORT

EPIC AVIATION	JET FUEL - PO # 23-00832	\$ 32,726.25
EPIC AVIATION	JET FUEL - PO # 23-01564	\$ 1,634.59
TOTAL		\$ 34,360.84

OFF-CYCLE CHECKS/DRAFTS

FRANZUA RENUK	DEPOSIT REFUND 2.6.23	\$ 500.00
PARADIGM LIAISON SERVICES	DEPOSIT REFUND 2.6.23	\$ 500.00
OTTAWA COUNTY CLERK	LIEN RELEASES 2.15.23	\$ 54.00
TOTAL		\$ 1,054.00

CITY OF MIAMI	SALARIES & BENEFITS - 2.9.23	\$ 262,498.13
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TOTAL GENERAL FUND	\$ 45,798.50
TOTAL OTHER FUNDS	\$ 257,208.53
TOTAL GOVERNMENTAL FUNDS	\$ 566,559.16

THE MAYOR AND THE CITY COUNCIL MET IN REGULAR SESSION FEBRUARY 27, 2023, IN THE MIAMI CIVIC CENTER COUNCIL CHAMBERS AT 6:00 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
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 2:00PM on February 24, 2023, 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 6:00PM.

2. Pledge of Allegiance

Mayor Parker led the pledge of allegiance.

3. Update of Miami Towers Housing Authority Project and Nine Tribes Housing Authority Project

Tammi Creason provided an update regarding the Miami Towers Housing Authority project. The project includes structural and asbestos work. During the construction period there will be temporary shoring through the sixth floor. Creason stated that the first floor will remain retail rental space. By increasing the size of the apartments there will be ten (10) less units. The apartments will have all new bathrooms, flooring, and cabinets. Due to the size of the units, they will not include dishwashers. Both the Miami Towers and the Nine Tribes will go back to senior designation with the renovations. Senior designation is fifty-five (55) years and older. Creason explained that seventy percent (70%) of the asbestos is abated, they are trying to get as close to one hundred percent (100%) as possible. The remediation is a wet remediation, and the remainder will be left and not located in places that would need to be uncovered during any routine maintenance. The Nine Tribe housing will have one hundred (100) units in service after minor renovations are completed. Creason explained that they are rehabilitating one half at a time so as not to displace all residents. Both projects will be done simultaneously and will be completed in twelve (12) months from the time construction begins.

Mark McDowell explained that the Nine Tribes Building has not been designated to senior citizens, that will change with the new renovation. These affordable housing programs are thirty-year (30 yr.) programs and not fifteen years (15 yrs.). They will continue to be owned by the Housing Authorities.

Mayor Parker requested to have a Council work session at the sites once some of the projects have been completed.

No action taken.

4. Discussion of 1966 Cooperation Agreement Between Miami Housing Authority (MHA) and City of Miami

Ben Loring explained that the nineteen sixty-six (1966) cooperation agreement with the Miami Housing Authority was based on the Fair Housing Act in 1949. The agreement provides for the Housing Authority to make an annual payment to the City in lieu of taxes. The payment is ten percent (10%) of the total rent collected, five percent (5%) goes to the City and five percent (5%) goes to Miami Public Schools. The payments to the City have been accruing over the years and there is approximately one hundred ninety-two thousand dollars (\$192,00.00) in the account. There is a stipulation on the money that the City receives, the money must be used for the

elimination of substandard or unsafe or unsanitary housing and the expenditure of the money must be approved by the Housing Authority. The Housing Authority is short two hundred thousand dollars (\$200,000.00) and therefore is requesting the money they have paid to the City to assist with the two (2) projects. The payments to the City began in nineteen seventy-one (1971) and some expenditures have occurred with approval from the Housing Authority. Ben Loring explained that both projects are in the Urban Renewal District which has a plan for the district. The Housing Authority would like to change the agreement to become a fixed payment each year and would allow the funding to not be restricted so the City would be able to use the funding as the Council sees fit.

Kristi McClain praised the Housing Authority for using local contractors and have been doing what they say they are going to do.

No action taken.

5. Update on International Property Maintenance Code (IPMC) Inspection Program

Kristi McClain provided an update on the property inspection program. The property inspection program was approved by ordinance in two thousand twenty-one (2021) and an additional full-time employee (FTE) was approved for implementation. The program was implemented in January two thousand twenty-two (2022) and the first goal was to focus on life safety issues. The department is currently doing inspections on properties without active utilities for three (3) months or longer. At the end of December two thousand twenty-two (2022) fifty-nine (59) IMPC inspections were completed and twenty-nine (29) certificates were issued for meeting the minimum standards. This includes both inspections and re-inspections. McClain explained that the International Property Maintenance Code (IPMC) allows for an expanded list of items that can be addressed. Next steps would allow this inspection to be completed when an owner changes or other reasons. The cost for an inspection is fifty dollars (\$50.00) and the re-inspections are ninety-five dollars (\$95.00).

No action taken.

6. *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))

None.

7. 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 at 7:33PM and reconvened in the staff room at 7:39PM.

8. Executive Session in the Staff Room Pursuant to 25 O.S. 307(C)(11) for Purposes of Conferring on Matters Pertaining to Economic Development, Financing, or the Creation of a Proposal to Entice a Business to Locate Within The City of Miami or the Service Area

Mayor Parker asked Ben Loring, Bo Reese, 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 Estep, Aye Williams, Aye Parker, Aye

Mayor Parker declared the Council in executive session at 7:40PM.

Mayor Parker declared the Council out of executive session at 8:10PM.

The Trust reconvened the regular meeting at 8:10PM.

9. *Possible Action Item* on Matters Addressed in Executive Session Agenda Item Number 8

No action taken.

10. *Action Item* Adjournment

Councilmember Dunkel moved to adjourn. 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 meeting adjourned at 8:11PM.

Councilmember Williams

Councilmember Sundberg

Councilmember Dunkel

Councilmember Estep

Mayor Bless Parker

ATTEST: _____
Melissa Moore, City Clerk

BUDGET AMENDMENT FORM



Fund: 001 - GF, 300 - Grant/Donation
Amendment #: 23-15
Fiscal Year: 2022-2023

Account #	Account Name	Estimated Revenue		Appropriations	
		Increase	Decrease	Increase	Decrease
001-000-376-3000	Insurance Recovery	4,112.84			
001-435-431-2008	Repair/Maint Supplies			4,112.84	
300-000-387-3200	Revenue/Grants-IT	13,556.70			
300-000-397-3000	From MSUA	56.03			
300-405-401-3024	Grant Expenses				13,612.73
300-000-387-3100	Revenue/Grants	1,500.00			
300-442-441.3218	Let's Talk About It Grant Exp			1,500.00	
347-000-386-1000	REV/DONATIONS	5,000.00			
347-421-421-3020	VEHICLE & EQUIP EXPENSE			5,000.00	
001-000-387-2000	Revenue/Other	2,297.37			
001-421-421-3006	Education & Training			2,297.37	
TOTALS		<u>26,522.94</u>	<u>-</u>	<u>12,910.21</u>	<u>13,612.73</u>

EXPLANATION:

Facilities receipting and expending insurance recovery \$4,112.84 for CVB office damage settlement.
 IT receipting and expending \$13,556.70 of CESF #20E128 Grant monies and \$56.03 of MSUA IT budget for \$13,612.73 of computer equipment.
 Library receipting and expending the \$1,500.00 OK Humanities Let's Talk About It Grant.
 PD receipting and expending \$5k from the Vance Chevrolet First Responder Program for vehicle repair. Also receipting and expending Juvenile Alcohol Fund monies to reimburse for School Resource Officer (SRO) training.

Amendment Approval by City/Trust Manager:

2-27-23
Date

Date Approved by Governing Body:

3/7/2023

Unappropriated Fund Balance Remaining After Amendment:
