



**NOTICE OF REGULAR MEETING AND AGENDA  
OF THE MIAMI CITY COUNCIL  
MONDAY, MARCH 20, 2023  
6:00 PM  
OR IMMEDIATELY FOLLOWING  
AGENDA ITEM 18 OF THE MEETING OF THE MIAMI SPECIAL UTILITY AUTHORITY**

**MIAMI CIVIC CENTER  
129 5<sup>th</sup> 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](http://www.miamiokla.net) starting at 3:40 AM/PM on March 17, 2023, 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 Parker    |
| 2. Proclamation Declaring March 13, 2023 to March 19, 2023 as Brain Awareness Week                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Mayor Parker    |
| 3. Proclamation Declaring March 28, 2023 as Chuck Stotts Day                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Mayor Parker    |
| 4. Proclamation Declaring April 2023 as Autism Awareness & Acceptance Month                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Mayor Parker    |
| 5. <b>Public Input and Unscheduled Personal Appearances</b><br>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: <a href="http://www.miamiokla.net">www.miamiokla.net</a> . | Mayor Parker    |
| 6. <b>*Action Item* CONSENT AGENDA</b><br>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 7 through Item 8 be placed on the consent agenda.                                                                                                                                                                                                                                                                                                                                                                                                             |                 |
| 7. <b>*Action Item* Claims</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | City Council    |
| 8. <b>*Action Item* Minutes: March 06, 2023 (Regular)</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | City Council    |
| 9. <b>Performer Presentation by Crawford &amp; Associates</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Frank Crawford  |
| 10. <b>*Action Item* Budget Amendment:<br/>#23-18 Receipting and Expending \$500.00 More "Let's Talk About It" Grant Monies Than Budgeted</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Jill Fitzgibbon |



11. **\*Action Item\* Budget Amendment:** Jill Fitzgibbon  
**#23-19 Receipting, Transferring, and Expending a Second Insurance Recovery Check for \$4,847.07 to Repair the Joe Pollock Field House**
12. **\*Action Item\* Resolution CC2023-05 to Waive the City's Garage Sale Permit Requirement and Fee for the Miami News Record's Annual Citywide Garage Sale on May 12, 2023 and May 13, 2023** Dana Giles/  
Mayor Parker
13. **\*Action Item\* Resolution CC2023-06 Naming the Intersection of Wal-Mart and First Christian Church Parking Lots at Main Street as Chuck Stotts Way** Ben Loring
14. **\*Action Item\* Acknowledgement of Public Authority Responsibility Between the Peoria Tribe of Oklahoma and City of Miami Regarding the Inclusion of Certain City Routes Into the Tribal Transportation Program** Mayor Parker/  
Ben Loring
15. **\*Action Item\* Memorandum of Understanding for the 2023 Ottawa County Farmers Market** Zeb Mingori
16. **\*Action Item\* Contract With Schneitters Fireworks & Importing Co. in the Amount of \$20,000.00 for the Event on July 04, 2023; Approve the City Manager or His Designee to Sign the Contract** Zeb Mingori
17. **\*Action Item\* Memorandum of Understanding Between the City of Miami and the Ottawa County Fair Board for Use of the Fair Grounds/Show Barns for Fiscal Year 2023-2024** Zeb Mingori
18. **\*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
19. **Staff Reports (Written report included in packet, if available staff is present for questions)** City Council
20. **Mayor and Council Community Announcements** City Council
21. **City Manager's Communications** Bo Reese
22. **The Meeting Will be Continued From Council Chambers and Reconvened in the Staff Room for Purposes of the Executive Session** Mayor Parker
23. **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 Trust Service Area** City Council
24. **The Meeting Will be Reconvened in the Staff Room After the Completion of the MSUA Meeting** City Council
25. **\*Action Item\* 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.*