




NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI CITY COUNCIL
MONDAY, APRIL 03, 2023
6:00 PM
OR IMMEDIATELY FOLLOWING
AGENDA ITEM 12 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 3:45 AM/PM on March 31, 2023, pursuant to 25 O.S. § 311(9) (a) and (b).


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:

1. Call to Order Mayor Parker
2. Proclamation Declaring April 16, 2023 as First Assembly of God Church Centennial Recognition Mayor Parker
3. Proclamation Declaring April 2023 as Sexual Assault Awareness Month Mayor Parker
4. Public Input and Unscheduled Personal Appearances Mayor Parker

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.
5. *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. Staff recommends that Item 6 through Item 7 be placed on the consent agenda.
6. *Action Item* Claims City Council
7. *Action Item* Minutes: March 20, 2023 (Regular) City Council
8. *Possible Action Item* Riverview Park Community Cleanup and Request for Signage in the Park Berkeley Ulrey/
Bryan Baker/
Mayor Parker
9. *Action Item* Budget Amendment Jill Fitzgibbon
#23-20 Receipting, Transferring, and Expending the MCVB SUV Tahoe Insurance Recovery Check (\$46,250.07) and MCVB Fund Monies (\$3,700.00) to Replace the Tahoe



10. Miami Public Library Mid-Year Update Callie Cortner/
Caitlyn Baker
11. *Action Item* City of Miami Commission Agreement for Ad Sales at the Miami Community Facilities Authority (MCFA) Stadium Ben Loring
12. *Action Item* Ordinance 2023-02 Amending Sections 24-28 (Service Deposits Required) of Division 1 (Generally) of Article II (Rates and Charges) of Chapter 24 (Utilities) of the Code of Ordinances; Providing Severability; Providing for Conflicting Provisions; and Establishing an Effective Date; Regarding the Amount of the Deposit Required for Utility Service Kristi McClain/
Ben Loring
13. *Action Item* Emergency Clause Ordinance 2023-02 Amending Sections 24-28 (Service Deposits Required) of Division 1 (Generally) of Article II (Rates and Charges) of Chapter 24 (Utilities) of the Code of Ordinances; Providing Severability; Providing for Conflicting Provisions; and Establishing an Effective Date; Regarding the Amount of the Deposit Required for Utility Service Kristi McClain/
Ben Loring
14. *Action Item* Conflict of Interest Disclosure Form Ben Loring
15. *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
16. Staff Reports (Written report included in packet, if available staff is present for questions) City Council
17. Mayor and Council Community Announcements City Council
18. City Manager's Communications Bo Reese
19. *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.