



**NOTICE OF REGULAR MEETING AND AGENDA  
OF THE MIAMI CITY COUNCIL  
MONDAY, MAY 15, 2023  
6:00 PM  
OR IMMEDIATELY FOLLOWING  
AGENDA ITEM 13 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 9:30 AM/PM on May 12, 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:**

- |   |                 |
|---|-----------------|
| 1. Call to Order  | Mayor Parker    |
| 2. <b>*Action Item*</b> Proclamation Declaring the First Friday in June to be National Gun Violence Awareness Day   | Mayor Parker    |
| 3. <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    |
| 4. <b>*Action Item*</b> Claims  | City Council    |
| 5. <b>*Action Item*</b> Minutes: May 01, 2023 (Regular)   | City Council    |
| 6. Presentation From Miami Area Economic Development Services   | Shannon Duhon   |
| 7. <b>*Action Item*</b> Budget Amendment:<br>#23-22 Reversing/Correcting Amendment #23-15, the Receipt and Expenditure of the Let's Talk About It Grant for \$1,500 as it was Already Budgeted. Airport and MDRA-Coleman Merit Raise Adjustment to Cover Overages in Payroll Accounts in Each Department  | Jill Fitzgibbon |
| 8. <b>*Action Item*</b> Ordinance 2023-05 Amending Section 1-5 (General Penalty; Continuing Violations) of Chapter 1 (General Provisions) of the Code of Ordinances; Providing Severability; Providing for Conflicting Provisions; and Establishing an Effective Date; Clarifying Ordinance Wording and Procedures Between Criminal Matters and Administrative Matters  | Ben Loring      |



9. **\*Action Item\*Emergency Clause for Ordinance 2023-05 Amending Section 1-5 (General Penalty; Continuing Violations) of Chapter 1 (General Provisions) of the Code of Ordinances; Providing Severability; Providing for Conflicting Provisions; and Establishing an Effective Date; Clarifying Ordinance Wording and Procedures Between Criminal Matters and Administrative Matters** City Council
10. **\*Action Item\* Mayor's Nomination to Appoint Kyla Perry to the Miami Downtown Redevelopment Authority (MDRA) Replacing Rich Lillard, (Term to Expire 08/29/2024)** Mayor Parker
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. **Staff Reports (Written report included in packet, if available staff is present for questions)** City Council
13. **Mayor and Council Community Announcements** City Council
14. **City Manager's Communications** Bo Reese
15. **The Meeting Will be Continued From Council Chambers and Reconvened in the Staff Room for Purposes of the Executive Session** Mayor Parker
16. **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
17. **Executive Session Pursuant to 25 O.S. 307(B)(1) for Purposes of Discussing the Employment, Hiring, Appointment, Promotion, Demotion, Disciplining, or Resignation of any Individual Salaried Public Officer or Employee, to wit: City Treasurer** City Council
18. **The Meeting Will be Reconvened in the Staff Room After the Completion of the MSUA Meeting** City Council
19. **\*Possible Action Item\* on Matters Addressed in Executive Session Agenda Item Number 16** City Council
20. **\*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.*