



NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI CITY COUNCIL
TUESDAY, JUNE 20, 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 4:00 AM/PM on June 16, 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. Public Input and Unscheduled Personal Appearances
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 . | Mayor Parker |
| 3. *Action Item* Claims | City Council |
| 4. *Action Item* Minutes: June 05, 2023 (Regular) and June 08, 2023 (Special) | City Council |
| 5. *Action Item* Budget Amendment:
#23-25 Receipting and Expending Joe Pollock Fieldhouse Insurance Recovery Funds to Reimburse Their Repair and Maintenance Account That was Used for the Fieldhouse Repairs | Jill Fitzgibbon |
| 6. *Action Item* Annual Field Lease Agreement for City of Miami Multi-Purpose Sport Complex on the NEO A&M Campus With Miami Community Facilities Authority (MCFA) for Fiscal Year 2023-2024 | Jill Fitzgibbon |
| 7. *Action Item* Declare an Immediate Emergency Allowing for Emergency Purchases According to Sec. 2-33. Bids Process (i) Emergency Purchases (1) at the Solid Waste Transfer Station | Brian Brassfield/
Tyler Cline |
| 8. *Action Item* Acceptance of Power Line Relocation 520 th Road Utility Easements From Ottawa County Rural Water District, Ricky & Lisa Yates, James Franklin & Catherine Louise Williams, Hiram E & Sandra J Price, and Steven Earl Hollis | Tyler Cline/
Jason Holliday/
Jacob Bradley |



9. ***Action Item* Award Lease Purchase Agreement for (Q23-32) 2023 RAM 2500 Crew Cab Truck To First National Bank; Give Related Signing and Payment Authority to City Manager or His Designee, Replacing an Older Model in Parks Department** Brian Brassfield
10. ***Action Item* Health Care Services Agreement With Freeman Health Systems and Authorize City Manager to Sign** Cindy Vanover
11. ***Discussion and Possible Action* New Airport Terminal at the Miami Regional Airport** Bo Reese/
Thomas Anderson
12. ***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
13. **Staff Reports (Written report included in packet, if available staff is present for questions)** City Council
14. **Mayor and Council Community Announcements** City Council
15. **City Manager's Communications** Bo Reese
16. ***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.