



NOTICE OF REGULAR MEETING AND AGENDA  
OF THE MIAMI CITY COUNCIL  
MONDAY, JULY 17, 2023  
6:00 PM  
OR IMMEDIATELY FOLLOWING  
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 3:45 AM/PM on July 14, 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<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                     |
| 3. *Action Item* Claims  | City Council                     |
| 4. *Action Item* Minutes: July 03, 2023 (Regular)  | City Council                     |
| 5. Presentation From Grand Gateway - Pelivan   | Kendra McGeady/<br>Errin Clocker |
| 6. *Action Item* Award Lease Purchase Agreement to Bank of Grand Lake for (Q23-34) John Deere Tractor With Diamond Boom Mower; Give Related Signing and Payment Authority to the City Manager or his Designee  | Brian Brassfield                 |
| 7. *Action Item* Tetra Tech Contract C18-47 Extension for Fiscal Year 2023-2024 in the Amount of \$78,448.00   | Bo Reese                         |
| 8. *Action Item* Engagement Letter With Arledge & Associates to Conduct the Fiscal Year 2022-2023 Audit  | Jennifer Watts                   |
| 9. *Action Item* Vote on Recommendation From the City Zoning and Planning Commission to Rezone Property Located at 913 I NW From a Residential Single (RS5) to Residential Multifamily (RM2); Approve Ordinance 2023-06 Amending the Zoning Map  | Kristi McClain                   |



10. **\*Action Item\* Mayor's Nomination to Appoint Brandon Fletcher to the Miami Community Facilities Authority (MCFA) Replacing Bill Osborn, (Term to Expire 05/01/2028)** Mayor Parker
11. **\*Action Item\* Mayor's Nomination to Appoint Bethany Osborn to the Miami Public Library Board Replacing Aaron Matthews, (Term to Expire 04/05/2024)** Mayor Parker
12. **\*Action Item\* Mayor's Nomination to Appoint Justin Addis to the Miami Public Library Board Replacing Becky Baird, (Term to Expire 08/06/2025)** Mayor Parker
13. **\*Action Item\* Mayor's Nomination to Re-Appoint Sloane Arana to the Miami Public Library Board, (Term to Expire 07/18/2026)** Mayor Parker
14. **\*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
15. **Staff Reports (Written report included in packet, if available staff is present for questions)** City Council
16. **Mayor and Council Community Announcements** City Council
17. **City Manager's Communications** Bo Reese
18. **\*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.*