



NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI CITY COUNCIL
MONDAY, AUGUST 07, 2023
6:00 PM
OR IMMEDIATELY FOLLOWING
AGENDA ITEM 13 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 4:30 AM/PM on August 03, 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. 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: July 17, 2023 (Regular) and July 24, 2023 (Regular) | City Council |
| 5. *Action Item* Budget Amendment: #23-28 Fire Using Unbudgeted CPR Card Revenue to Reimburse for its Own Expense | Jill Fitzgibbon |
| 6. *Action Item* Outside Organizational Contract for Fiscal Year 2023-2024: Miami Seniors' Center, Inc. Community Crisis Center Grand Gateway – Pelivan Miami Area Economic Development Authority (MAEDS) | Jill Fitzgibbon |
| 7. *Action Item* Declare OKWIN Radio Equipment Surplus and Approve Donation to Craig County Sheriff's Office | Thomas Anderson |
| 8. *Action Item* Declare 2014 Ford Explorer Surplus and Approve Donation to Seneca Police Department/Town of Seneca | Thomas Anderson |



9. Discussion of Citizen's Request for a Four-Way Stop Sign at the Intersection of 7th and H NW and A Citizen's Request for A Four-Way Stop Sign at the 1100 Block of M NW City Council/
Thomas Anderson
10. *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
11. Staff Reports (Written report included in packet, if available staff is present for questions) City Council
12. Mayor and Council Community Announcements City Council
13. City Manager's Communications Bo Reese
14. The Meeting Will be Continued From Council Chambers and Reconvened in the Staff Room for Purposes of the Executive Session at the Completion of the Regular Meeting of the Miami Industrial Public Facilities Authority (MIPFA) Mayor Parker
15. Executive Session Pursuant to 25 O.S. 307(B)(4) for Confidential Communications With the City Attorney Concerning a Pending Investigation, Claim, Action, to wit: Claim of Miami High School Booster Club City Council
16. 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
17. The Meeting Will be Reconvened in the Staff Room After the Executive Session of Both the MSUA and City Council City Council
18. *Possible Action Item* on Matters Addressed in Executive Session Agenda Item Number 15 And Agenda Item Number 16 City Council
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.