



NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI CITY COUNCIL
MONDAY, AUGUST 21, 2023
6:00 PM
OR IMMEDIATELY FOLLOWING
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 2:45 AM/PM on August 18, 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: August 07, 2023 (Regular) | City Council |
| 5. Presentation From Grand Gateway – Pelivan | Kendra McGeady/
Erinn Clocker |
| 6. *Action Item* *Action Item* Joint Resolution MSUA2023-08/CC2023-11 for Community Financial Support and Fee Waiver to Ottawa County, Oklahoma for the Demolition of Structures and Removal of Various Debris Within the City Limits of Miami, Oklahoma | Kristi McClain |
| 7. *Action Item* Fiscal Year (FY) 2022 Assistance to Firefighters Grant in the Amount of \$26,036.99 | Chris Chenoweth |
| 8. *Action Item* Vote on Recommendation From the City Zoning and Planning Commission to Rezone Lots 17 & 18, Block 100 in the City of Miami From RM2 (Residential Multi-Family) to C5 (General Commercial); Approve Ordinance 2023-07 Amending the Zoning Map | Travis Jones |
| 9. Discussion on Upcoming Town Hall Meeting Regarding Crime in Ottawa County | Bo Reese/
Thomas Anderson |



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| 10. Action Item* Appoint Mark Zordel to the Miami Community Facilities Authority (MCFA),
Replacing Dr. Mark Folks and Serve Ex Officio | City Council |
| 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. *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.