



NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI CITY COUNCIL
MONDAY, SEPTEMBER 18, 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 3:50 AM/PM on September 15, 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. *Action Item* Proclamation Declaring September 22, 2023 as Barbara Loring Day | Mayor Parker |
| 3. *Action Item* Resolution Renaming the Adawe Central Avenue Bridge to Honor Chief Ethel Cook | City Council |
| 4. 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 |
| 5. *Action Item* Claims | City Council |
| 6. *Action Item* Minutes: September 05, 2023 (Regular) | City Council |
| 7. Discussion on Ordinances to Protect Citizens | Misty Tiffany/
Mayor Parker |
| 8. Discussion on Emergency Exit for Residents in the Northeast Housing Addition off 16 th Street and Elm Street | Misty Tiffany/
Mayor Parker |
| 9. Discussion With Friends of the Coleman and the Boys & Girls Club Regarding the Proposal To Build a Gymnasium in the Parking Lot North of the Boys & Girls Club Teen Center | Carole White/
Mackenzie Garst/
Mayor Parker |



10. *** Possible Action Item* to Create an Agreement With the Boys & Girls Club Regarding the Proposal To Build a Gymnasium in the Parking Lot North of the Boys & Girls Club Teen Center** City Council
11. ***Action Item* Addendum to Contract C23-34 With First National Bank Revising the Amortization Schedule From 36 Months to 61 Months; Give Related Signing and Payment Authority to the City Manager or His Designee** Brian Brassfield
12. ***Action Item* Budget Amendment:
#24-01 Adjusts the Estimated Carryover to Actual Carryover and Re-Encumbers Funds** Jill Fitzgibbon
13. ***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
14. **Staff Reports (Written report included in packet, if available staff is present for questions)** City Council
15. **Mayor and Council Community Announcements** City Council
16. **City Manager's Communications** Bo Reese
17. ***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.