



NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI CITY COUNCIL
MONDAY, OCTOBER 23, 2023
6:00 PM

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 2:25 AM/PM on October 20, 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. Presentation and Discussion on the Electric, Water, Wastewater and Solid Waste Comprehensive Preliminary Rate Study and Financial Forecast Dan Jackson
3. Discussion on Proposal for Solid Waste Transfer Station VS. Landfill Tyler Cline
4. Discussion on Quarterly Financial Statement and Sales/Use Tax Report Jill Fitzgibbon/
Bo Reese
5. Discussion on the Effects of House Bill 2259 on the Miami Municipal Court Ben Loring
6. *Discussion and Action Item* on Approving the Letter of Intent to Submit an Opioid Abatement Grant to the Oklahoma Opioid Abatement Board Ben Loring/
T. Anderson
7. *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
8. The Meeting Will be Continued From Council Chambers and Reconvened in the Staff Room for Purposes of the Executive Session Mayor Parker
9. Executive Session in the Staff Room Pursuant to 25 Okla. Stat. § 307(B)(4) for Consideration of Pending Class Action Litigation Against 3M Company and E.I. Dupont De Nemours and Company and Other Defendants Involving Per- and Polyfluoroalkyl Substances (PFAS) Contamination in In Re: Aqueous Film-Forming Foams Products Liability Litigation, MDL No. 2:18-mn-2873, United States District Court, District of South Carolina, and Possible Retention of McAfee & Taft and Fulmer Sill to Represent the Interests of the City in Such Litigation and/or Other Litigation Related to PFAS Contamination City Council
10. The Meeting Will be Reconvened in the Staff Room After the Executive Session City Council
11. *Possible Action Item* on Matters Addressed in Executive Session Agenda Item Number 9 City Council



12. *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.