



NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI CITY COUNCIL
MONDAY, NOVEMBER 06, 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 3:05 AM/PM on November 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:

1. **Call to Order** **Mayor Parker**
2. **Public Input and Unscheduled Personal Appearances** **Mayor Parker**
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.
3. ***Action Item* Claims** **City Council**
4. ***Action Item* Minutes: October 16, 2023 (Regular) and October 23, 2023 (Regular)** **City Council**
5. ***Action Item* Budget Amendment:** **Jill Fitzgibbon**
#24-06 Fire Receipting and Expending a \$5,000.00 Donation for Tools, and Receipting and Expending a \$26,036.99 AFG Grant to Purchase 8 Sets of Bunker Gear
6. ***Action Item* Ordinance 2023-08 for the Vacation of a Seven (7) ft Street Right of Way Located At 2110 E Steve Owens Blvd, Dollar General, Miami 25443, LLC. as Recommended by the City Zoning & Planning Commission** **Travis Jones**
7. ***Action Item* Renew Annual Contract C21-54 With Melinda Mayfield Davis for "As Needed" Veterinary Services for Fiscal Year 2023-2024** **Jennifer Watts**
8. ***Action Item* Purchase of Placer.Ai Enterprise Subscription Which Will Provide Consumer Data for the City of Miami** **Amanda Davis**
9. ***Action Item* Award Lease Purchase Agreement to 1st National Bank for Q23-54 for a 2023 Ford Explorer; Give Related Signing and Payment Authority to the City Manager or his Designee** **Brian Brassfield**



10. ***Action Item* Award Lease Purchase Agreement to 1st National Bank for Q23-55 for a 2023 Ford Explorer; Give Related Signing and Payment Authority to the City Manager or his Designee** Brian Brassfield
11. ***Action Item* Award Lease Purchase Agreement to 1st National Bank for Q23-56 for a 2023 Ford Explorer; Give Related Signing and Payment Authority to the City Manager or his Designee** Brian Brassfield
12. ***Action Item* Award Contract Agreement to CLEAN Uniform for RFQ 23-53 for Uniform Services; Contingent Upon the Submission of all Required Contract Documents; and Approve the City Manager or his Designee to Sign the Contract and Notice to Proceed** Brian Brassfield
13. ***Action Item* Interlocal Agreement Between the City of Miami, Oklahoma and Northeastern Oklahoma A&M College in Support of the Local Small Business Development Center** Bo Reese
14. ***Action Item* 2024 Meeting Schedule** City Council
15. ***Action Item* 2024 Holiday Schedule** City Council
16. ***Action Item* Mayor's Nomination to Appoint Jordan Boyd to the Miami Downtown Redevelopment Authority (MDRA), (Term to Expire 08/29/2026)** Mayor Parker
17. ***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
18. **Staff Reports (Written report included in packet, if available staff is present for questions)** City Council
19. **Mayor and Council Community Announcements** City Council
20. **City Manager's Communications** Bo Reese
21. ***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.