



NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI CITY COUNCIL
MONDAY, NOVEMBER 20, 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 2:15 AM/PM on November 17, 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: November 06, 2023 (Regular)** **City Council**
5. ***Action Item* Budget Amendment:** **Jill Fitzgibbon**
#24-07 Receipting and Expending a \$50,000.00 Cherokee Tribal Grant for Police, Emergency Management, and Police Communications; Increasing the ARPA Street Repair Budget to Spend the Entire \$2,296,724.28 of Federally Reportable ARPA/SLFRF Funds; and Receipting and Expending the \$200,000.00 Ottawa County ARPA Grant Monies for Parks
6. ***Action Item* DocTract Contract to Track Polices, Standard Operating Procedures (SOP), Provide Public Access to Policies, and Provide Internal Attestation and Training Not to Exceed \$5,663.00** **Jill Fitzgibbon**
7. ***Action Item* Resolution 2023-13 for Bridge Inspection Responsibility by City of Miami for Compliance With National Bridge Inspections Standards (NBIS), Utilizing Option #3 to use the Same Firm the County Selects** **Tyler Cline**
8. ***Action Item* Resolution 2023-14 Codification of the Miami, OK Code of Ordinances to Include Supplement 17** **Ben Loring**



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| 9. *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 |
| 10. Staff Reports (Written report included in packet, if available staff is present for questions) | City Council |
| 11. Mayor and Council Community Announcements | City Council |
| 12. City Manager's Communications | Bo Reese |
| 13. *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 place all electronic devices on silent. Thank you.