



**NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI CITY COUNCIL
MONDAY, DECEMBER 04, 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 2:35 AM/PM on December 01, 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. *Action Item* Proclamation Recognizing Bill Osborn, Colby Allen, and Osborn Drugs for Their Generosity in Creating New Christmas Ball Decorations for the Holiday Season | Mayor Parker |
| 3. 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 |
| 4. *Action Item* Claims | City Council |
| 5. *Action Item* Minutes: November 20, 2023 (Regular) | City Council |
| 6. Presentation From Miami Area Economic Development Services (MAEDS) | Shannon Duhon |
| 7. *Action Item* Revoke Policy COU-2015-01 - Develop, Revise, Repeal Policy | Jill Fitzgibbon |
| 8. *Action Item* Award Annual On-Call Concrete Repair (C23-58) to Collins Construction Company, Hassco Fabrication and Construction, Torres Concrete Construction, Scott Construction, and Neece Concrete Construction for Fiscal Year 2023-2024 as Recommended by Staff; Approve Contracts Contingent Upon the Submission of all Required Contract Documents, and Authorize the City Manager or His Designee to Sign the Notice to Proceed | Brian Brassfield |



9. ***Action Item* Award Annual (6-Month) "As Needed" Aggregate (C23-59) to Kemp Stone for Fiscal Year 2023-2024 as Recommended by Staff; Approve Contract Contingent Upon the Submission of all Required Contract Documents, and Authorize the City Manager or His Designee to Sign the Notice to Proceed** **Brian Brassfield**

10. ***Action Item* Award Annual "As Needed" Concrete Sand Supply (C23-60) to Muskogee Sand for Fiscal Year 2023-2024 as Recommended by Staff; Approve Contract Contingent Upon the Submission of all Required Contract Documents, and Authorize the City Manager or His Designee to Sign the Notice to Proceed** **Brian Brassfield**

11. ***Action Item* Award Annual (6-Month) "As Needed" Concrete Material (C23-61) to NEO Concrete and Materials for Fiscal Year 2023-2024 as Recommended by Staff; Approve Contract Contingent Upon the Submission of all Required Contract Documents, and Authorize the City Manager or His Designee to Sign the Notice to Proceed** **Brian Brassfield**

12. ***Discussion and Possible Action on Opting-Out of the Proposed "3M" PFAS Class-Action Lawsuit and on Ratifying the Opt-Out of The Proposed "Dupont" PFAS Class-Action Lawsuit Sent on November 30, 2023 by the City Manager** **Ben Loring**

13. ***Action Item*City of Miami Commission Agreement for Ad Sales at the Miami Community Facilities Authority (MCFA) Stadium** **Ben Loring**

14. ***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**

15. **Staff Reports (Written report included in packet, if available staff is present for questions)** **City Council**

16. **Mayor and Council Community Announcements** **City Council**

17. **City Manager's Communications** **Bo Reese**

18. ***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.