

THE MAYOR AND THE CITY COUNCIL MET IN SPECIAL SESSION JUNE 08, 2023, AT THE MIAMI CIVIC CENTER COUNCIL CHAMBERS AT 6:00 PM WITH THE FOLLOWING MEMBERS PRESENT:

Bless Parker, Mayor
Brian Estep, Councilmember Ward 1
Kevin Dunkel, Councilmember Ward 2
Dwain Sundberg, Councilmember Ward 3 (Absent)
Brad Williams, Councilmember Ward 4

Bo Reese, City Manager
Ben Loring, City Attorney
Melissa Moore, City Clerk

Notice of a special meeting of the Miami City Council, Miami, Oklahoma, called by Mayor Bless Parker, was displayed in the main lobby of the Miami Civic Center and by posting on www.miamiokla.net starting at 10:40AM on June 06, 2023, pursuant to 25 O.S. §311(9) (a) and (b) and the agenda was displayed and posted in the same manner on June 07, 2023, at 2:50PM.

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 called the meeting to order at 6:01PM.

Mayor Parker led the pledge of allegiance.

2. Airport Authority Board Present Recommendation on Proposed Oklahoma Aeronautics Commission (OAC) Grant Funding for New Terminal

Thomas Anderson explained that the Oklahoma Aeronautics Commission (OAC) approached the City with a unique opportunity. The OAC has up to one million dollars (\$1,000,000.00) in funding to assist the City with building a new terminal. The available funding from the OAC is a dollar-for-dollar match grant. Anderson explained that Garver, the contracted engineering firm the airport uses, has drawings for a terminal. Miami Area Economic Development Services CEO Shannon Duhon explained that a new larger terminal will help current businesses and promote economic development. Duhon explained that the expansion to the airport could increase the revenue at the airport. Anderson explained that the expansion would complement the economic development plan. and that the Airport Authority Board voted unanimously at their special meeting Tuesday to engage in the partnership. Councilmember Dunkel explained that he is interested in the program but emphasized that this would need to be a loan and not a gift.

City Manager Bo Reese explained that one million dollars (\$1,000,000.00) is included in the fiscal year 2023-2024 budget that was approved Monday. Reese explained that including this in the budget will give the Council the time flexibility to decide after more information is determined. Reese explained that there are some items that are included in the five (5) year plan that may be able to be pushed back if Council takes advantage of this opportunity. Anderson stated that the priority for the five (5) year plan will be the perimeter fencing and a portion of the taxiway. Messaging and communication to the citizens will be important with this project. Anderson confirmed that there is a possibility of a donor obtaining naming rights if there is a substantial donation.

Reese made a recommendation for the Council to tour the current facility. Reese and Anderson will work with the Airport Authority Board to come up with a budget and plan for repayment and bring it to the Council on June 20, 2023 unless it is completed earlier.

No action taken.

3. *Action Item* Discussion and Vote on Recommendation From the Airport Authority Board Proposed Oklahoma Aeronautics Commission (OAC) Grant Funding for New Terminal

No action taken.

4. *Action Item Declare Loss of the Municipal Office Space, Service Garage and Associated Supplies and Equipment at the Public Works Facility Located at 815 D NE, Miami, Oklahoma an Immediate Emergency Allowing for Emergency Purchases According to Sec. 2-333.-Bids Process.(i) Emergency Purchases (1)

Reese explained that there was a fire at the Public Work service garage located at 815 D NE. Per ordinance the City Staff need the Council to declare this an emergency which will allow the staff to utilize the emergency purchasing procedures. Kevin Browning explained that the declaration will allow staff to purchase the items off the loss list when they find the items instead of waiting and then them being sold before they can get back to purchasing. All items purchased will be included on a claims list and will be limited to the items that were on the loss list. Brian Brassfield explained that the department staff are getting behind on projects due to not having the necessary tools. The expenses will be monitored by the staff. The shop will be a total rebuild and will be bid out.

Councilmember Williams moved to approve declaring the loss of the municipal office space, service garage and associated supplies and equipment at the Public Works facility located at 815 D NE and an immediate emergency allowing for emergency purchases according to sec. 2-33. Councilmember Estep made the second. The Council was polled with the following results:

Williams, Aye Estep, Aye Dunkel, Aye Parker, Aye Sundberg, Absent


Mayor Parker declared the motion carried.


5. *Action Item* Adjournment

Councilmember Dunkel moved to adjourn. Councilmember Estep made the second. The Council was polled with the following results:

Dunkel, Aye Estep, Aye Williams Aye Parker, Aye Sundberg, Absent

Mayor Parker declared the meeting adjourned at 7:02PM.



Councilmember Williams


Councilmember Sundberg


Councilmember Dunkel


Councilmember Estep


Mayor Bless Parker

ATTEST: 
Melissa Moore, City Clerk

