



**NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI SPECIAL UTILITY AUTHORITY (MSUA)
TUESDAY, MAY 05, 2020
5:30 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 3:30 AM/PM on May 04, 2020, pursuant to 25 O.S. § 311(9) (a) and (b). The meeting may include teleconferencing or videoconferencing with the following members possibly appearing remotely:

- a. Chairman Rudy Schultz (Teleconference)
- b. Chairman David Davis (Teleconference)
- c. Chairman Doug Weston (Teleconference)
- d. Chairman Ryan Orcutt (Teleconference)
- e. Chairman Vicki Lewis (Teleconference)

Melissa Moore
Melissa Moore, City Clerk

THE TRUST MAY DISCUSS, CONSIDER, AND VOTE ON ANY ITEM LISTED IN THIS AGENDA:

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| 1. Call to Order | Chairman Schultz |
| 2. Invocation by Pastor of Miami Friends Church | David Frazier |
| 3. Pledge of Allegiance | Trustee Davis |
| 4. Public Input and Unscheduled Personal Appearances
Each person will be limited to 3 minutes on agenda items only. The purpose of this agenda item is to provide an opportunity for citizens' comments on agenda items. Trustees do not engage in discussion under this agenda item and staff members are directed not to. If you seek discussion or inquiry, please contact a Trustee, the Chairman or the office of the Trust Manager. Responses to citizens' comments, if any, will occur under the applicable agenda item or may be reserved for further response by phone, personal meeting, or posting on the website: www.miamiokla.net . | Chairman Schultz |
| 5. CONSENT AGENDA
By unanimous consent the public body may designate noncontroversial items to be considered in one motion and one vote. The public body may add items from the regular agenda and approve. Posted agenda items not added to the consent docket will be considered separately. Staff recommends that Item 6 through Item 11 be placed on the consent agenda. | Trustees |
| 6. Approve Claims | Trustees |
| 7. Approve Minutes: April 21, 2020 (Regular) | Trustees |



8. Budget Amendments:
#20-30 MSUA - Stormwater (Transfer for Merit Increases and Salary Study)
9. Approve Annual First National Bank Contract to Process Utility Payments for the City of Miami Jill Fitzgibbon
10. Approve Annual Security Bank & Trust Co. Contract to Process Utility Payments for the City of Miami Jill Fitzgibbon
11. Approve Annual Welch State Bank Contract to Process Utility Payments for the City of Miami Jill Fitzgibbon
12. Accept or Reject Resolution and Agreements With Oklahoma Municipal Alliance (Formerly MESO) for Mutual Aid Agreements for Public Works (Water, Sewer, Streets) and Electric Tyler Cline
13. Accept or Reject Memorandum of Understanding With GRDA for Mutual Aid Tyler Cline
14. Accept or Reject Oklahoma Department of Transportation Utility Relocation Agreements for 69A Water and Electric Relocation Project Tyler Cline/
S. McConnaughey
15. 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)) Trustees
16. Staff Reports (Written report included in packet, if available staff is present for questions) Trustees
17. Trustee Community Announcements Trustees
18. Adjournment Trustees

The MSUA Board of Trustees for the City of Miami is committed to making this meeting accessible to all citizens. 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.