



**NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI SPECIAL UTILITY AUTHORITY (MSUA)
TUESDAY, JUNE 05, 2018
5:30 PM**

**MIAMI CIVIC CENTER
129 5th Avenue Northwest, Miami, Oklahoma**

Filed in the Office of the City Clerk and posted in the main lobby and the north outside entryway of the Miami Civic Center at 3:30 AM/PM on June 04, 2018.

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 All Saints Episcopal Church | Mary Koppel |
| 3. Pledge of Allegiance | Chairman Schultz |
| 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 in their regular order. Staff recommends that Item 6 through Item 10 be placed on the consent agenda. | Trustees |
| 6. Approve Claims: \$503,057.31 | Trustees |
| 7. Approve Minutes: May 15, 2018 (Regular) | Trustees |
| 8. Approve Fiscal Year 2018-2019 Budget in Accordance With State Statute Title 60 O.S. Sec 176G | Trustees |
| 9. Approve Recommendation to Not Extend the Elevator Service Contract With Kone Elevators Through the 18/19 Fiscal Year | Krista Duhon |
| 10. Approval of Annual Contract Renewals for Fiscal Year 2018-2019 as Follows: a. C17-02C – APAC Central – Aggregate | Krista Duhon |



- b. C18-30 – CLEAN Uniform Co. – Uniform Service
 - c. C18-36A – Wallis Lubricant – Bulk Oil
 - d. A18-37A – Green Acre Sod – Bermuda Sod
 - e. C16-08B – H & K Electric – On Call Electrician
 - f. C17-02A – Kemp Stone – Aggregate
 - g. C17-01B – Muskogee Sand Co. – Concrete
 - h. C17-01A – Mountain Creek Products – Concrete
 - i. C16-08A – Booth & Booth Electric – On Call Electrician
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- 11. Olsson Associates Work Order 17/18-10 for Highway 125 Electric System Relocation Project not to Exceed \$69,576.12 Tyler Cline
S. McConnaughey

 - 12. Authorize the City Manager to Sign Critical Care Policy Ben Loring

 - 13. Approve a Resolution of the Mayor and City Council of the City of Miami, Oklahoma Authorizing the City Manager or Miami Special Utility Authority Trust Manager to Waive Tipping Fees Pursuant to Development of Comprehensive Plan Proposals Kristi McClain
Ben Loring

 - 14. 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

 - 15. Staff Reports (Written report included in packet, if available staff is present for questions) Trustees

 - 16. Trustee Community Announcements Trustees

 - 17. 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.