



NOTICE OF REGULAR MEETING AND AGENDA  
OF THE MIAMI SPECIAL UTILITY AUTHORITY (MSUA)  
MONDAY, FEBRUARY 06, 2023  
6:00 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](http://www.miamiokla.net) starting at 3:30 AM/PM on February 03, 2023, pursuant to 25 O.S. § 311(9) (a) and (b).

Melissa Moore  
Melissa Moore, City Clerk

**THE TRUST 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   | Chairman Parker               |
| 2. Invocation by Retired Pastor of First Christian Church  | Leon Weece                    |
| 3. Pledge of Allegiance  | Trustee Sundberg              |
| 4. <b>Public Input and Unscheduled Personal Appearances</b><br>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, Authority Trustees 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 Trustee, the Chairman 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: <a href="http://www.miamiokla.net">www.miamiokla.net</a> . | Chairman Parker               |
| 5. <b>*Action Item* CONSENT AGENDA</b><br>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 7 be placed on the consent agenda.  | Trustees                      |
| 6. <b>*Action Item* Claims</b>   | Trustees                      |
| 7. <b>*Action Item* Minutes: January 17, 2023 (Regular)</b>  | Trustees                      |
| 8. <b>*Action Item* Tetra Tech Claim for Neosho River 2-D Modeling in the Amount of \$12,580.00</b>  | Bo Reese                      |
| 9. <b>*Action Item* Tetra Tech Contract C18-47 Extension for Fiscal Year 2022-2023 in the Amount of \$39,608.00</b>  | Bo Reese                      |
| 10. <b>*Action Item* Olsson Master Agreement for Professional Services</b>   | Tyler Cline/<br>Jacob Bradley |



11. **\*Action Item\* Olsson Work Order for Power Line Relocation – 520<sup>th</sup> Rd. Near Miami, Oklahoma** Jacob Bradley/  
Wade Neely
12. **\*Action Item\* Change in Plan for C22-15A With Circle B Underground for the SH69A/Hwy 10  
Waterline Relocation in the Amount of \$2,566.62** S. McConnaughey
13. **\*Action Item\* Resolution MSUA 2023-04 for Community Financial Support and Fee Waiver(s)  
to Miami Towers Housing Authority and Nine Tribes Housing Authority for the Remodel and  
Rehabilitation of Miami Towers, 41 N Main, and Nine Tribes, 205 B St NE** Travis Jones
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))** Trustees/  
Bo Reese
15. **Staff Reports (Written report included in packet, if available staff is present for questions)** Trustees
16. **Trustee Community Announcements** Trustees
17. **The Meeting Will be Continued From Council Chambers and Reconvened in the Staff Room  
for Purposes of the Executive Session at the Completion of Agenda Item 5 of the Regular  
Meeting of the Miami Industrial and Public Facilities Authority (MIPFA)** Chairman Parker
18. **Executive Session in the Staff Room Pursuant to 25 O.S. 307(B)(3) and (4) for Discussing  
Potential Economic Development Through Purchase of Real Property or Enhancement of  
Real Property to be Provided by the City and/or one of its Trust Authorities as Part of an  
Economic Development Project** Trustees
19. **\*Possible Action Item\* on Matters Addressed in Executive Session Agenda Item Number 18** Trustees
20. **\*Action Item\* 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.*