



NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI SPECIAL UTILITY AUTHORITY (MSUA)
MONDAY, MARCH 20, 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 starting at 3:40 AM/PM on March 17, 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:

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| 1. Call to Order | Chairman Parker |
| 2. Invocation by Director of Norse Campus Ministries | Steve Whitesell |
| 3. Pledge of Allegiance | Trustee Estep |
| 4. 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, 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: www.miamiokla.net . | Chairman Parker |
| 5. *Action Item* 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 7 be placed on the consent agenda. | Trustees |
| 6. *Action Item* Claims | Trustees |
| 7. *Action Item* Minutes: March 06, 2023 (Regular) | Trustees |
| 8. *Action Item* Award Lease Purchase Agreement to Welch State Bank for Q23-01 Altec Model DM47B 47' Digger Derrick; Give Related Signing and Payment Authority to the City Manager or his Designee | Brian Brassfield |
| 9. *Action Item* Award Lease Purchase Agreement to Welch State Bank for Q23-02 Altec TDA58 Telescopic Double Articulating Aerial Device; Give Related Signing and Payment Authority to the City Manager or his Designee | Brian Brassfield |



10. ***Action Item* Award Lease Purchase Agreement to Welch State Bank for Q23-03 Commercial Front Load Trash Truck; Give Related Signing and Payment Authority to the City Manager or his Designee** Brian Brassfield
11. ***Action Item* Award Lease Purchase Agreement to Welch State Bank for Q23-04 Residential Side Load Trash Truck; Give Related Signing and Payment Authority to the City Manager or his Designee** Brian Brassfield
12. ***Action Item* Award Lease Purchase Agreement to Welch State Bank for Q23-05 Freightliner Truck; Give Related Signing and Payment Authority to the City Manager or his Designee** Brian Brassfield
13. ***Action Item* Award Lease Purchase Agreement to Welch State Bank for Q23-07 One New and Unused 2022 Vac-Con V311HE/1500 L HA-P Combination Sewer Cleaner Mounted on a 2022 Freightliner 1145D 6x4 66,000GVWR; Give Related Signing and Payment Authority to the City Manager or his Designee** Brian Brassfield
14. ***Action Item* Agreement With Iland Solutions Corporation (11:11 Systems) for Server Backups in the Amount of \$4,100.50 Contingent Upon the Submission of Required Contract Documents and Approve all Changes Recommend by Legal** Keith Osborn
15. ***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
16. **Staff Reports (Written report included in packet, if available staff is present for questions)** Trustees
17. **Trustee Community Announcements** Trustees
18. **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 22 of the Regular Meeting of the Miami City Council** Chairman Parker
19. **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
20. **Executive Session in the Staff Room Pursuant to 25 O.S. 307(C)(11) for Purposes of Conferring on Matters Pertaining to Economic Development, Financing, or the Creation of a Proposal to Entice a Business to Locate Within the City of Miami or the Trust Service Area** Trustees
21. **The Meeting Will be Reconvened in the Staff Room After the Executive Session of Both the MSUA and City Council** Trustees
22. ***Possible Action Item* on Matters Addressed in Executive Session Agenda Item Number 19** Trustees
23. ***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.