



**NOTICE OF REGULAR MEETING AND AGENDA  
OF THE MIAMI SPECIAL UTILITY AUTHORITY (MSUA)  
MONDAY, AUGUST 07, 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 4:30 AM/PM on August 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:**

- |  |                               |
|--|-------------------------------|
| <b>1. Call to Order</b>  | <b>Chairman Parker</b>        |
| <b>2. Invocation by Minister of the First Christian Church</b>   | <b>Brandon Fletcher</b>       |
| <b>3. Pledge of Allegiance</b>   | <b>Trustee Williams</b>       |
| <b>4. 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> . | <b>Chairman Parker</b>        |
| <b>5. *Action Item* Claims</b>   | <b>Trustees</b>               |
| <b>6. *Action Item* Minutes: July 17, 2023 (Regular) and July 24, 2023 (Special)</b>   | <b>Trustees</b>               |
| <b>7. *Action Item* Davis, Wright, Tremaine Claim for Pensacola/GRDA Relicensing and Associated Complaint Proceeding in the Amount of \$61,277.80</b>  | <b>Bo Reese</b>               |
| <b>8. *Action Item* Award Lease Purchase Agreement to Bank of Grand Lake for (RFP23-33), Purchase of One (1) Brooks BRS UP 800 A 2022 Brooks Brothers Trailer; Give Related Signing And Payment Authority to City Manager or his Designee</b>  | <b>Brian Brassfield</b>       |
| <b>9. *Action Item* Award Bid C23-35 Contract for Distribution Line Relocation 520<sup>th</sup> Rd. to BBC Electric Services, Inc. in the Amount of \$172,800; Approve Contract Contingent Upon the Submission of Required Documents and Approve City Manager or his Designee to Sign Notice to Proceed</b>  | <b>Jason Holliday</b>         |
| <b>10. *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))</b>  | <b>Trustees/<br/>Bo Reese</b> |
| <b>11. Staff Reports (Written report included in packet, if available staff is present for questions)</b>  | <b>Trustees</b>               |



- |  |                        |
|--|------------------------|
| <b>12. Trustee Community Announcements</b>   | <b>Trustees</b>        |
| <b>13. The Meeting Will be Continued From Council Chambers and Reconvened in the Staff Room for Purposes of the Executive Session at the Completion of the Regular Meeting of the Miami Industrial Public Facilities Authority (MIPFA)</b> | <b>Chairman Parker</b> |
| <b>14. Executive Session in the Staff Room Pursuant to 25 O.S. 307(C)(11) for Purposes of Conferring on Matters Pertaining to Economic Development</b>   | <b>Trustees</b>        |
| <b>15. The Meeting Will be Reconvened in the Staff Room After the Executive Session of Both the MSUA and City Council</b>  | <b>Trustees</b>        |
| <b>16. *Possible Action Item* on Matters Addressed in Executive Session Agenda Item Number 14</b>  | <b>Trustees</b>        |
| <b>17. *Action Item* Adjournment</b>   | <b>Trustees</b>        |

*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.*