



**NOTICE OF REGULAR MEETING AND AGENDA  
OF THE MIAMI SPECIAL UTILITY AUTHORITY (MSUA)  
MONDAY, NOVEMBER 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](http://www.miamiokla.net) starting at 2:15 AM/PM on November 17, 2023, pursuant to 25 O.S. § 311(9) (a) and (b).

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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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|--|-------------------------|
| <b>1. Call to Order</b>  | <b>Chairman Parker</b>  |
| <b>2. Invocation by Pastor of First Christian Church</b>   | <b>Brandon Fletcher</b> |
| <b>3. Pledge of Allegiance</b>   | <b>Trustee Sundberg</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* DocTract Contract to Track Polices, Standard Operating Procedures (SOP), Provide Public Access to Policies, and Provide Internal Attestation and Training Not to Exceed \$5,663.00</b>   | <b>Jill Fitzgibbon</b>  |
| <b>6. *Action Item* Claims</b>   | <b>Trustees</b>         |
| <b>7. *Action Item* Minutes: November 06, 2023 (Regular)</b>   | <b>Trustees</b>         |
| <b>8. *Action Item* Goodell, Stratton, Edmonds &amp; Palmer Claim for GRDA Relicensing in the Amount of \$720.00</b>   | <b>Bo Reese</b>         |
| <b>9. *Action Item* Davis, Wright, Tremaine Claim for Pensacola/GRDA Relicensing and Associated Complaint Proceeding in the Amount of \$32,391.20</b>  | <b>Bo Reese</b>         |
| <b>10. *Action Item* Purchase of Placer.Ai Enterprise Subscription Which Will Provide Consumer Data for the Trust</b>  | <b>Amanda Davis</b>     |
| <b>11. *Action Item* Award Lease Purchase Agreement to Bank of Grand Lake for Q23-62 for a Caterpillar Mini Excavator for the Electric Department; Give Related Signing and Payment Authority to the City Manager or his Designee</b>  | <b>Brian Brassfield</b> |



12. **\*Action Item\* Award Lease Purchase Agreement to Bank of Grand Lake for Q23-63 for a Bucket Truck for the Electric Department; Give Related Signing and Payment Authority to the City Manager or his Designee** **Brian Brassfield**
  
13. **\*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**
  
14. **Staff Reports (Written report included in packet, if available staff is present for questions)** **Trustees**
  
15. **Trustee Community Announcements** **Trustees**
  
16. **\*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.*