



NOTICE OF REGULAR MEETING AND AGENDA  
OF THE MIAMI SPECIAL UTILITY AUTHORITY (MSUA)  
TUESDAY, FEBRUARY 21, 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 11:00 (AM/PM) on February 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:**

- |  |                   |
|--|-------------------|
| 1. Call to Order   | Chairman Parker   |
| 2. Invocation by Pastor of New Beginnings Life Church (NBLC Miami)   | Jonathan Jennings |
| 3. Pledge of Allegiance  | Trustee Dunkel    |
| 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: February 06, 2023 (Regular)</b>   | Trustees          |
| 8. <b>*Action Item* Budget Amendment:<br/>#23-17B Moving Capital Improvement Unbudgeted Carryover Monies to the MSUA Fund to Purchase 110 N. Main Street Property</b>  | Jennifer Swanson  |
| 9. <b>*Action Item* Goodell, Stratton, Edmonds &amp; Palmer Claim for GRDA Relicensing in the Amount of \$5,364.00</b>   | Bo Reese          |



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))** Trustees/  
Bo Reese
11. **Staff Reports (Written report included in packet, if available staff is present for questions)** Trustees
12. **Trustee Community Announcements** Trustees
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 Agenda Item 15 of the Regular Meeting of the Miami City Council** Chairman Parker
14. **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
15. **\*Possible Action Item\* on Matters Addressed in Executive Session Agenda Item Number 14** 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.*