



**NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI SPECIAL UTILITY AUTHORITY (MSUA)
MONDAY, MARCH 07, 2022
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 12:30 AM/PM on March 04, 2022, 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 Chaplin of Miami Fire Department | Brandon Fletcher |
| 3. Pledge of Allegiance | Trustee Dunkel |
| 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: February 22, 2022 (Regular) | Trustees |
| 8. *Action Item* Budget Amendment:
#22-19 MSUA - Metering (Receipt & Expend Unbudgeted Revenue to Purchase Vehicle) | Mike Addington |
| 9. *Action Item* Goodell Stratton Claim and Davis, Wright, Tremaine Claim for GRDA Relicensing | Trustees |



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| 10. *Action Item* Resolution CC2022-04/MSUA2022-01 A Joint Resolution Delegating Settlement Claims Payment Authority to the City Manager/Trust Manager | Ben Loring |
| 11. *Action Item* One (1) Utility Easement From Pentavision Property LLC, (Grantor), as Presented; Approve Claim of \$22.00 to Record Easement at the Ottawa County Clerk's Office | Tyler Cline/
Ben Loring/
Bo Reese |
| 12. *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 |
| 13. Staff Reports (Written report included in packet, if available staff is present for questions) | Trustees |
| 14. Trustee Community Announcements | Trustees |
| 15. 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.