

**NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI INDUSTRIAL AND PUBLIC FACILITIES AUTHORITY (MIPFA)**

**MONDAY MAY 01, 2023
6:00PM
OR IMMEDIATELY FOLLOWING
AGENDA ITEM 19 OF THE MEETING OF THE CITY COUNCIL**

**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 4:05 AM/PM on April 28, 2023, pursuant to 25 O.S. § 311(9) (a) and (b).



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. *Action Item* Minutes: April 03, 2023 | Trustees |
| 3. *Action Item* Fiscal Year 2023-2024 Budget | Trustees |
| 4. *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 |
| 5. *Action Item* Adjournment | Trustees |

The Trustees are committed to making this meeting accessible to all citizens and if special assistance or accommodations are required, please submit your request to the City Manager's office. We also ask those in attendance turn off or place on silent all cell phones and pagers.

THE MIAMI INDUSTRIAL AND PUBLIC FACILITIES AUTHORITY (MIPFA) MET IN REGULAR SESSION APRIL 03, 2023, IN 6:00PM IN THE CIVIC CENTER WITH THE FOLLOWING MEMBERS PRESENT:

Bless Parker, Chairman
Kevin Dunkel, Trustee
Dwain Sundberg, Trustee
Brad Williams, Trustee
Brian Estep, Trustee

Bo Reese, City Manager
Ben Loring, Trust Attorney
Melissa Moore, City Clerk

The agenda for the meeting was displayed in the main lobby of the Miami Civic Center and by posting on www.miamiokla.net starting at 3:45PM on March 31, 2023, pursuant to 25 O.S §311(9) (a) and (b).

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 called the meeting to order at 6:53PM.

2. *Action Item* Approve Claims

Trustee Sundberg made a motion to approve the claims. The motion was seconded by Trustee Estep. The Trust was polled with the following results:

Sundberg, Aye Estep, Aye Dunkel, Aye Williams, Aye Parker, Aye

Chairman Parker declared the motion carried.

3. *Action Item* Minutes: March 06, 2023 (Regular)

Trustee Estep made a motion to approve minutes: March 06, 2023 (Regular). The motion was seconded by Trustee Dunkel. The Trust was polled with the following results:

Estep, Aye Dunkel, Aye Williams, Aye Sundberg, Aye Parker, Aye

Chairman Parker declared the motion carried.

4. *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))

None.

5. *Action Item* Adjournment

Trustee Sundberg made a motion to adjourn the meeting. The motion was seconded by Trustee Williams. The Trust was polled with the following results:

Sundberg, Aye Williams, Aye Dunkel, Aye Estep, Aye Parker, Aye

Chairman Parker declared the meeting adjourned at 6:54PM.

Trustee Williams

Trustee Sundberg

Trustee Estep

Trustee Parker, Chairman

Trustee Dunkel

ATTEST: _____
Melissa Moore, City Clerk

**MIPFA
PURCHASE ORDERS PRESENTED
4/3/23**

VENDOR	DESCRIPTION	TOTAL
CREDIT CARD CHARGES - 3.2.23 - 3.15.23		
NE OKLAHOMA	SERVICE DATE 12.9.22 - 1.10.23	\$ 353.08
NE OKLAHOMA	SERVICE DATE 1.10.22 - 2.8.23	\$ 208.70
ALERT 360	SECURITY 2.01.23 -04.30.23	\$ 83.43
PAYPAL QUAPAW FIRE	ANNUAL DUES	\$ 75.00
	TOTAL	\$ 720.21

Fund: 781 DEPT: MIPFA

		Current Yr Budget	Next FY's Proposed Changes	Description for Each \$ of Revenue Projected (Highlight any cell you want in Incode Notes)
Revenues				
Intergovernment Revenue				
781-000-336-4000	Revenue/Gov	\$ -	\$ -	
	Subtotal	\$ -	\$ -	
Charge For Service				
781-000-342-9000	Ag. Lease	\$ 7,250.00	\$ 8,000.00	
	Subtotal	\$ 7,250.00	\$ 8,000.00	
Investment Earnings				
781-000-361-1000	Interest Earnings	\$ 150.00	\$ 150.00	
	Subtotal	\$ 150.00	\$ 150.00	
Insurance Proceeds				
781-000-376-3000	Insurance Recovery		\$ -	
	Subtotal	\$ -	\$ -	
Misc. Revenue				
781-000-387-0000	PY Carryover-Reserves	\$ 219,755.64	\$ 240,833.06	
781-000-387-1001	Eagle Picher	\$ 12,000.00	\$ 12,000.00	
781-000-387-1003	O'Reilly Automotive	\$ 50.00	\$ 50.00	
781-000-387-1007	Civil Defense	\$ 960.00	\$ 960.00	
781-000-387-1008	Police Department	\$ 1,200.00	\$ 1,200.00	
781-000-387-1010	Sheriff's Department	\$ 600.00	\$ 600.00	
781-000-387-1011	David Ingles Ministry (formerly Cre	\$ 2,400.00	\$ 2,400.00	Need the new contract
781-000-387-1027	Verizon Wireless	\$ -		Contract terminated by Verizon FY 19/20
781-000-387-2000	Revenue/Other		\$ -	
	Subtotal	\$ 236,965.64	\$ 258,043.06	
Total Revenues		\$ 244,365.64	\$ 266,193.06	
Expenses				
Personnel				
	Subtotal	\$ -	\$ -	
Materials				
781-462-461-2008	Repair/Maint Supplies	\$ 10,000.00	\$ 22,000.00	
	Subtotal	\$ 10,000.00	\$ 22,000.00	
Other Services & Charges				
781-462-461-3009	Insurance	\$ -		
781-462-461-3010	Professional Services	\$ 12,000.00	\$ 10,000.00	
781-462-461-3011	Special Contracts	\$ -		
781-462-461-3020	Misc Services & Charges	\$ 20,000.00	\$ 20,000.00	
	Subtotal	\$ 32,000.00	\$ 30,000.00	
Total Expenses		\$ 42,000.00	\$ 52,000.00	

Total Revenues Over/(Under) Expenses \$ 202,365.64 **\$ 214,193.06**