



**NOTICE OF REGULAR MEETING AND AGENDA
OF THE MAYOR'S FLOOD ADVISORY BOARD
WEDNESDAY, JANUARY 06, 2021
5:30 PM**

**MIAMI CIVIC CENTER – BANQUET ROOM
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 4:30 AM/PM on January 05, 2021, pursuant to 25 O.S. § 311(9) (a) and (b).

Melissa Moore
Melissa Moore, City Clerk

THE BOARD MAY DISCUSS, CONSIDER, VOTE ON, AND/OR MAKE RECOMMENDATION TO THE CITY COUNCIL ON ANY ITEM LISTED IN THIS AGENDA:

- | | |
|---|------------------------|
| 1. Call to Order | Chairman Parker |
| 2. Pledge of Allegiance | Chairman Parker |
| 3. 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, Board Members 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 a Board Member, 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 |
| 4. Approve Minutes: December 16, 2020 (Special) | Board |
| 5. Discussion on Possible Grant Funding | Tyler Cline |
| 6. Discussion on Future Planning in Relation to Flooding | Chairman Parker |
| 7. Finalize a List of Infrastructure and Facilities That Need to Be Moved | Chairman Parker |
| 8. Discussion on the Path to a Community Resolution With GRDA | Chairman Parker |
| 9. 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)) | |
| 10. Adjournment | Board |

The Mayor's Flood Advisory Board is 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 that those in attendance turn off or place on silent all cell phones or pagers.

THE MAYOR'S FLOOD ADVISORY BOARD MET IN SPECIAL SESSION DECEMBER 16, 2020, IN THE MIAMI CIVIC CENTER AT 5:30PM WITH THE FOLLOWING MEMBERS PRESENT:

Bless Parker, Chairman
David Davis, Board Member (Absent)
Larry Smith, Board Member
Clayton Shumaker, Board Member
Rich Lillard, Board Member (Absent)
Steve Chasteen, Board Member
Amanda Davis, Board Member
Marcel Walther, Board Member
Zeb Neece, Board Member

Tyler Cline, Interim City Manager
Ben Loring, City Attorney
Melissa Moore, City Clerk

Notice of a special meeting of the Mayor's Flood Advisory Board, Miami, Oklahoma, called by Chairman Bless Parker, was displayed in the main lobby of the Miami Civic Center and by posting on www.miamiokla.net starting at 9:45AM on December 14, 2020, pursuant to 25 O.S. §311(9) (a) and (b) and the agenda was displayed and posted in the same manner on December 15, 2020, at 3:45PM.

THE BOARD MAY DISCUSS, CONSIDER, VOTE ON, AND/OR MAKE RECOMMENDATION TO THE CITY COUNCIL ON ANY ITEM LISTED IN THIS AGENDA:

Call to Order the Mayor's Flood Advisory Board

Chairman Parker called the meeting to order at 5:30PM.

Public Input and Unscheduled Personal Appearances

None.

Approve Minutes: November 10, 2020 (Special), November 18, 2020 (Reconvened), and December 02, 2020 (Special)

Chairman Parker moved to approve the minutes of November 10, 2020; November 18, 2020; and December 02, 2020. Board Member Chasteen made the second. The board was polled with the following results:

Parker, Aye	Chasteen, Aye	A. Davis, Aye	Walther, Aye	Neece, Aye
Shumaker, Aye	Smith, Aye	D. Davis, Absent	Lillard, Absent	

Chairman Parker declared the motion carried.

City of Miami Timeline and Expenses to Date Review

Ben Loring provided an updated handout of expenditures including a color coded spreadsheet that tracked revenues and expenditures since 2008. The early bills do not clarify how much of the bill was charged to '92 flood, the '95 flood and the rule curve. The handout provides the best estimate, but the total number provided is correct.

No action taken.

Discussion on Possible Grant Funding

Tyler Cline provided a packet to show what streets were included in the grant application and what the cost estimate is to raise each location. This includes Elm Street, Rockdale, Veterans, and Central. The information is completed in terms of the one hundred year (100 yr.) flood. The backwater effect is different than the plan for the flooding because each time the backwater effect occurs it occurs different and is hard to predict. Any fix for Steve Owens and Hwy-125 would have to be approved by ODOT since those are state highways. This year's grant is written for the streets and next year the grant will be written for something else. Ben Loring explained that the city wanted to partner with ODOT to raise HWY-125 when ODOT was re-decking the bridge but the timing did not work out. Cline will make sure that Elm near Tar Creek is included in the grant proposal.

No action taken.

Discussion on Future Planning in Relation to Flooding

Amanda Davis stated that a master plan focusing on the flooding may be something that Bo Reese wants to think about once he begins as the city manager. A subcommittee will speak with GRDA representatives to discuss a way for GRDA and the city to move forward and fix some flooding issues. More discussion on this topic is needed. Ben Loring will work with the GRDA attorneys to set up a meeting.

No action taken.

Adjournment

Board Member Walther moved to adjourn. Board Member Chasteen made the second. The Board was polled with the following results:

Walther, Aye	Chasteen, Aye	Neece, Aye	A. Davis, Aye	Shumaker, Aye
Smith, Aye	Parker, Aye	D. Davis, Absent	Lillard, Absent	

Chairman Parker declared the meeting adjourned at 6:47PM.

Chairman Parker

Board Member D. Davis

Board Member Smith

Board Member Shumaker

Board Member Lillard

Board Member Chasteen

Board Member A. Davis

Board Member Walther

Board Member Neece

ATTEST: _____
Melissa Moore, City Clerk