



**NOTICE OF REGULAR MEETING AND AGENDA
OF THE MAYOR'S FLOOD ADVISORY BOARD
WEDNESDAY, JANUARY 20, 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 19, 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 | Chairman Parker |
| 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 . | |
| 4. Approve Minutes: January 06, 2020 (Regular) | 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 REGULAR SESSION JANUARY 06, 2021, IN THE MIAMI CIVIC CENTER BANQUET ROOM AT 5:30PM WITH THE FOLLOWING MEMBERS PRESENT:

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

Bo Reese, City Manager
Ben Loring, City 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 4:30PM on January 06, 2021, pursuant to 25 O.S §311(9) (a) and (b).

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

Chairman Parker called the meeting to order at 6:03PM.

Pledge of Allegiance

Chairman Parker led the Pledge of Allegiance.

Public Input and Unscheduled Personal Appearances

None.

Approve Minutes: December 16, 2020 (Special)

Board Member David Davis moved to approve the minutes of December 16, 2020. Board Member Amanda Davis made the second. The board was polled with the following results:

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

Chairman Parker declared the motion carried.

Discussion on Possible Grant Funding

Tyler Cline stated that the grant has been submitted Oklahoma Emergency Management (OEM). Once OEM approves the grant, they will submit it to Federal Emergency Management Agency (FEMA). Cline is continuing to gather the required letters of support. The area of Elm Street between Rockdale and Central may be completed using the city funds as part of the grant match requirement. A grant was submitted to FEMA to demolish some homes that have been red tagged due to repetitive flooding.

No action taken.

Discussion on Future Planning in Relation to Flooding

The next meeting will be on January 20, 2021.

No action taken.

Finalize a List of Infrastructure and Facilities That Need to Be Moved

Tyler Cline will send out a list that he has started, and further discussion will take place at the next meeting.

No action taken.

Discussion on the Path to a Community Resolution With GRDA

Chairman Parker has communicated with Dan Sullivan and will schedule a meeting. The board will decide on the representatives that will attend, at the next meeting.

No action taken.

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))

Mayor Parker brought up the need to identify potential property to purchase.

Adjournment

Board Member David Davis moved to adjourn. Board Member Smith made the second. The Board was polled with the following results:

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

Chairman Parker declared the meeting adjourned at 6:24PM.

_____	_____	_____
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

Infrastructure to Raise or Move

Steve Owens

Elm near Wade Walls home

Veterans Blvd

Rockdale Road

Central near NEO

Hwy 125

Fairgrounds/Horse Barns

Expo Center

Softball and Baseball Complex

Armory – Boys & Girls Club

Pollution Control Treatment Center

Pool

South Fire Station

Riverview Park

Well House #1

Lift Station

Well Houses on 22nd

Sanitary sewer lines that go under water during floods

Storm Water Collection System