



**NOTICE OF REGULAR MEETING AND AGENDA
OF THE MAYOR'S FLOOD ADVISORY BOARD
WEDNESDAY, FEBRUARY 03, 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 11:30 (AM/PM) on February 02, 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: January 20, 2021 (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 20, 2021, IN THE MIAMI CIVIC CENTER BANQUET ROOM AT 5:30PM WITH THE FOLLOWING MEMBERS PRESENT:

Bless Parker, Chairman
Zeb Neece, Board Member
Larry Smith, Board Member
Clayton Shumaker, Board Member (Absent)
Rich Lillard, Board Member
Steve Chasteen, Board Member (Absent)
Amanda Davis, Board Member (Absent)
Marcel Walther, 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 19, 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 5:45PM.

Pledge of Allegiance

Chairman Parker led the Pledge of Allegiance.

Public Input and Unscheduled Personal Appearances

None.

Approve Minutes: January 06, 2020 (Regular)

Chairman Parker moved to approve the minutes January 06, 2021. Board Member Smith made the second. The board was polled with the following results:

Parker, Aye	Smith, Aye	Lillard, Aye	Walther, Aye	Neece, Aye
Shumaker, Absent	Chasteen, Absent	Davis, Absent		

Chairman Parker declared the motion carried.

Discussion on Possible Grant Funding

Tyler Cline stated the grant was submitted to Oklahoma Emergency Management. The grant will be sent to the national level this week. Expectation is to hear something back in May.

No action taken.

Discussion on Future Planning in Relation to Flooding

No action taken.

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

The list of infrastructure and facilities that need to be moved due to repeated flooding was included in the packet and handed out. The parks barn was added to the list.

No action taken.

Discussion on the Path to a Community Resolution With GRDA

There is a meeting scheduled for Friday evening with GRDA. There was a discussion on what should be discussed at the meeting and decided the representatives who would attend. The list of infrastructure that needs to be moved will include the elevation level of the property.

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))

None.

Adjournment

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

Walther, Aye	Lillard, Aye	Neece, Aye	Smith, Aye	Parker, Aye
Shumaker, Absent	Chasteen, Absent	Davis, Absent		

Chairman Parker declared the meeting adjourned at 6:16PM.

_____	_____	_____
Chairman Parker	Vacant	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