

**NOTICE OF SPECIAL MEETING
OF THE MAYOR'S CITIZEN'S CO-OPERATIVE ADVISORY BOARD**


**TUESDAY APRIL 13, 2021
5:30 PM**

**MIAMI CIVIC CENTER – BANQUET ROOM
129 5th Avenue Northwest, Miami, Oklahoma**

Chairman Bless Parker has called a Special Meeting of the Mayor's Citizen's Co-Operative Advisory Board for Tuesday, April 13, 2021 at 5:30PM in the Miami Civic Center located at 129 5th Ave NW, Miami, Oklahoma.
The meeting may include teleconferencing or videoconferencing with the following members possibly appearing remotely:

- a. Chairman Bless Parker (By Teleconference or Videoconference or In Person)
- b. Board Member Josh Fleming (By Teleconference or Videoconference or In Person)
- c. Board Member Sara McQuigg (By Teleconference or Videoconference or In Person)
- d. Board Member Josh Brinkley (By Teleconference or Videoconference or In Person)
- e. Board Member Lacey Perry (By Teleconference or Videoconference or In Person)
- f. Board Member Eli Chenoweth (By Teleconference or Videoconference or In Person)
- g. Board Member Colby Allen (By Teleconference or Videoconference or In Person)
- h. Board Member Chief Ethel Cook (By Teleconference or Videoconference or In Person)
- i. Board Member Amanda Davis (By Teleconference or Videoconference or In Person)
- j. Board Member Thomas Anderson (By Teleconference or Videoconference or In Person)
- k. Board Member Brian Estep (By Teleconference or Videoconference or In Person)

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 2:50 AM/PM on April 08, 2021, pursuant to 25 O.S. § 311(9) (a) and (b).


Melissa Moore, City Clerk




**NOTICE OF SPECIAL MEETING AND AGENDA
OF THE MAYOR'S CITIZEN'S CO-OPERATIVE ADVISORY BOARD
TUESDAY, APRIL 13, 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 3:40 AM/PM on April 12, 2021, pursuant to 25 O.S. § 311(9) (a) and (b). The meeting may include teleconferencing or videoconferencing with the following members possibly appearing remotely:

- a. Chairman Bless Parker (By Teleconference or Videoconference or In Person)
- b. Board Member Josh Fleming (By Teleconference or Videoconference or In Person)
- c. Board Member Sara McQuigg (By Teleconference or Videoconference or In Person)
- d. Board Member Josh Brinkley (By Teleconference or Videoconference or In Person)
- e. Board Member Lacey Perry (By Teleconference or Videoconference or In Person)
- f. Board Member Eli Chenoweth (By Teleconference or Videoconference or In Person)
- g. Board Member Colby Allen (By Teleconference or Videoconference or In Person)
- h. Board Member Chief Ethel Cook (By Teleconference or Videoconference or In Person)
- i. Board Member Amanda Davis (By Teleconference or Videoconference or In Person)
- j. Board Member Thomas Anderson (By Teleconference or Videoconference or In Person)
- k. Board Member Brian Estep (By Teleconference or Videoconference or In Person)


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. Approve Minutes: March 09, 2021 (Special) | Board |
| 4. Route 66 Heritage Fest Event | Board |
| 5. City Manager's Communications | Bo Reese |
| 6. Adjournment | Board |

The Mayor's Citizen's Co-Operative 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 CITIZEN'S CO-OPERATIVE ADVISORY BOARD MET IN SPECIAL SESSION MARCH 09, 2021, IN THE MIAMI CIVIC CENTER AT 5:30PM WITH THE FOLLOWING MEMBERS PRESENT:

Bless Parker, Chairman	Bo Reese, City Manager
Eli Chenoweth, Board Member (Absent)	Ben Loring, City Attorney
Amanda Davis, Board Member	Melissa Moore, City Clerk
Thomas Anderson, Board Member	
Chief Ethel Cook, Board Member	
Colby Allen, Board Member	
Josh Fleming, Board Member	
Lacey Perry, Board Member	
Sara McQuigg, Board Member	
Josh Brinkley, Board Member (Absent)	
Brian Estep, Board Member (Arrived at 5:41PM)	

Notice of a special meeting of the Mayor's Citizen's Co-Operative 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 3:20PM on March 04, 2021, pursuant to 25 O.S. §311(9) (a) and (b) and the agenda was displayed and posted in the same manner on March 08, 2021, at 3:50PM.

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 5:32PM.

Pledge of Allegiance

Chairman Parker led the Pledge of Allegiance.

Board Member Thomas Anderson left the meeting at 5:31PM.

Approve Minutes: February 23, 2021 (Special)

Board Member Cook moved to approve minutes. Board Member McQuigg made the second. The Board was polled with the following results:

Cook, Aye	McQuigg, Aye	Perry, Aye	Allen, Aye	Fleming, Aye
Anderson, Absent	Davis, Aye	Parker, Aye	Estep, Absent	Brinkley, Absent
Chenoweth, Absent				

Chairman Parker declared the motion carried.

Discussion of Community Event Ideas

The event idea is to have a car show, music, kids' events, and a craft beer competition. The BBQ competition would be added next year. The event would be held on Friday night and all day on Saturday the last weekend in July. Board Member Amanda Davis reported on the City of Harrah's music festival and that they used their vendor list to locate sponsors for the event. The City of Harrah was able to raise thirty thousand dollars (\$30,000.00) in revenue for the event through the sponsorships. Chairman Parker stated that he has spoken with Keifer Thompson of Thompson Square and he is interested in bringing some of his friends to do a show during Miami's event. Bo Reese explained that a lot of the cost for the entertainment is the cost of travel for the equipment. There was a discussion that the entertainment would possibly want to share the same equipment and charter a plane to Miami to save on cost. It was confirmed that corporate jets could land at the Miami Regional Airport. There was a discussion to have special seating up front at the concert for sponsors and to check with the Tribes to see if they could help with any need for shuttles. Board Member Davis explained that it

will be important to have enough activity to keep people at the event all day. There was discussion of having food trucks, a corn hole tournament, kids' zone, and a regional band on Friday night. The event would start at 6:00PM. Chairman Parker stated that maybe Keith Anderson would be interested in being a part of this event. Craft vendors would need to pay a fee for booth space. The CVB would sell merchandise with the sponsors logo. There was a discussion about how the City of Harrah does a battle of the bands throughout the summer leading up to the music festival and the winner plays at the music festival. Board Member Lacey Perry brought up checking on a band named Sugar Pill who plays out at Buffalo Run. Saturday would be the motorcycle and car show, craft vendors, Native American dancing, the Willie Run in the morning, and possibly four (4) bands playing throughout the day. Board Member Chief Ethel Cook stated that she would like Chairman Parker to bring this idea to the Inter-Tribal Council meeting in April.

Board Member Cook moved to approve moving forward with booking Keifer Thompson and to allow the budget process to begin. Board Member McQuigg made the second. The Board was polled with the following results:

Cook, Aye	McQuigg, Aye	Fleming, Aye	Perry, Aye	Allen, Aye
Davis, Aye	Parker, Aye	Estep, Aye	Anderson, Absent	Brinkley, Absent
Chenoweth, Absent				

Chairman Parker declared the motion carried.

The board discussed possible names of the event. Board Member Colby Allen began drawing a rough draft of the logo and tag line.

Board Member Thomas Anderson came back at 6:21PM.

Board Member Cook moved to approve naming the event Miami Rt. 66 Heritage Fest and the tag line "Come Experience the Magic of Miami". Board Member McQuigg made the second. The Board was polled with the following results:

Cook, Aye	McQuigg, Aye	Fleming, Aye	Perry, Aye	Allen, Aye
Estep, Aye	Anderson, Aye	Davis, Aye	Parker, Aye	Brinkley, Absent
Chenoweth, Absent				

Chairman Parker declared the motion carried.

Board Member Amanda Davis recommended the board begin thinking of breaking out into committees. Chairman Parker asked Board Member Lacey Perry and Board Member Allen to come back to the board with what is needed for the motorcycle and car show, such as cost of trophies, and awards. Board Member Thomas Anderson suggested having one of the casinos host the poker run because the City cannot. There was discussion of putting the food truck vendors on the side roads and the craft vendors in First National Bank and Security Bank parking lots. Ben Loring reported that the City of Jay does not close any roads and does not have additional insurance for the burnout event. There was a discussion of trying to have the burnout event in Riverview Park. An idea was to have the poker run start on Main Street near the car shows and have it end at Riverview Park where the burnout event is. If the Ottawa Tribe hosted the Poker Run, then the award could be given out at the new bistro on Main Street.

No further action taken.

Discussion of Business Opportunities

Board Member Chief Ethel Cook updated the board that the Ottawa Tribe is considering putting in a sports center for kids which would have both indoor and outdoor space. A small hotel is also a possibility in the future. Chairman Parker reported on the new call center which plans to open in the middle of April.

No action taken.

Adjournment

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

Cook, Aye	McQuigg, Aye	Perry, Aye	Allen, Aye	Estep, Aye
Anderson, Aye	Davis, Aye	Fleming, Aye	Parker, Aye	Brinkley, Absent
Chenoweth, Absent				

Chairman Parker declared the meeting adjourned at 7:19PM.

_____ Chairman Parker	_____ Board Member Chenoweth	_____ Board Member Davis
_____ Board Member Anderson	_____ Board Member Cook	_____ Board Member Allen
_____ Board Member Fleming	_____ Board Member Perry	_____ Board Member McQuigg
_____ Board Member Brinkley	_____ Board Member Estep	

ATTEST: _____
Melissa Moore, City Clerk