




NOTICE OF SPECIAL MEETING AND AGENDA
OF THE MIAMI CITY COUNCIL AND
REGULAR MEETING OF THE MAYOR'S FLOOD ADVISORY BOARD

WEDNESDAY, NOVEMBER 17, 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 11:00 AM/PM on November 16, 2021, pursuant to 25 O.S. § 311(9) (a) and (b).


Melissa Moore, City Clerk

THE BOARD/COUNCIL 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 the City Council | Mayor Parker |
| 2. Call to Order the Mayor's Flood Advisory Board | Chairman Parker |
| 3. *Action Item* Minutes: May 19, 2021 (Regular) and October 20, 2021 (Regular) | Board |
| 4. Next Steps With the Silverjackets Miami SJ Project and Path Forward for Future Support Regarding Potential Miami Flood Resiliency and Risk Reduction Projects | William Smiley |
| 5. Adjournment Mayor's Flood Advisory Board | Board |
| 6. Adjournment City Council | City Council |

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 MAY 19, 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
Rich Lillard, Board Member
Steve Chasteen, Board Member
Amanda Davis, Board Member
Marcel Walther, Board Member (Absent)
Kevin Dunkel, Board Member (Absent)

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 3:45PM on May 18, 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 5:34PM.

Pledge of Allegiance

Chairman Parker led the Pledge of Allegiance.

Public Input and Unscheduled Personal Appearances

None.

Approve Minutes: April 07, 2021 (Regular)

Chairman Parker moved to approve the minutes April 07, 2021. Board Member Smith made the second. The board was polled with the following results:

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

Chairman Parker declared the motion carried.

The Meeting Will be Continued From Council Chambers and Reconvened in the Staff Room for Purposes of the Executive Session

The Board continued the meeting from the Council Chambers and reconvened in the staff room at 5:35PM.

Executive Session Pursuant to 25 O.S. 307(B)(4) for Confidential Communications With the City Attorney Concerning a Pending Investigation, Claim, or Action, to-wit: City of Miami, et al., v. GRDA CJ-08-619; US Court of Appeals, District of Columbia Circuit, No. 20-1325 and F.E.R.C. Project No. 1494

Mayor Parker asked Ben Loring, Tyler Cline, Bo Reese, and Melissa Moore to remain for the executive session.

Ben Loring recommended to go into executive session for the executive session item listed on the agenda because the disclosure would seriously impair the ability of the public body to proceed in the public's best interest.

Board Member Chasteen moved to go into executive session for the reason stated in the agenda with the people listed above. Board Member Lillard made the second. The Board was polled with the following results:

Chasteen, Aye
Smith, Aye

Lillard, Aye
Parker, Aye

Davis, Aye
Dunkel, Absent

Neece, Aye
Walther, Absent

Shumaker, Aye

Chairman Parker declared the Board in executive session at 5:44PM.

Chairman Parker declared the Board out of executive session at 7:34PM.

The Board reconvened the regular meeting at 7:35PM.

Adjournment Will Take Place in the Staff Room

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

Lillard, Aye
Neece, Aye

Chasteen, Aye
Smith, Absent

Davis, Aye
Dunkel, Aye

Shumaker, Aye
Walther, Absent

Parker, Aye

Chairman Parker declared the meeting adjourned at 7:38PM.

Chairman Parker

Board Member Dunkel

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

THE MAYOR AND THE CITY COUNCIL MET IN SPECIAL SESSION, AND THE MAYOR'S FLOOD ADVISORY BOARD MET IN REGULAR SESSION OCTOBER 20, 2021, IN THE MIAMI CIVIC CENTER BANQUET ROOM AT 5:30 PM WITH THE FOLLOWING MEMBERS PRESENT:

Council Members

Bless Parker, Mayor
Brian Estep, Councilmember Ward 1
Kevin Dunkel, Councilmember Ward 2
Dwain Sundberg, Councilmember Ward 3
David Davis, Councilmember Ward 4

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

Mayor's Flood Advisory Board

Bless Parker, Chairman
Zeb Neece, Board Member
Larry Smith, Board Member
Clayton Shumaker, Board Member
Rich Lillard, Board Member
Greg Forkum, Board Member
Amanda Davis, Board Member
Marcel Walther, Board Member
Kevin Dunkel, Board Member

Notice of a special meeting of the Miami City Council, Miami, Oklahoma, called by Mayor Bless Parker, was displayed in the main lobby of the Miami Civic Center and by posting on www.miamiokla.net starting at 9:50AM on October 13, 2021, pursuant to 25 O.S. §311(9) (a) and (b) and the agenda was displayed and posted in the same manner on October 19, 2021, at 2:00PM.

The agenda for the regular meeting of the Mayor's Flood Advisory Board was displayed in the main lobby of the Miami Civic Center and by posting on www.miamiokla.net starting at 2:00PM on October 19, 2021, pursuant to 25 O.S §311(9) (a) and (b).

THE BOARD/COUNCIL 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 the City Council

Mayor Parker called the meeting to order at 5:41PM.

2. Call to Order the Mayor's Flood Advisory Board

Chairman Parker called the meeting to order at 5:41PM.

3. Presentation/Discussion From the Silverjackets Miami SJ Project and Path Forward for Future Support Regarding Potential Miami Flood Resiliency and Risk Reduction Projects

Bill Smiley provided the history of his experience in Silverjackets. Smiley explained that the program intent is to bring federal assistance to local municipalities. The Silverjackets program provides access to FEMA/USACE for technical assistance, non-structural projects, access to hazard mitigation teams, brings groups of people together to solve problems, acts as a method of inclusion to Federal, Tribal, State and Locals, supports activities that support local efforts to increase resiliency and mitigation, and leverage USACE and FEMA programs. The power point provided by Smiley showed the previous historical and financial work along with the new work that was done during this program. This program cost was one hundred thousand dollars (\$100,000) that was federally funded. The availability and usefulness of existing data was excellent. One finding was that Belmont

Run is consistently out of channel and cuts off north-south access during moderate local precipitation. A significant amount of development along entirety of Belmont Run floods regularly. A second finding was that nearly all avenues of approach are cut off to Miami when the Neosho River and Tar Creek floods. Access to I-44 corridor is effectively severed. A third finding was that the infrastructure consistently floods in areas south of Steve Owens Blvd. The power point presentation included a spreadsheet of a summary of the financial impact of one significant event. Smiley explained that there is not any need to gather further data. The next step is to conduct a charrette of stakeholders to collate data of past, current, and next actions. Then develop continuity clearing house system of all systems and reports. Then bring more help and ideas (funds) into the discussion Tribal, EPA, FEMA, HUD, AG, NHMA, OFMA. Then develop consolidated historical and future plan with action assignments/follow up through committee/leaders/agencies. The plan is to complete the next step actions by March 2022. Smiley stated that if the Council would like to proceed with the next steps, there will not be any cost to the city and the Silverjackets can put the charrettes together.

Tulsa EM Expedited Charette Process: 4 Meetings – Two Months

STEP ONE. GATHER 1. Stakeholder Meetings: Process review. Milestones. Completion Dates. Final Deliverable. 2. Interviews and Viewpoints: Key Leader Intent. Impacted Persons. Community Interviews.

STEP TWO. ANALYZE 1. Economic Costs and Recovery Analysis: Pre-Disaster Condition Analysis. Detail Cost Breakdown. 2. Location Impact Inspections: On the ground inspections of impacts with local brokers (Risk Owners) 3. Team Impacts Focus with Mitigation Options: Lifeline Impacts. Engineering Review. Structural/Nonstructural.

STEP THREE. ACT 1. Team Developed Risk Communication and Planning Triggers: PIO Leadership Actions. 2. Operational Exercise: Test mitigation and protective actions identified. 3. Final Report: Review items in Charrette process develop 90% solutions and battle sheets. 4. Sustainment Plan: Grants Access/Applications. Capital Projects. Business Continuity. Return on Investment. 5. Team Acceptance and Implementation.

Smiley explained that if the city commits to completing each step, then the Silverjackets will continue to help with each step and the final result will be a plan that can be implemented in the next emergency situation. Smiley has already garnered some commitments from people to assist and be a part of the team.

No action taken.

4. Adjournment Mayor’s Flood Advisory Board

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

Forkum, Aye	Neece, Aye	Davis, Aye	Parker, Aye	Dunkel, Aye
Lillard, Absent	Shumaker, Absent	Smith, Absent	Walther, Absent	

Chairman Parker declared the meeting adjourned at 6:38PM.

5. Adjournment City Council

Councilmember Davis moved to adjourn. Councilmember Dunkel made the second. The Council was polled with the following results:

Davis, Aye	Dunkel, Aye	Sundberg, Aye	Estep, Aye	Parker, Aye
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Mayor Parker declared the meeting adjourned at 6:38PM.

Councilmember Davis

Councilmember Sundberg

Councilmember Dunkel

Councilmember Estep

Mayor Bless Parker

ATTEST: _____
Melissa Moore, City Clerk

Chairman Parker

Board Member Dunkel

Board Member Smith

Board Member Shumaker

Board Member Lillard

Board Member Forkum

Board Member A. Davis

Board Member Walther

Board Member Neece

ATTEST: _____
Melissa Moore, City Clerk