

THE CITY OF MIAMI BOARD OF ADJUSTMENT MET IN A SPECIAL MEETING FEBRUARY 21, 2020, AT THE CIVIC CENTER AT 1:00 PM WITH THE FOLLOWING MEMBERS PRESENT:

Ronnie Cline, Chairperson
Crystal Derwin, Vice Chairperson
Lee Ann Walker
Zeb Neece
Amy Ishmael

Kristi McClain, Community Development Director
Travis Jones, Com. Dev. Manager
Ben Loring, City Attorney
Krista Duhon,
Melissa Moore, City Clerk

Notice of special meeting of the Miami Board of Adjustment, called by City Manager Dean Kruthof was displayed in the main lobby and posted on www.miamiokla.net starting at 12:30 pm on February 19, 2020 pursuant to 25 O.S. § 311(9) (a) and (b) and the agenda was posted in the same manner at 11:40 am on February 20, 2020

THE BOARD MAY DISCUSS, CONSIDER, AND VOTE ON ANY ITEM LISTED IN THIS AGENDA:

Call to Order

Kristi McClain called the Board of Adjustment meeting to order at 1:00PM.

Administer Oath of Office

The oath of office for Ronnie Cline, Crystal Derwin, Lee Ann Walker, Zeb Neece, and Amy Ishmael was administered by City Clerk, Melissa Moore.

Training on Policy and Procedure for Board of Adjustment

Kristi McClain reviewed the General Polices and Rules of Procedure for the Board of Adjustment of the City of Miami

Election of Officers

A motion was made by Zeb Neece for Ronnie Cline to serve as Chairperson. Lee Ann Walker seconded the motion. The Board was polled with the following results:

Neece, Aye Walker, Aye Ishmael, Aye Derwin, Aye

Motion carried.

A motion was made by Ronnie Cline for Crystal Derwin to serve as Vice Chairperson. Lee Ann Walker seconded the motion. The Board was polled with the following results:

Cline, Aye Walker, Aye Ishmael, Aye Neece, Aye

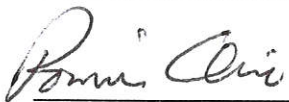
Motion carried.

Adjournment of the Board of Adjustment

Board Member Walker made a motion to adjourn the Board of Adjustment. Board Member Derwin second the motion. The Board was polled with the following results:

Walker, Aye Derwin, Aye Cline, Aye Ishmael, Aye Neece, Aye

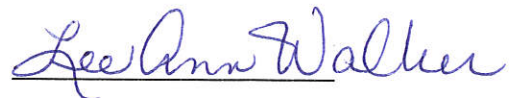
Chairperson Cline declared the meetings adjourned at 2:15PM.



Board of Adjustment



Page 1 of 2



February 21, 2020

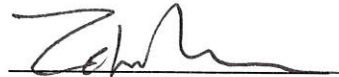
Board Member Cline

Board Member Derwin


Board Member Walker



Board Member Ishmael



Board Member Neece

ATTEST: 

Melissa Moore, City Clerk