**Flood Control Committee**

**March 20, 2014**

The **Flood Control Committee** met Thursday, February 21, 2014, at 5:30 p.m. in the City Hall Conference Room. Present were Committee Members Dwayne Andrews, Ken Gardner and Sheena Martin. Also present was Recorder HR/Payroll Officer Billie Burkhalter. Committee Chairperson John Hollowell was absent.

**1. Request of Citizens/Public Comment**

-None.

**2. Approval of Flood Plain Ordinance No. 1264**

\*\* *Committee Member Martin moved to recommend to Council to approve the Flood Plain Ordinance No. 1264, as presented, seconded by* *Committee Member Gardner.*

Committee Member Gardner questioned Sec. 12-7 FLOODPLAIN ADMINISTRATOR, and if this was something new and if Floodplain Administrator Malenovsky would be the only deciding person for the floodplain. Committee Member Andrews stated that the Floodplain Ordinance has always stated this. Committee Member Martin further explained that Administrator Malenovsky is supervised by the Public Works Department for her other duties, but when it comes to the Floodplain she is an independent entity. This is federally mandated and cannot be changed by Ordinance.

*\*\* On original motion and on roll call vote, motion passed unanimously 3-0.*

**3. Committee Members’ Comments**

-None.

**4. Adjournment**

\*\* *Committee Member Gardner moved to adjourn the meeting, seconded by*

*Committee Member Martin and passed unanimously, 3-0.*

There being no further business, the Committee adjourned at 5:45 p.m.

Respectfully Submitted, Flood Control Committee Chairperson

Billie D. Burkhalter, Recorder John Hollowell, Chairperson