



**BOARD OF DIRECTORS MEETING  
December 1, 2021**

**MINUTES**

**I. MEETING CONVENED:**

The Oklahoma Municipal League Board of Directors met on **Wednesday, December 1, 2021 at 12:00 p.m. at the Oklahoma Municipal League Office located at 201 NE 23<sup>rd</sup> Street, Oklahoma City, OK, 73105 and virtually via gotomeeting.com.** President Peterson called the meeting to order at 12:00 p.m.

**Officers and Directors present were:**

President	Kim Peterson, Mayor, Guymon
Vice President	Ray Poland, Mayor, Jones
Past President	Randy Ross, Mayor, Choctaw

**Directors:**

District 1	Michael Hart, City Administrator, Commerce
District 2	Dwayne Elam, City Manager, Wagoner (virtual)
District 4	Cody Holcomb, City Manager, Ada (virtual)
District 5	Buck Day, City Manager, McLoud
District 7	Homer Nicholson, Mayor, Ponca City
District 8	Matt White, Mayor, El Reno
District 10	Mike Brown, Mayor, Weatherford (virtual)
District 11	Kelly Parker, Mayor, Alva
Towns East	Karl Burkhardt, Town Administrator, Stonewall
Oklahoma City	Craig Freeman, City Manager, Oklahoma City
Tulsa	Jed Cochran, Chief of Intergovernmental Affairs, Tulsa, Alt.
Broken Arrow	Michael Spurgeon, City Manager, Alt.
Norman	Breea Clark, Mayor, Norman

**Officers and Directors absent:**

District 3	Stephen Brinlee, Mayor, Wilburton
------------	-----------------------------------

District 6  
District 9  
Towns West  
Broken Arrow  
Tulsa

Pamela Polk, City Manager, Collinsville  
Kimberly Meek, City Manager, Duncan  
Todd Finley, Mayor, Mooreland  
Debra Wimpee, Mayor, Broken Arrow  
G.T. Bynum, Mayor, Tulsa

Staff Present:

Executive Director  
Deputy Director/General Counsel  
Director of Operations  
Deputy General Counsel  
Associate General Counsel  
Governmental Legislative Liaison  
Programs Manager  
Conference and Programs Manager  
Membership Services Assistant

Mike Fina  
Sue Ann Nicely  
Nancee Morris  
Daniel McClure  
Christian Rinehart  
Thomas Lewis II  
Cheryl Adams  
Sarah Lingenfelter  
Amanda Baker

Guest:

Mayor  
Mayor  
Mayor

Stan Booker, Mayor, Lawton  
Adam Ney, Mayor, Mountain Park  
Gary McGinnis, Mayor, Gans

**III. CONSENT AGENDA**

1. Consideration and action to accept and approve items on the Consent Agenda.
  - a. Financial statement for November 2021
  - b. Monthly check ledger for November 2021

President Peterson asked for questions. With no further questions, a motion was made by M. White with a second by B. Clark to approve the consent agenda as presented.

**YES VOTES** M. Hart, D. Elam, C. Holcomb, B. Day, H. Nicholson, M. White, M. Brown, K. Parker, K. Burkhardt, M. Spurgeon, C. Freeman, J. Cochran, B. Clark, R. Ross, R. Poland, K. Peterson.

**NO VOTES:** None.  
All voted yes. Motion carried.

**II. BUSINESS AGENDA:**

1. **PRESIDENT'S REPORT** (Kim Peterson, OML President) President Peterson thanked everyone for participating in the mini-retreat and said that it went very well. He asked that there be more staff involvement in mini-retreats and events as such. He thanked the OML Board and OML Staff for

all of their hard work. He said that everyone has made it a great year and that OML is alive and well.

No formal action taken.

2. EXECUTIVE DIRECTOR'S REPORT (Mike Fina, Executive Director). Director Fina thanked President Peterson for the mini-retreat. He thanked Mayor Clark for visiting Stillwater as an OML representative. Stillwater has indicated they are returning as a member. He discussed the meeting with Senator Dugger regarding ARPA and the process. He said OML will be hosting a day long ARPA virtual workshop for phase 2, on how the funds can be spent. He reported that OML is searching for a Programs Manager and a Communications Director. Cheryl Adams, Programs Manager, will be leaving to work at MESO and Kay Hunt, Communications Director will be retiring as of January 8, 2022. Discussion was also held regarding the formation of an internal Finance Committee (Please see ED Report).

No formal action taken.

3. LEGISLATIVE REPORT (Daniel McClure, Deputy General Counsel). D. McClure provided the board with an update regarding the legislative committee and their efforts as they are already preparing for the 2022 Legislative Session. (Please see Legislative Committee Minutes).

No formal action taken.

4. Discussion and possible approval of creating a new Strategic Planning Committee (Kim Peterson, OML President).
  - a. Breea Clark, Mayor, Norman
  - b. Ray Poland, Mayor, Jones
  - c. Michael Hart, City Administrator, Commerce
  - d. Kelly Parker, Mayor, Alva
  - e. Karl Burkhardt, Town Administrator, Stonewall

After further discussion, a motion was made by M. White and seconded by C. Freeman to approve the nominees as presented for the new Strategic Planning Committee.

**YES VOTES** M. Hart, D. Elam, C. Holcomb, B. Day, H. Nicholson, M. White, M. Brown, K. Parker, K. Burkhardt, M. Spurgeon, C. Freeman, J. Cochran, B. Clark, R. Ross, R. Poland, K. Peterson.

**NO VOTES:** None.

All voted yes. Motion carried.

5. Discussion and approval of new OMUP Steering Committee member (Mike Fina, Executive Director).

- a. Shaun Barnett, City Manager, Woodward

After further discussion, a motion was made by M. White and seconded by K. Parker to approve the nominee as presented as the new OMUP Steering Committee member.

**YES VOTES** M. Hart, D. Elam, C. Holcomb, B. Day, H. Nicholson, M. White, M. Brown, K. Parker, K. Burkhardt, M. Spurgeon, C. Freeman, J. Cochran, B. Clark, R. Ross, R. Poland, K. Peterson.

**NO VOTES:** None.  
All voted yes. Motion carried.

6. Discussion and possible action on dates for the third quarter Board Meetings (Mike Fina, Executive Director).

After further discussion, a motion was made by M. Hart and seconded by R. Ross to approve the new dates for the third quarter OML Board Meetings for January and February 2022. The new dates for the meetings are January 19, 2022 and February 24, 2022. After the OML Board meeting on February 24, 2022 the Board will attend the Congress of Mayors at the Capitol.

**YES VOTES** M. Hart, D. Elam, C. Holcomb, B. Day, H. Nicholson, M. White, M. Brown, K. Parker, K. Burkhardt, M. Spurgeon, C. Freeman, J. Cochran, B. Clark, R. Ross, R. Poland, K. Peterson.

**NO VOTES:** None.  
All voted yes. Motion carried.

7. Debriefing of the OML/MCO Mini-Retreat Notes (Mike Fina, Executive Director).  
Director Fina discussed how it is time for OML to upgrade our communications department as well as our technology as times are changing. He said OML needs more interactive availabilities to connect with our Board Members, OML's membership and our members being able to connect with their constituents. He discussed bringing back the Field Reps program. We will be entering phase 2 of the property development project. OML is working with ADG on the new building development and that cost needs to be discussed. On the education side of things the area of focus needs to be the NOI and he wants to continue to evolve the education program. He said we will have to be revamping the educational side of things due to Sue Ann Nicely's retirement. He thanked Sue Ann for her years of

service, irreplaceable experience, knowledge and all that she has done for OML. He discussed OML engaging more with City Managers and CMAO- by creating programs that add to or enhance the CMAO programs.

No formal action was taken.

**V. EXECUTIVE SESSION (if requested)**

No executive session was requested.

**VI. NEW BUSINESS:**

1. Discussion regarding the resignation of Todd Finley from the OML Board of Directors. President Peterson accepted his resignation and declared the Towns West seat is now vacant.

**VII. ADJOURNMENT:**

1. There being no further business, President Peterson adjourned the meeting at 12:58 p.m.

---

Mike Fina, Executive Director