



**BOARD OF DIRECTORS MEETING  
July 20, 2017  
MINUTES**

**I. MEETING CONVENED:**

The Oklahoma Municipal League Board of Directors met at 11:00 a.m. on Thursday, July 20, 2017 at the Comfort Suites Hotel, 400 SE Lincoln Blvd, Idabel OK. President Brown called the meeting to order at 11:08 a.m.

Officers and Directors present were:

President	Mike Brown, Mayor, Weatherford
Past President	James Couch, City Manager, Oklahoma City

Directors:

District 1	Elaine Carr, Mayor, West Siloam Springs
District 2	Jason Nichols, Mayor, Tahlequah
District 3	Jeff Shockley, Mayor, Poteau
District 4	J.D. Spohn, City Manager, Ardmore
District 5	Beverly Rodgers, Mayor, Holdenville
District 6	Pamela Polk, City Manager, Collinsville <i>(via conference call at 10:59 a.m.)</i>
District 11	Richard Chapman, Vice Mayor, Gage <i>(via conference call at 11:00 a.m.)</i>
Towns West	Todd Finley, Mayor, Mooreland
Broken Arrow, Alternate	Michael Spurgeon, City Manager, Broken Arrow <i>(via conference call at 11:02 a.m.)</i>
Tulsa, Alternate	Michael Junk, Deputy Mayor, Tulsa <i>(via conference call at 11:00 a.m.)</i>
Norman	Lynne Miller, Mayor, Norman <i>(via conference call at 11:01 a.m.)</i>

Officers and Directors absent:

Vice President	Bill Shewey, Mayor, Enid
District 7	Homer Nicholson, Mayor, Ponca City

District 8  
District 9  
District 10  
Towns East  
  
Broken Arrow  
Tulsa  
Oklahoma City  
Oklahoma City, Alternative

Randy Ross, Mayor, Choctaw  
Fred Fitch, Mayor, Lawton  
Jason Hulin, Councilmember, Clinton  
Dennis Heath, Town Administrator,  
Stonewall  
Craig Thurmond, Mayor, Broken Arrow  
G.T. Bynum, Mayor, Tulsa  
Mick Cornett, Mayor, Oklahoma City  
Mark Stonecipher, Councilmember,  
Oklahoma City

Staff Present:

Deputy Director of External Operations	Missy Dean
Deputy Director of Internal Operations	Sue Ann Nicely
Operations and Business	Nancee Morris
Development Manager	
Communications Specialist	Marilyn Courtney
Director of Research and Fiscal	Daniel McClure
Analyst	

**II. PUBLIC COMMENTS:**

No public comments.

**III. CONSENT AGENDA:**

1. Consideration and action to accept and approve items on the Consent Agenda.
  - a. Minutes of the June 7, 2017 meeting
  - b. Financial statement for June 2017
  - c. Monthly check ledger for June 2017

President Brown asked for questions. With no questions a motion was made by J. Couch with a second by B. Rodgers to approve the consent agenda as presented.

**YES VOTES:** E. Carr, J. Nichols, J. Shockley, J. Spohn, B. Rodgers, P. Polk, R. Chapman, T. Finley, M. Spurgeon, M. Junk, L. Miller, J. Couch, M. Brown

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

**IV. BUSINESS AGENDA:**

1. **PRESIDENT'S REPORT** (Mike Brown, OML President)  
President Brown thanked the Board for traveling to Idabel for the conference and the meetings and thanked the newly appointed Executive Director, Mike Fina for his hard work thus far.

No formal action was taken.

2. EXECUTIVE DIRECTOR'S REPORT (Mike Fina, Executive Director) Mike updated the Board on his experiences so far with OML. In addition, Mike updated the Board on staff changes.

No formal action was taken.

3. ADMINISTRATIVE REPORT (Sue Ann Nicely, General Counsel) Sue Ann Nicely updated the Board on administrative activities at OML during the month of June.

No formal action was taken.

4. LEGISLATIVE REPORT (Missy Dean, Director of Governmental Relations) Missy Dean updated the Board on potential future legislative issues.

No formal action was taken.

5. Discussion and approval on scheduling offsite Dinner District Meetings to include more districts in the Fall.

After review and discussion, with no further questions a motion to approve the schedule as presented was made by J. Shockley and seconded by B. Rodgers.

**YES VOTES:** E. Carr, J. Nichols, J. Shockley, J. Spohn, B. Rodgers, P. Polk, R. Chapman, T. Finley, M. Spurgeon, M. Junk, L. Miller, J. Couch, M. Brown

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

6. Discussion and possible action on recommendations for the CLEET committee to replace Edmond Police Chief Bob Ricks.

After review and discussion, the Board will bring their recommendations to the August Board meeting. No formal action was taken.

7. Discussion and possible action to appoint members for the OML Facility Needs Committee.

No formal action was taken.

8. Discussion and possible action regarding State Chamber's 2030 Initiative.

After discussion, with no further questions a motion to participate in the State Chamber's 2030 Initiative at the \$1,000.00 level was made by J. Couch with a second by J. Spohn.

**YES VOTES:** E. Carr, J. Nichols, J. Shockley, J. Spohn, B. Rodgers, R. Chapman, T. Finley, L. Miller, J. Couch, M. Brown

**NO VOTES:** P. Polk, M. Spurgeon, M. Junk  
Motion carried.

9. Discussion and possible action to send the Oklahoma Congressional delegation a letter of support for the Drone Federalism Act of 2017.

No formal action was taken.

10. Update on the 2017 Annual Conference.

No formal action was taken.

11. Discussion and possible action on the Municipal Ethics Project.

No formal action was taken.

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

No executive session was requested.

**VI. NEW BUSINESS:**

No new business.

**VII. ADJOURNMENT:**

1. There being no further business, a motion to adjourn the meeting was made by J. Spohn and seconded by J. Shockley. The meeting was adjourned at 12:13 p.m.

**YES VOTES:** E. Carr, J. Nichols, J. Shockley, J. Spohn, B. Rodgers, P. Polk, R. Chapman, T. Finley, M. Spurgeon, M. Junk, L. Miller, J. Couch, M. Brown

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

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Mike Fina, Executive Director

