



**BOARD OF DIRECTORS MEETING
October 4, 2017**

MINUTES

I. MEETING CONVENED:

The Oklahoma Municipal League Board of Directors met at 12:30 p.m. on Wednesday, October 4, 2017 at the OML offices located at 201 N.E. 23rd Street, Oklahoma City, OK. President Shewey called the meeting to order at 12:30 p.m.

Officers and Directors present were:

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| President | Bill Shewey, Mayor Enid |
| Vice President | Randy Ross, Mayor, Choctaw |
| Past President | Mike Brown, Mayor, Weatherford |

Directors:

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| District 3 | Jeff Shockley, Mayor, Poteau |
| District 4 | J.D. Spohn, City Manager, Ardmore |
| District 5 | Beverly Rodgers, Mayor, Holdenville |
| District 10 | Jason Hulin, Councilmember, Clinton |
| District 11 | Richard Chapman, Vice Mayor, Gage |
| Towns East | Dennis Heath, Town Administrator, Stonewall |
| Towns West | Todd Finley, Vice Mayor, Mooreland |
| Broken Arrow, Alternate | Michael Spurgeon, City Manager, Broken Arrow, (via phone conference 12:30 pm) |
| Tulsa | Michael Junk, Deputy Mayor, Tulsa, (via phone conference 12:30 pm) |
| Norman | Lynne Miller, Mayor, Norman, (via phone conference 12:35 pm) |

Officers and Directors absent:

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| District 1 | Elaine Carr, Mayor, West Siloam Springs |
| District 2 | Jason Nichols, Mayor, Tahlequah |
| District 6 | Pamela Polk, City Manager, Collinsville |
| District 7 | Homer Nicholson, Mayor, Ponca City |
| District 8 | Vacant |
| District 9 | Fred Fitch, Mayor, Lawton |

Broken Arrow
Norman, Alternate
Tulsa
Oklahoma City
Oklahoma City, Alternative

Craig Thurmond, Mayor, Broken Arrow
Breea Clark, Councilmember, Norman
G.T. Bynum, Mayor, Tulsa
Mick Cornett, Mayor, Oklahoma City
James D Couch, City Manager,
Oklahoma City

Staff Present:

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| Executive Director | Mike Fina |
| Deputy Director of External Operations | Missy Dean |
| Deputy Director of Internal Operations | Sue Ann Nicely |
| Operations and Business Dev. Mgr. | Nancee Morris |
| Research Director | Daniel McClure |

Guests Present:

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| OML Contract Lobbyist | Bill Phelps |
| Executive Director at Francis Tuttle Foundation, Inc. | Jodi Lewis |

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 August and September 2017 meeting
 - b. Financial statement for August and September 2017
 - c. Monthly check ledger for August and September 2017

President Shewey asked for questions. With no further questions a motion was made by R. Ross with a second by R. Chapman to approve the consent agenda as presented.

YES VOTES: J. Shockley, J. Spohn, B. Rodgers, J. Hulin, R. Chapman, D. Heath, T. Finley, M. Spurgeon, M. Junk, L. Miller, M. Brown, R. Ross, B. Shewey

NO VOTES: None
All voted yes. Motion carried.

IV. BUSINESS AGENDA:

1. **PRESIDENT'S REPORT** (Bill Shewey, OML President)
President Shewey thanked the board for the opportunity to serve as their president. He is also honored to be a part of an organization that represents almost 500 municipalities. He encouraged the board to an

active part of OML so that we are able to continue to support our members.

No formal action was taken.

2. EXECUTIVE DIRECTOR'S REPORT (Mike Fina, Executive Director) Mike Fina updated the board on the Field Representative program and other programs that are being implemented.

No formal action was taken.

3. ADMINISTRATIVE REPORT (Sue Ann Nicely, Deputy Director of Internal Operations, General Counsel) Sue Ann Nicely updated the Board on administrative activities at OML during the month of August and September.

No formal action was taken.

4. LEGISLATIVE REPORT (Missy Dean, Deputy Director of External Operations, Governmental Affairs)

STATE ISSUES

- A. **INFORMATION:** Support amending Title 11, Sections 14-108 and 14-109 regarding codification of municipal ordinances.

ACTION REQUEST: OML Board of Directors approve the recommendation.

After further discussion, staff was directed to monitor the bill and continue to report to the Board with any progress.

No formal action was taken.

- B. **INFORMATION:** Oppose legislation eliminating the Affordable Housing tax credit.

ACTION REQUEST: OML Board of Directors approve the recommendation.

- C. **INFORMATION:** Support legislation allowing sales tax to be added to tobacco products in conjunction with current tax structures.

ACTION REQUEST: OML Board of Directors approve the recommendation.

- D. **INFORMATION:** Oppose any legislation removing sales tax exemption and allowing only the state to charge sales tax.

President Shewey asked for questions. With no further questions a motion was made by B. Rodgers with a second by H. Nicholson to approve the issues B through D as presented.

ACTION REQUEST: OML Board of Directors approve the recommendation.

YES VOTES: J. Shockley, J. Spohn, B. Rodgers, J. Hulin, R. Chapman, D. Heath, T. Finley, M. Spurgeon, M. Junk, L. Miller, M. Brown, R. Ross, B. Shewey

NO VOTES: None
All voted yes. Motion carried.

5. Update was given by Missy Dean regarding the annual conference.

No formal action was taken.

6. Update on the District Dinner Meetings was given by Missy Dean.

No formal action was taken.

7. Discussion and approval of former OML employee KD Selby to begin receiving her OkMRF retirement pension.

After no further questions a motion was made by M. Brown with a second by J. Shockley to approve the pension as presented.

YES VOTES: J. Shockley, J. Spohn, B. Rodgers, J. Hulin, R. Chapman, D. Heath, T. Finley, M. Spurgeon, M. Junk, L. Miller, M. Brown, R. Ross, B. Shewey

NO VOTES: None
All voted yes. Motion carried.

8. Sue Ann Nicely updated the board on the amicus brief with the Tenth Circuit of Appeals in *Murphy v. Royal et al* regarding the Creek Reservation Case.

No formal action was taken.

9. Update by Cheryl Adams, Program Manager, on the OML's Field Representative Program.

No formal action was taken.

V. EXECUTIVE SESSION (if requested):

No executive session was requested.

VI. NEW BUSINESS:

1. CMAO, OMAG, MESO and OkMRF have been invited to attend and provide reports.
2. President Shewey informed the board that he would be calling for a December 6, 2017 board meeting.

VII. ADJOURNMENT:

1. There being no further business, a motion to adjourn the meeting was made by J. Shockley and seconded by J. Spohn. The meeting was adjourned at 1:25 p.m.

YES VOTES: J. Shockley, J. Spohn, B. Rodgers, J. Hulin, R. Chapman, D. Heath, T. Finley, M. Spurgeon, M. Junk, L. Miller, M. Brown, R. Ross, B. Shewey

NO VOTES: None
All voted yes. Motion carried.

Mike Fina, Executive Director