



**BOARD OF DIRECTORS MEETING  
June 20, 2018**

**MINUTES**

**I. MEETING CONVENED:**

The Oklahoma Municipal League Board of Directors met at 11:00 a.m. on Wednesday, June 20, 2018 at the Central National Bank Center, 4<sup>th</sup> Floor, Room 403-404, located at 301 S Independence Ave., Enid, OK. President Shewey called the meeting to order at 11:00 a.m.

**Officers and Directors present were:**

President	Bill Shewey, Mayor, Enid
Vice President	Randy Ross, Mayor, Choctaw
Past President	Mike Brown, Mayor, Weatherford
<b><u>Directors:</u></b>	
District 1	Elaine Carr, Mayor, West Siloam Springs
District 4	J.D. Spohn, City Manager, Ardmore (via conference call 11:18 pm).
District 7	Homer Nicholson, Mayor, Ponca City
District 11	Kim Peterson, Mayor, Guymon
Towns East	Ray Poland, Mayor, Jones
Towns West	Todd Finley, Vice Mayor, Mooreland
Broken Arrow	Michael Spurgeon, City Manager, Broken Arrow
Oklahoma City, Alternate	James D Couch, City Manager, Oklahoma City
Tulsa	Michael Junk, Deputy Mayor, Tulsa

**Officers and Directors absent:**

District 2	Jason Nichols, Mayor, Tahlequah
District 3	Jeff Shockley, Mayor, Poteau
District 5	Beverly Rodgers, Mayor, Holdenville
District 6	Pamela Polk, City Manager, Collinsville
District 8	Janet Smith, City Manager, Crescent
District 9	Fred Fitch, Mayor, Lawton
District 10	Jason Hulin, Councilmember, Clinton

Broken Arrow  
Oklahoma City  
Tulsa  
Norman  
Norman

Craig Thurmond, Mayor, Broken Arrow  
David Holt, Mayor, Oklahoma City  
G.T. Bynum, Mayor, Tulsa  
Lynne Miller, Mayor, Norman  
Breea Clark, Council Member, Norman

Staff Present:

Executive Director	Mike Fina
Deputy Director of Internal Operations	Sue Ann Nicely
Deputy Director of External Operations	Missy Dean
Director of Legislative Affairs	Jodi Lewis
Operations and Business Dev. Mgr.	Nancee Morris
Administrative Support	MJ Barton
Communications Director	Kay Hunt
Program Manager	Cheryl Adams

Guests Present:

Mayor, Copan	Rea Madden
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**II. PUBLIC COMMENTS:**

**III. CONSENT AGENDA:**

1. Consideration and action to accept and approve items on the Consent Agenda.
  - a. Minutes of the May 2018 meeting
  - b. Financial statement for May 2018
  - c. Monthly check ledger for May 2018

President Shewey asked for questions. With no further questions a motion was made by K. Peterson with a second by E. Carr to approve the consent agenda as presented.

**YES VOTES:** E. Carr, H. Nicholson, K. Peterson, R. Poland, T. Finley, M. Spurgeon, J. Couch, M. Junk, M. Brown, R. Ross, B. Shewey.

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

**IV. BUSINESS AGENDA:**

**PRESIDENT'S REPORT** (Bill Shewey, OML President). President Shewey welcomed the members to Enid and thanked everyone for traveling to the MCO Summer Conference.

No formal action taken.

1. EXECUTIVE DIRECTOR'S REPORT (Mike Fina, Executive Director) Mike welcomed everyone to the MCO Summer Conference. Mike also updated the Board on his first year and the vision for the future of OML.

No formal action was taken.

2. ADMINISTRATIVE REPORT (Sue Ann Nicely, Deputy Director of Internal Affairs, General Council) Sue Ann updated the Board on administrative activities at OML during the month of May and June.

No formal action was taken.

3. LEGISLATIVE REPORT (Missy Dean, Deputy Director of External Operations and Government Affairs). Missy Dean updated the Board on the legislative issues.

No formal action was taken.

5. Employee recognition of Sarah Lingenfelter for her 10 years of service to the League. (Bill Shewey, OML President). President Shewey thanked Sarah for her hard work and dedication to OML.

No formal action was taken.

6. Discussion and possible action regarding the opioid crisis and pharmaceutical litigation (Mike Fina, Executive Director).

President Shewey asked for questions. With no further questions a motion was made by J. Couch with a second by T. Finley to acknowledge the opioid crisis but will not engage with any specific group or enter into a class action lawsuit.

**YES VOTES:** E. Carr, JD. Spohn, H. Nicholson, J. Smith, K. Peterson, R. Poland, M. Spurgeon, J. Couch, M. Junk, M. Brown, R. Ross, B. Shewey.

**NO VOTES:** None.

All voted yes. Motion carried.

7. Consider and approve lump sum payment of OkMRF retirement pension to OML former employee, Crystal Buesing (Nancee Morris, Operations & Business Development Manager).

President Shewey asked for questions. With no further questions a motion was made by R. Ross with a second by R. Poland to approve the lump sum payment of OkMRF retirement pension to OML former employee, Crystal Buesing.

**YES VOTES:** E. Carr, JD. Spohn, H. Nicholson, J. Smith, K. Peterson, R. Poland, M. Spurgeon, J. Couch, M. Junk, M. Brown, R. Ross, B. Shewey.

**NO VOTES:** None.

All voted yes. Motion carried.

8. Discussion and approval of OMUP Steering Committee recommendation of Paul Street, Assistant Public Works Director for Midwest City to the committee (Mike Fina, Executive Director).

President Shewey asked for questions. With no further questions, a motion was made by M. Brown with a second by R. Poland to approve the recommendation.

**YES VOTES:** E. Carr, JD. Spohn, H. Nicholson, J. Smith, K. Peterson, R. Poland, M. Spurgeon, J. Couch, M. Junk, M. Brown, R. Ross, B. Shewey.

**NO VOTES:** None.

All voted yes. Motion carried.

9. Discussion and approval of the Honorable Elaine Carr, Mayor of West Siloam Springs, to represent OML on the Oklahoma Hall of Fame Board (Mike Fina, Executive Director).

President Shewey asked for questions. With no further questions, a motion was made by M. Brown with a second by M. Spurgeon to approve the recommendation.

**YES VOTES:** E. Carr, JD. Spohn, H. Nicholson, J. Smith, K. Peterson, R. Poland, M. Spurgeon, J. Couch, M. Junk, M. Brown, R. Ross, B. Shewey.

**NO VOTES:** None.

All voted yes. Motion carried.

10. Appointment of members recommended by President Shewey to the 2018 Board of Directors' Nominating Committee. (Bill Shewey, OML President).

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|--------------------|---|
| a. Mike Brown      | Chair, Past President, Mayor, Weatherford |
| b. Todd Finley     | OML Board Member, Mayor, Mooreland        |
| c. Beverly Rodgers | OML Board Member, Mayor, Holdenville      |
| d. Joel Porter     | OMJA, Municipal Judge                     |
| e. Cody Holcomb    | CMAO, City Manager, Ada                   |

President Shewey asked for questions. With no further questions, a motion was made by M. Spurgeon with a second by K. Peterson to approve President Shewey's nominees to the committee.

**YES VOTES:** E. Carr, JD. Spohn, H. Nicholson, J. Smith, K. Peterson, R. Poland, M. Spurgeon, J. Couch, M. Junk, M. Brown, R. Ross, B. Shewey.

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

11. Discussion and possible approval of contract renewal between OML and Bill Phelps for 2018-2019 (Mike Fina, Executive Director).

President Shewey asked for questions. With no further questions, a motion was made by M. Spurgeon with a second by R. Ross to approve the contract renewal between OML and Bill Phelps as presented.

**YES VOTES:** E. Carr, JD. Spohn, H. Nicholson, J. Smith, K. Peterson, R. Poland, M. Spurgeon, J. Couch, M. Junk, M. Brown, R. Ross, B. Shewey.

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

12. Discussion and possible action regarding the July 11, 2018 Board of Directors' meeting (Mike Fina, Executive Director).

President Shewey asked for questions. With no further questions, a motion was made by R. Poland with a second by M. Spurgeon to cancel the July 11, 2018 board meeting and meet August 1, 2018.

**YES VOTES:** E. Carr, JD. Spohn, H. Nicholson, J. Smith, K. Peterson, R. Poland, M. Spurgeon, J. Couch, M. Junk, M. Brown, R. Ross, B. Shewey.

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

13. Discussion and approval of the FY 2018-2019 OML Budget (Mike Fina, Executive Director).

President Shewey asked for questions. With no further questions, a motion was made by M. Spurgeon with a second by E. Carr to approve the FY 2018-2019 OML Budget as presented.

**YES VOTES:** E. Carr, JD. Spohn, H. Nicholson, J. Smith, K. Peterson, R. Poland, M. Spurgeon, J. Couch, M. Junk, M. Brown, R. Ross, B. Shewey.

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

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

1. A motion was made by J. Couch with a second by M. Spurgeon at 11:45 a.m. to go into executive session.

**YES VOTES:** E. Carr, JD. Spohn, H. Nicholson, J. Smith, K. Peterson, R. Poland, M. Spurgeon, J. Couch, M. Junk, M. Brown, R. Ross, B. Shewey.

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

**VI. NEW BUSINESS:**

1. A motion was made by J. Couch with a second by M. Spurgeon at 12:10 p.m. to return from executive session.

**YES VOTES:** E. Carr, JD. Spohn, H. Nicholson, J. Smith, K. Peterson, R. Poland, M. Spurgeon, J. Couch, M. Junk, M. Brown, R. Ross, B. Shewey.

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

**VII. ADJOURNMENT:**

1. There being no further business, a motion to adjourn the meeting was made by R. Poland with a second by M. Spurgeon. The meeting was adjourned at 12:13 p.m.

**YES VOTES:** E. Carr, JD. Spohn, H. Nicholson, J. Smith, K. Peterson, R. Poland, M. Spurgeon, J. Couch, M. Junk, M. Brown, R. Ross, B. Shewey.

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

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Mike Fina, Executive Director