



**BOARD OF DIRECTORS MEETING
May 2, 2018**

MINUTES

I. MEETING CONVENED:

The Oklahoma Municipal League Board of Directors met at 12:30 p.m. on Wednesday, May 2, 2018 at OML 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:

President	Bill Shewey, Mayor, Enid
Vice President	Randy Ross, Mayor, Choctaw
Past President	Mike Brown, Mayor, Weatherford (via Conference call 12:30 pm).
<u>Directors:</u>	
District 1	Elaine Carr, Mayor, West Siloam Springs
District 3	Jeff Shockley, Mayor, Poteau
District 4	J.D. Spohn, City Manager, Ardmore
District 5	Beverly Rodgers, Mayor, Holdenville (via conference call 12:30 pm).
District 6	Pamela Polk, City Manager, Collinsville (via conference call 12:30 pm).
District 7	Homer Nicholson, Mayor, Ponca City
District 8	Janet Smith, City Manager, Crescent
District 10	Jason Hulin, Councilmember, Clinton (via conference call 12:30 pm).
District 11	Kim Peterson, Mayor, Guymon (via conference call 12:30 pm).
Towns East	Ray Poland, Mayor, Jones
Broken Arrow	Michael Spurgeon, City Manager, Broken Arrow (via conference call 12:30 pm).
Oklahoma City, Alternate	James D Couch, City Manager, Oklahoma City
Tulsa	Michael Junk, Deputy Mayor, Tulsa (via conference call 12:30 pm).
Norman	Lynne Miller, Mayor, Norman

Officers and Directors absent:

District 2	Jason Nichols, Mayor, Tahlequah
District 9	Fred Fitch, Mayor, Lawton
Towns West	Todd Finley, Vice Mayor, Mooreland
Broken Arrow	Craig Thurmond, Mayor, Broken Arrow
Oklahoma City	David Holt, Mayor, Oklahoma City
Tulsa	G.T. Bynum, Mayor, Tulsa
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
Programs Manager	Cheryl Adams
Research Director	Daniel McClure

Guests Present:

OML Contract Lobbyist	Bill Phelps
Mayor, Boynton	Kay Lang
Council member, Boynton	Janice Pouncil

II. PUBLIC COMMENTS:

III. CONSENT AGENDA:

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

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

YES VOTES: E. Carr, J. Shockley, J. Spohn, B. Rodgers, P. Polk, H. Nicholson, J. Smith, J. Hulin, K. Peterson, R. Poland, M. Spurgeon, J. Couch, 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 welcomed everyone to the meeting and asked the board to hold the November board meeting on November 14, 2018. All board members agreed.

No formal action taken.

2. **EXECUTIVE DIRECTOR'S REPORT** (Mike Fina, Executive Director) Mike Fina) Mike updated the board on the Southern Municipal Conference and Small Cell legislation.

No formal action was taken.

3. **ADMINISTRATIVE REPORT** (Sue Ann Nicely, Deputy Director of Internal Affairs, General Council) Sue Ann Nicely updated the Board on administrative activities at OML during the month of April.

No formal action was taken.

4. **LEGISLATIVE REPORT** (Jodi Lewis, Director of Legislative Affairs). Jodi Lewis 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 tabled until the next meeting.

6. Discussion and possible action to approve the revised Personnel Policy (Nancee Morris, Operations & Business Development Manager).

President Shewey asked for questions. With no further questions a motion was made by R. Poland with a second by M. Brown to approve the revised Personnel Policy as presented.

YES VOTES: E. Carr, J. Shockley, J. Spohn, B. Rodgers, P. Polk, H. Nicholson, J. Smith, J. Hulin, K. Peterson, R. Poland, M. Spurgeon, J. Couch, M. Junk, L. Miller, M. Brown, R. Ross, B. Shewey.

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

7. Update on the Oklahoma Municipal Services Corporation (Nancee Morris, Operations & Business Development Manager). Nancee Morris updated the board on new OMSC partners and possible new contracts.

No formal action taken.

8. Report on the Emergency Response Preparedness Program (Daniel McClure, Research Director). Daniel McClure updated the board on the success of the Emergency Response Preparedness workshops.

No formal action taken.

9. Discussion on OML Board of Directors meetings to be held out of town. (Mike Fina, Executive Director).

President Shewey asked for questions. Norman, Ponca City and Holdenville volunteered to host out-of-town OML Board of Directors' meetings.

No formal action taken.

10. Discussion regarding sample ordinances with respect to SQ 788 to address possible issues with the passage of medical marijuana (Mike Fina, Executive Director).

President Shewey asked for questions. With no further questions, a motion was made by R. Poland with a second by R. Ross to allow M. Fina to speak on behalf of OML to the media regarding progressive protection ordinances.

YES VOTES: E. Carr, J. Shockley, J. Spohn, B. Rodgers, P. Polk, H. Nicholson, J. Smith, J. Hulin, K. Peterson, R. Poland, M. Spurgeon, J. Couch, M. Junk, L. Miller, M. Brown, R. Ross, B. Shewey.

NO VOTES: None.

All voted yes. Motion carried.

11. Discussion to establish a Service Fee Review Committee and assign the initial committee members to represent municipalities including four OML board members and three municipal officials (Mike Fina, Executive Director).

President Shewey asked for questions. L. Miller, R. Poland, M. Spurgeon and K. Peterson volunteered to serve on the Service Fee Review Committee.

No formal action taken.

12. Discussion on a one-day board of directors' retreat (Mike Fina, Executive Director).

President Shewey asked for questions. After further discussion, Mike Fina tabled the discussion until after the OML Annual Conference.

No formal action taken.

13. Reports from OML partners (OkMRF, OMAG, CMAO, MESO).

No reports from partners.

V. EXECUTIVE SESSION (if requested):

VI. NEW BUSINESS:

VII. ADJOURNMENT:

1. There being no further business, a motion to adjourn the meeting was made by E. Carr with a second by R. Poland. The meeting was adjourned at 1:50 p.m.

YES VOTES: E. Carr, J. Shockley, J. Spohn, B. Rodgers, P. Polk, H. Nicholson, J. Smith, J. Hulin, K. Peterson, R. Poland, M. Spurgeon, J. Couch, M. Junk, L. Miller, M. Brown, R. Ross, B. Shewey.

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

Mike Fina, Executive Director