



The Unified Voice of Oklahoma Cities and Towns

BOARD OF DIRECTORS MEETING April 3, 2019

MINUTES

I. MEETING CONVENED:

The Oklahoma Municipal League Board of Directors met at 2:30 p.m. on Wednesday, April 3, 2019 at OML offices located at 201 NE 23rd St, Oklahoma City, OK. President Ross called the meeting to order at 2:30 p.m.

Officers and Directors present were:

President	Randy Ross, Mayor, Choctaw
Vice President	Jason Nichols, Mayor, Tahlequah (via Conference call 2:30 pm)
Immediate Past President	Bill Shewey, Mayor, Enid
Past President	Mike Brown, Mayor, Weatherford

Directors:

District 1	Elaine Carr, Mayor, West Siloam Springs
District 2	Dwayne Elam, City Manager, Wagoner
District 4	J.D. Spohn, City Manager, Ardmore (via conference call 2:30 pm, off at 3:31 pm)
District 6	Pamela Polk, City Manager, Collinsville
District 7	Homer Nicholson, Mayor, Ponca City
District 8	Matt White, Mayor, El Reno
District 9	Kimberly Meek, City Manager, Duncan
District 11	Kim Peterson, Mayor, Guymon
Towns East	Ray Poland, Mayor, Jones
Broken Arrow	Craig Thurmond, Mayor, Broken Arrow
Norman	Lynne Miller, Mayor, Norman (via conference call 2:30 pm)

Officers and Directors absent:

District 3	VACANT
District 5	Beverly Rodgers, Mayor, Holdenville
District 10	Jason Hulin, Councilmember, Clinton
Towns West	Todd Finley, Vice Mayor, Mooreland
Oklahoma City	Craig Freeman, City Manager,

Oklahoma City

Tulsa
Tulsa

G.T. Bynum, Mayor, Tulsa
Amy Brown, Deputy Mayor, Tulsa

Staff Present:

Executive Director
Deputy Director/General Counsel
Director of Operations
Outreach Specialist
Conference Manager
Communications Director

Mike Fina
Sue Ann Nicely
Nancee Morris
MJ Barton
Sarah Lingenfelter
Kay Hunt

Guests Present:

Broken Arrow

Michael Spurgeon, City Manager,
Broken Arrow, Alternate

Norman

Breea Clark, Councilmember, Norman,
Alternate (via conference call 2:30 pm)

Amber
Amber

Craig Parham, Mayor, Amber
Jeannette Parham, Spouse

II. PUBLIC COMMENTS:

III. CONSENT AGENDA:

1. Consideration and action to accept and approve items on the Consent Agenda.
 - a. Minutes of the March 6, 2019 meeting
 - b. Financial statement for March 2019
 - c. Monthly check register March 2019

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

YES VOTES: E. Carr, D. Elam, J. Spohn, P. Polk, H. Nicholson, M. White, K. Meek, K. Peterson, R. Poland, C. Thurmond, L. Miller, M. Brown, B. Shewey, J. Nichols, R. Ross.

NO VOTES: None
All voted yes. Motion carried.

IV. BUSINESS AGENDA:

1. PRESIDENT'S REPORT (Randy Ross, OML President). President Ross asked the board to cancel the July OML Board of Directors' meeting.

President Ross asked for questions. With no further questions, a motion was made by R. Poland with a second by M. White to cancel the July OML Board of Directors' meeting.

YES VOTES: E. Carr, D. Elam, J. Spohn, P. Polk, H. Nicholson, M. White, K. Meek, K. Peterson, R. Poland, C. Thurmond, L. Miller, M. Brown, B. Shewey, J. Nichols, R. Ross.

NO VOTES: None
All voted yes. Motion carried.

2. EXECUTIVE DIRECTOR'S REPORT (Mike Fina, Executive Director) Mike Fina) Mike welcomed D. Elam to the board meeting and updated the board on the newly elected officials' welcome packets.

No formal action taken.

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

No formal action taken.

4. LEGISLATIVE REPORT (Jodi Lewis, Director of Legislative Affairs). Mike Fina updated the Board on the legislative issues.

State Issues

- A. **INFORMATION:** Oppose HB 1032 prohibiting counties and municipalities from regulating single-family residential building design elements unless detailed requirements are met.

ACTION REQUEST: OML Board of Directors approve the recommendation.

President Ross asked for questions. With no further questions, a motion was made by R. Poland with a second by M. White to approve the recommendation as presented.

YES VOTES: E. Carr, D. Elam, J. Spohn, P. Polk, H. Nicholson, M. White, K. Meek, K. Peterson, R. Poland, C. Thurmond, L. Miller, M. Brown, B. Shewey, J. Nichols, R. Ross.

NO VOTES: None
All voted yes. Motion carried.

B. **INFORMATION:** Oppose HB 1048 providing that groundwater rights shall not be taken by eminent domain unless the owner consents to the groundwater right being included in an eminent domain proceeding.

ACTION REQUEST: OML Board of Directors approve the recommendation.

President Ross asked for questions. With no further questions, a motion was made by K. Meek with a second by P. Polk to approve the recommendation as presented.

YES VOTES: E. Carr, D. Elam, J. Spohn, P. Polk, H. Nicholson, M. White, K. Meek, K. Peterson, R. Poland, C. Thurmond, L. Miller, M. Brown, B. Shewey, J. Nichols, R. Ross.

NO VOTES: None
All voted yes. Motion carried.

C. **INFORMATION:** Oppose HB 1114 amending the bond retainage on public construction contracts.

ACTION REQUEST: OML Board of Directors approve the recommendation.

President Ross asked for questions. With no further questions, a motion was made by M. White with a second by K. Meek to approve the recommendation as presented.

YES VOTES: E. Carr, D. Elam, J. Spohn, P. Polk, H. Nicholson, M. White, K. Meek, K. Peterson, R. Poland, C. Thurmond, L. Miller, M. Brown, B. Shewey, J. Nichols, R. Ross.

NO VOTES: None
All voted yes. Motion carried.

D. **INFORMATION:** Support HB 1902 giving exclusive authority to the Oklahoma Health Care Authority to develop an incentive reimbursement rate plan for nursing facilities.

ACTION REQUEST: OML Board of Directors approve the recommendation.

President Ross asked for questions. With no further questions, a motion was made by M. White with a second by C. Thurmond to approve the recommendation as presented.

YES VOTES: E. Carr, D. Elam, J. Spohn, P. Polk, H. Nicholson, M. White, K. Meek, K. Peterson, R. Poland, C. Thurmond, L. Miller, M. Brown, B. Shewey, J. Nichols, R. Ross.

NO VOTES: None
All voted yes. Motion carried.

- E. **INFORMATION:** Oppose HB 2666 creating the Public Construction Management Act for political subdivisions, which prohibits the municipality to negotiate fees with a hired construction manager.

ACTION REQUESTED: OML Board of Directors approve the Recommendation.

President Ross asked for questions. With no further questions, a motion was made by K. Meek with a second by P. Polk to approve the recommendation as presented.

YES VOTES: E. Carr, D. Elam, J. Spohn, P. Polk, H. Nicholson, M. White, K. Meek, K. Peterson, R. Poland, C. Thurmond, L. Miller, M. Brown, B. Shewey, J. Nichols, R. Ross.

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

- F. **INFORMATION:** Oppose SB 260 prohibiting the state or a political subdivision from contracting with any private corporation to use any photo monitoring device to detect any red light violations

ACTION REQUESTED: OML Board of Directors approve the recommendation.

President Ross asked for questions. With no further questions, a motion was made by H. Nicholson with a second by M. White to approve the recommendation as presented.

YES VOTES: E. Carr, D. Elam, J. Spohn, P. Polk, H. Nicholson, M. White, K. Meek, K. Peterson, R. Poland, C. Thurmond, L. Miller, M. Brown, B. Shewey, J. Nichols, R. Ross.

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

- G. **INFORMATION:** Oppose SB 708 authorizing municipalities via a majority vote of the governing body to designate personnel to attend

an armed security guard training program, or a reserve peace officer certification program, via CLEET.

ACTION REQUESTED: OML Board of Directors approve the Recommendation.

President Ross asked for questions. With no further questions, a motion was made by R. Poland with a second by M. White to approve the recommendation as presented.

YES VOTES: E. Carr, D. Elam, J. Spohn, P. Polk, H. Nicholson, M. White, K. Meek, K. Peterson, R. Poland, C. Thurmond, L. Miller, M. Brown, B. Shewey, J. Nichols, R. Ross.

NO VOTES: None.

All voted yes. Motion carried.

5. COMMUNICATIONS REPORT: (Kay Hunt, Communications Director). No report given.

6. Recognition of the Honorable Bill Shewey for his years of service to the League (Randy Ross, OML President). President Ross thanked Mayor Shewey for his dedication to OML and to Oklahoma cities and towns.

No formal action taken.

7. Recognition of the Honorable Jason Nichols for his years of service to the League (Randy Ross, OML President). President Ross thanked Mayor Nichols for his dedication to OML and Oklahoma cities and towns.

No formal action taken.

8. Discussion and possible action to approve the processing of payments to The Alliance of OKC for the Preliminary Site Assessment and Land Appraisal from the OML Capital Needs Reserve Fund. (Randy Ross, OML President).

President Ross asked for questions. With no further questions, a motion was made by R. Poland with a second by M. White to approve the payments to the Alliance of OKC for site assessment and land appraisal from the OML Capital Needs Reserve Fund.

YES VOTES: E. Carr, D. Elam, J. Spohn, P. Polk, H. Nicholson, M. White, K. Meek, K. Peterson, R. Poland, C. Thurmond, L. Miller, M. Brown, B. Shewey, J. Nichols, R. Ross.

NO VOTES: None
All voted yes. Motion carried.

9. Discussion and possible action on the OML Independent Auditor's Report and Financial Statement for June 30, 2018 and 2017. (LaDonna Sinning, CPA, CFE, Arledge & Associates).

After the OML Independent Auditor's Report and Financial Statement for June 30, 2018 and 2017 was presented, M. Fina indicated procedures that have been implemented to move forward. With no further questions, a motion was made by M. White with a second by K. Meek to accept the audit as presented.

YES VOTES: E. Carr, D. Elam, J. Spohn, P. Polk, H. Nicholson, M. White, K. Meek, K. Peterson, R. Poland, C. Thurmond, L. Miller, M. Brown, B. Shewey, J. Nichols

NO VOTES: None
R. Ross abstained. Motion carried.

10. Discussion and possible action on President Ross' recommendations of Kevin Westmoreland, Joe Willingham of Broken Arrow and Chris Henderson to the Construction Industry Board (CIB). (Randy Ross, OML President).

President Ross asked for questions. With no further questions, a motion was made by R. Poland with a second by K. Peterson to approve the recommendations.

YES VOTES: E. Carr, D. Elam, P. Polk, H. Nicholson, M. White, K. Meek, K. Peterson, R. Poland, C. Thurmond, L. Miller, M. Brown, B. Shewey, J. Nichols, R. Ross.

NO VOTES: None
All voted yes. Motion carried.

11. Discussion regarding the Executive Director's performance process. (Randy Ross, OML President). President Ross explained the deadlines and process for the ED Performance Evaluation.

No formal action taken.

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 R. Poland with a second by M. White. The meeting was adjourned at 4:00 p.m.

YES VOTES: E. Carr, D. Elam, P. Polk, H. Nicholson, M. White, K. Meek, K. Peterson, R. Poland, C. Thurmond, L. Miller, M. Brown, B. Shewey, J. Nichols, R. Ross.

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

Mike Fina, Executive Director