



**BOARD OF DIRECTORS MEETING
April 4, 2018**

MINUTES

I. MEETING CONVENED:

The Oklahoma Municipal League Board of Directors met at 12:30 p.m. on Wednesday, April 4, 2018 at OML located at 201 N.E. 23rd Street, Oklahoma City, OK. President Shewey called the meeting to order at 12:31 p.m.

Officers and Directors present were:

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

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 (via conference call 12:30 pm).
District 6	Pamela Polk, City Manager, Collinsville (via conference call 12:40 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
Towns West	Todd Finley, Vice Mayor, Mooreland
Broken Arrow	Craig Thurmond, Mayor, Broken Arrow
Oklahoma City, Alternate	James D Couch, City Manager, Oklahoma City
Tulsa	Michael Junk, Deputy Mayor, Tulsa
Norman	Lynne Miller, Mayor, Norman

Officers and Directors absent:

District 9
Oklahoma City
Tulsa

Fred Fitch, Mayor, Lawton
Mick Cornett, Mayor, Oklahoma City
G.T. Bynum, Mayor, Tulsa

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

Guests Present:

OML Contract Lobbyist	Bill Phelps
Broken Arrow, Alternate	Michael Spurgeon, City Manager, Broken Arrow (via conference call 12:30 pm)

II. PUBLIC COMMENTS:

III. CONSENT AGENDA:

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

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

YES VOTES: E. Carr, J. Nichols, J. Shockley, J. Spohn, B. Rodgers, H. Nicholson, J. Smith, J. Hulin, K. Peterson, R. Poland, T. Finley, C. Thurmond, 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 July board meeting on July 11, 2018.

No formal action taken.

2. EXECUTIVE DIRECTOR'S REPORT (Mike Fina, Executive Director) Mike Fina) Mike updated the board on a visit to Broken Arrow and the success of the Regional Round Table meetings.

No formal action was taken.

3. 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 March.

No formal action was taken.

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

STATE ISSUES

- A. **INFORMATION:** Oppose SB 1011 which creates new law authorizing an agency director place a percentage reduction or moratorium on pass-through funding during a fiscal year when the agency's total appropriations are less than the prior year's fiscal year appropriations.

ACTION REQUEST: OML Board of Directors approve the recommendation as presented.

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

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

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

President Shewey postponed until the next meeting.

6. Consider and approve OkMRF retirement pension to OML employee Carolyn Stager. (Sue Ann Nicely, Deputy Director of Internal Operations/General Counsel).

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 OkMRF retirement pension for Carolyn Stager.

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

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

7. Discussion and approval of the Ok Boys and Girls State program sponsorship. (Mike Fina, Executive Director).

President Shewey asked for questions. With no further questions a motion was made by R. Poland with a second by H. Nicholson to provide scholarships to the OK Boys and Girls State program.

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

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

8. Report from OML partner (OkMRF).

V. EXECUTIVE SESSION (if requested):

1. A motion was made by M. Brown with a second by E. Carr at 1:41 p.m. to go into executive session.

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

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

VI. NEW BUSINESS:

1. A motion was made to return from executive session by R. Poland with a second by M. Brown at 2:16 p.m.

YES VOTES: E. Carr, J. Nichols, J. Shockley, J. Spohn, B. Rodgers, P.

Polk, H. Nicholson, J. Smith, J. Hulin, K. Peterson, R. Poland, T. Finley, C. Thurmond, J. Couch, M. Junk, L. Miller, 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. Ross with a second by R. Poland. The meeting was adjourned at 2:19 p.m.

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

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

Mike Fina, Executive Director