



**BOARD OF DIRECTORS MEETING
April 7, 2021**

MINUTES

I. MEETING CONVENED:

The Oklahoma Municipal League Board of Directors met at 11:30 a.m. on Wednesday, April 7, 2021 via **Gotomeeting.com**. President Spohn called the meeting to order at 11:30 a.m.

Officers and Directors present were:

President	J.D. Spohn, City Manager, Ardmore
Vice President	Kim Peterson, Vice Mayor, Guymon (in person)
Past President	Randy Ross, Mayor, Choctaw

Directors:

District 1	Elaine Carr, Mayor, West Siloam Springs (left at 12:00 p.m.)
District 4	Cody Holcomb, City Manager, Ada
District 5	Buck Day, City Manager, McLoud
District 6	Pamela Polk, City Manager, Collinsville
District 7	Homer Nicholson, Mayor, Ponca City
District 9	Kimberly Meek, City Manager, Duncan
District 10	Mike Brown, Mayor, Weatherford
District 11	Kelly Parker, Mayor, Alva
Towns East	Ray Poland, Mayor, Jones
Oklahoma City	Craig Freeman, City Manager, Oklahoma City (left at 12:30 p.m.)
Tulsa	G.T. Bynum, Mayor, Tulsa (arrived at 12:01 p.m.)
Tulsa	Jed Cochran, Chief of Intergovernmental Affairs, Tulsa, Alt. (arrived at 11:30 a.m.)
Norman	Lee Hall, Council Member, Norman, Alt.

Officers and Directors absent:

District 2	Dwayne Elam, City Manager, Wagoner
District 3	Stephen Brinlee, Mayor, Wilburton
District 8	Matt White, Mayor, El Reno

Towns West
Broken Arrow

Todd Finley, Mayor, Mooreland
Michael Spurgeon, City Manager, Alt. (in
person)

Norman

Brea Clark, Mayor, Norman

Staff Present:

Executive Director
Deputy Director/General Counsel
Director of Operations
Deputy General Counsel
Programs Manager
Conference/Program Manager
Inquiry Specialist

Mike Fina
Sue Ann Nicely
Nancee Morris
Daniel McClure
Cheryl Adams
Sarah Lingenfelter
Melanie Armstrong

Guest:

Margaret Love, OML Legal Counsel

III. CONSENT AGENDA

1. Consideration and action to accept and approve items on the Consent Agenda.
 - a. Minutes of the March 3, 2021 meeting
 - b. Financial statements for March 2021
 - c. Monthly check ledgers for March 2021

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

YES VOTES: E. Carr, C. Holcomb, B. Day, P. Polk, H. Nicholson, K. Meek, M. Brown, K. Parker, R. Poland, T. Finley, M. Spurgeon, C. Freeman, J. Cochran, L. Hall, R. Ross, K. Peterson, J. Spohn

NO VOTES: None.

All voted yes. Motion carried.

II. BUSINESS AGENDA:

Special Item. EXECUTIVE SESSION (if requested):

1. President Spohn requested that the executive session be moved to the first item to be discussed. A motion was made by H. Nicholson and seconded by M. Brown to move into executive session at 11:34 a.m. to discussion regarding a confidential personnel matter.

YES VOTES: E. Carr, C. Holcomb, B. Day, P. Polk, H. Nicholson, K. Meek, M. Brown, K. Parker, R. Poland, T. Finley, M. Spurgeon, C. Freeman, J. Cochran, L. Hall, R. Ross, K. Peterson, J. Spohn

NO VOTES: None.

All voted yes. Motion carried.

2. A motion was made to return from executive session at 11:54 a.m. by H. Nicholson and seconded by M. Brown.

YES VOTES: E. Carr, C. Holcomb, B. Day, P. Polk, H. Nicholson, K. Meek, M. Brown, K. Parker, R. Poland, T. Finley, M. Spurgeon, C. Freeman, J. Cochran, L. Hall, R. Ross, K. Peterson, J. Spohn

NO VOTES: None.

All voted yes. Motion carried.

1. **PRESIDENT'S REPORT** (JD Spohn, OML President) President Spohn thanked Elaine for her years of service. Elaine thanked the OML Board and said it has been an honor to serve on the OML Board.

No formal action taken

2. **EXECUTIVE DIRECTOR'S REPORT** (Mike Fina, Executive Director) Director Fina talked to the board about the possibility of having the May meeting in person, C. Freeman offered to host the meeting at an OKC facility. The possibility of holding a vaccination event was also discussed and staff was directed to move forward to determine the potential participation level. Fina also gave a brief on the ARP details and fielded questions from the board. (Please see ED Report).

No formal action taken.

3. **LEGISLATIVE REPORT** (Daniel McClure, Deputy General Counsel). D. McClure presented the board with an update on the Legislative Committee's recommendations.

A. Update on Priority Bills

No formal action was taken

- A. **INFORMATION:** Support any Interlocal Cooperative bill to have bids which SB 299 does not have.

ACTION REQUEST: OML Board of Directors approve the recommendation.

- B. **INFORMATION:** Support SB 3 which permits sheriffs and peace officers to utilize telemedicine, when such capability is available and is in the possession of the local law enforcement agency, to have a person whom the officer reasonably believes is a person requiring treatment assessed by a licensed mental health professional employed by or under contract with a facility operated by or contracted with the Department of Mental Health and Substance Abuse Services.

ACTION REQUEST: OML Board of Directors approve the recommendation.

After further discussion, a motion was made by R. Poland and seconded by R. Ross to approve the Legislative Committee's recommendations as presented.

YES VOTES:C. Holcomb, B. Day, P. Polk, H. Nicholson, K. Meek, M. Brown, K. Parker, R. Poland, T. Finley, M. Spurgeon, C. Freeman, G. Bynum, L. Hall, R. Ross, K. Peterson, J. Spohn

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

4. Discussion and possible action regarding the Executive Director's performance process. President Spohn presented the board with the evaluation forma and timeline for the Director's evaluation.

After further discussion, a motion was made by T. Finley and seconded by R. Ross to no longer use Form B in the process.

YES VOTES:C. Holcomb, B. Day, P. Polk, H. Nicholson, K. Meek, M. Brown, K. Parker, R. Poland, T. Finley, M. Spurgeon, C. Freeman, G. Bynum, L. Hall, R. Ross, K. Peterson, J. Spohn

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

V. NEW BUSINESS:

1. H. Nicholson thanked President Spohn for his service and leadership.

VI. ADJOURNMENT:

1. With no further action to be taken the meeting was adjourned at 12:32 p.m.

Mike Fina, Executive Director