



**BOARD OF DIRECTORS MEETING
August 1, 2018**

MINUTES

I. MEETING CONVENED:

The Oklahoma Municipal League Board of Directors met at 11:00 a.m. on Wednesday, August 1, 2018 at OML located at 201 N.E. 23rd Street, Oklahoma City, OK. President Shewey called the meeting to order at 11:12 a.m.

Officers and Directors present were:

President	Bill Shewey, Mayor, Enid
Vice President	Randy Ross, Mayor, Choctaw
Past President	Mike Brown, Mayor, Weatherford
<u>Directors:</u>	
District 1	Elaine Carr, Mayor, West Siloam Springs
District 2	Jason Nichols, Mayor, Tahlequah
District 3	Jeff Shockley, Mayor, Poteau (via conference call 11:18 a.m.)
District 4	J.D. Spohn, City Manager, Ardmore (via conference call 11:18 pm).
District 5	Beverly Rodgers, Mayor, Holdenville
District 6	Pamela Polk, City Manager, Collinsville (via conference call 11:18 a.m.)
District 7	Homer Nicholson, Mayor, Ponca City
District 8	Janet Smith, City Manager, Bethany
District 10	Jason Hulin, Councilmember, Clinton (via conference call 11:18 a.m.)
District 11	Kim Peterson, Mayor, Guymon
Towns East	Ray Poland, Mayor, Jones
Towns West	Todd Finley, Vice Mayor, Mooreland
Broken Arrow	Craig Thurmond, Mayor, Broken Arrow
Oklahoma City	James D Couch, City Manager, Oklahoma City
Tulsa	Michael Junk, Deputy Mayor, Tulsa
Norman	Lynne Miller, Mayor, Norman (via conference call 11:18 a.m.)

Officers and Directors absent:

District 9
Tulsa

Fred Fitch, Mayor, Lawton
G.T. Bynum, Mayor, Tulsa

Staff Present:

Executive Director	Mike Fina
Deputy Director/General Counsel	Sue Ann Nicely
Deputy Director of External Operations	Missy Dean
Director of Legislative Affairs	Jodi Lewis
Director of Operations	Nancee Morris
Administrative Support	MJ Barton
Conference Manager	Sarah Lingenfelter
Inquiry & Spec Prog Director	Kelly Danner
Communications Director	Kay Hunt
Programs Manager	Cheryl Adams

Guests Present:

Broken Arrow	Michael Spurgeon, City Manager, Broken Arrow
Norman	Breea Clark, Council Member, Norman
Arledge & Associates	Jim Denton, CPA, CEO
Arledge & Associates	Lindsey Williams, CPA, Audit Manager
Mayor, Amber	Craig Parham
Spouse	Jeanette Parham

II. PUBLIC COMMENTS:

III. CONSENT AGENDA:

1. Consideration and action to accept and approve items on the Consent Agenda.
 - a. Minutes of the June 2018 meeting
 - b. Financial statement for June and July 2018
 - c. Monthly check ledger for June and July 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. Nichols, B. Rodgers, H. Nicholson, J. Smith, K. Peterson, R. Poland, T. Finley, C. Thurmond, J. Couch, M. Junk, 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/General Council) Sue Ann updated the Board on administrative activities at OML during the month of July.

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:** Support 2019 State Legislative Request to amend statute Title 69 O.S. Section 1205 which relates to right-of-way acquisition; requiring certain economic study completion before certain highway projects proceed.
- B. **INFORMATION:** Support 2019 State Legislative Request to amend Title 17 O.S. Section(s) 131 &/or 132 regulating municipal Right of Way maintenance and operation control; to require notification of an Oklahoma Corporation Commission hearing regarding Certificates of Convenience and Necessity (CCN) be provided to the impacted governing body; redefining the applicability of CCN's to only include telecommunications providers and exclude broadband deployment; eliminate statewide authority.
- C. **INFORMATION:** Support 2019 State Legislative Request to support lifting exemptions on entities already collection sales tax and have sales tax permits.
- D. **INFORMATION:** Support amending Title 74 O.S. § 212 (L) regarding citizen petition audits reform.

E. **INFORMATION:** Support amending Title 11 Section 52-105 regarding Municipal Clerks & Treasurers Certification.

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

President Shewey asked for questions, with no further questions, a motion was made by R. Ross with a second by J. Nichols to approve the recommendation as presented.

YES VOTES: E. Carr, J. Nichols, 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: J. Shockley
Motion carried.

5. Employee recognition of Kelly Danner for her 15 years of service to the League. (Bill Shewey, OML President). President Shewey thanked Kelly for her dedication and service to the league.

No formal action was taken.

6. Update on the 2018 Annual Conference (Sarah Lingenfelter, Conference and Programs Manager). Sarah updated the board on the annual conference numbers and hotel accommodations.

No formal action taken.

7. Update regarding the redevelopment agreement (James Couch, Facility Committee Chair). James updated the board regarding the agreement that was approved for the redevelopment of the OML offices.

No formal action taken.

8. Update on the changes to accounting processes via Governmental Accounting Standards Board and Financial Accounting Standards Board (Cathy Pulver, Accounts Manager). Cathy updated the board on several changes regarding line items on financial statements.

No formal action taken.

9. Discussion and possible action on the OML Independent Auditor's Report and Financial Statement for June 20, 2017 and 2016 (Jim Denton, CPA, Managing Partner/CEO, Arledge & Associates).

President Shewey asked for questions. With no further questions, a motion was made by B. Rodgers with a second by R. Poland to accept the audit 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, B. Shewey.

NO VOTES: None.

RECUSED: R. Ross

Motion carried.

10. Update on the 2018-2019 Nominating Committee meeting (Mike Brown, OML Past President, Nominating Committee Chair). Mike updated the board on the nominees for Districts 4, 7, 9, Towns East and the Vice President to be voted on at the OML annual business meeting.

President Shewey asked for questions. With no further questions, a motion was made by R. Ross with a second by J. Shockley to accept the Nominating Committee's recommendations.

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

NO VOTES: None.

All voted yes. Motion carried.

11. Discussion and possible action regarding the September 5, 2018 board meeting (Bill Shewey, OML President).

President Shewey asked for questions. With no further questions, a motion was made by R. Ross with a second by B. Rodgers to cancel the September 5, 2018 board meeting.

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

NO VOTES: None.

All voted yes. Motion carried.

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 J. Couch. The meeting was adjourned at 12:31 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, 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