



The Unified Voice of Oklahoma Cities and Towns

BOARD OF DIRECTORS MEETING August 28, 2019

MINUTES

I. MEETING CONVENED:

The Oklahoma Municipal League Board of Directors met at 12:00 p.m. on Wednesday, August 28, 2019 at the OML offices, located at 201 NE 23rd Street, Oklahoma City, OK. President Ross called the meeting to order at 12:00 p.m.

Officers and Directors present were:

President	Randy Ross, Mayor, Choctaw
Vice President	J.D. Spohn, City Manager, Ardmore
Past President	Mike Brown, Mayor, Weatherford
 <u>Directors:</u>	
District 1	Elaine Carr, Mayor, West Siloam Springs
District 2	Dwayne Elam, City Manager, Wagoner
District 3	Stephen Brinlee, Mayor, Wilburton
District 4	Cody Holcomb, City Manager, Ada (left at 12:41 pm)
District 5	Buck Day, City Manager, McLoud
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
Towns West	Todd Finley, Vice Mayor, Mooreland
Broken Arrow	Michael Spurgeon, City Manager, Broken Arrow, Alternate
Oklahoma City	Craig Freeman, City Manager, Oklahoma City
Tulsa	Amy Brown, Deputy Mayor, Tulsa
Norman	Breea Clark, Mayor, Norman

Officers and Directors absent:

District 10	Jason Hulin, Councilmember, Clinton
Broken Arrow	Craig Thurmond, Mayor, Broken Arrow

Tulsa
Norman

G.T. Bynum, Mayor, Tulsa
Kate Brieman, Council Member,
Alternate

Staff Present:

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

Mike Fina
Sue Ann Nicely
Nancee Morris
Jodi Lewis
Kay Hunt
Daniel McClure
MJ Barton
Sarah Lingenfelter
Cathy Pulver

Guests Present:

Amber
Amber
Mannford

Craig Parham, Mayor, Amber
Jeannette Parham, Spouse
Tyler Buttram, Mayor, Mannford

II. PUBLIC COMMENTS:

III. CONSENT AGENDA:

1. Consideration and action to accept and approve items on the Consent Agenda.
 - a. Minutes of the June 12, 2019 meeting
 - b. Financial statements for June and July 2019
 - c. Monthly check registers June and July 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, S. Brinlee, C. Holcomb, B. Day, P. Polk, H. Nicholson, M. White, K. Meek, K. Peterson, R. Poland, T. Finley, M. Spurgeon, C. Freeman, A. Brown, B. Clark, M. Brown, J. Spohn, R. Ross.

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

IV. BUSINESS AGENDA:

1. PRESIDENT'S REPORT (Randy Ross, OML President). President Ross welcomed the board to meeting.

No formal action taken.

2. EXECUTIVE DIRECTOR'S REPORT (Mike Fina, Executive Director) Mike Fina) Mike updated the board on the opioid settlement and request from AG.

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 June and July.

No formal action taken.

4. LEGISLATIVE REPORT (Jodi Lewis, Director of Legislative Affairs). Jodi presented the 2020 Legislative Priorities for consideration.

- A. **INFORMATION:** Support municipal governments' ability to create local ordinances regarding guns in public parks and municipal-sponsored events.

President Ross asked for questions. With no further questions, a motion was made by M. Spurgeon with a second by M. White for OML staff to meet with OK2A and report back to the board.

YES VOTES: E. Carr, D. Elam, S. Brinlee, C. Holcomb, B. Day, P. Polk, H. Nicholson, M. White, K. Meek, K. Peterson, R. Poland, T. Finley, M. Spurgeon, C. Freeman, A. Brown, B. Clark, M. Brown, J. Spohn, R. Ross.

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

- B. **INFORMATION:** Support reforms to current policies within the Department of Mental Health regarding Emergency Orders of Detention.

President Ross asked for questions. With no further questions, a motion was made by K. Peterson with a second by D. Elam to have further discussions.

YES VOTES: E. Carr, D. Elam, S. Brinlee, C. Holcomb, B. Day, P. Polk, H. Nicholson, M. White, K. Meek, K. Peterson, R. Poland, T. Finley, M. Spurgeon, C. Freeman, A. Brown, B. Clark, M. Brown, J. Spohn, R. Ross.

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

- C. **INFORMATION:** Support the addition of municipal Emergency Management Services to the Warrant Intercept Program.

President Ross asked for questions. With no further questions, a motion was made by T. Finley with a second by R. Poland to support with further discussions.

YES VOTES: E. Carr, D. Elam, S. Brinlee, C. Holcomb, B. Day, P. Polk, H. Nicholson, M. White, K. Meek, K. Peterson, R. Poland, T. Finley, M. Spurgeon, C. Freeman, A. Brown, B. Clark, M. Brown, J. Spohn, R. Ross.

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

- D. **INFORMATION:** Support additional appropriations to the State Auditor's Office to cover expenses related to citizen petition audits.

President Ross asked for questions. With no further questions, a motion was made by R. Poland with a second by M. White to support with further discussions.

YES VOTES: E. Carr, D. Elam, C. Holcomb, B. Day, P. Polk, H. Nicholson, M. White, K. Meek, K. Peterson, R. Poland, T. Finley, M. Spurgeon, C. Freeman, A. Brown, B. Clark, M. Brown, J. Spohn, R. Ross.

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

- E. **INFORMATION:** Support local rental registrations.

President Ross asked for questions. With no further questions, a motion was made by T. Finley with a second by R. Poland to support with further discussions.

YES VOTES: E. Carr, D. Elam, C. Holcomb, B. Day, P. Polk, H. Nicholson, M. White, K. Meek, K. Peterson, R. Poland, T. Finley, M. Spurgeon, C. Freeman, A. Brown, B. Clark, M. Brown, J. Spohn, R. Ross.

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

- F. **INFORMATION:** Support modifications to the tax code to allocate gross production tax to municipal governments.

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

YES VOTES: E. Carr, D. Elam, C. Holcomb, B. Day, P. Polk, H. Nicholson, M. White, K. Meek, K. Peterson, R. Poland, T. Finley, M. Spurgeon, C. Freeman, A. Brown, B. Clark, M. Brown, J. Spohn, R. Ross.

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

- G. **INFORMATION:** Support aligning the requirements of the competitive bidding act for municipalities and public trusts and increasing the bidding threshold from \$50,000 to \$150,000.

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

YES VOTES: E. Carr, D. Elam, C. Holcomb, B. Day, P. Polk, H. Nicholson, M. White, K. Meek, K. Peterson, R. Poland, T. Finley, M. Spurgeon, C. Freeman, A. Brown, B. Clark, M. Brown, J. Spohn, R. Ross.

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

- H. **INFORMATION:** Support municipal car tags with funding to be allocated to municipal official training.

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

YES VOTES: E. Carr, D. Elam, C. Holcomb, B. Day, P. Polk, H. Nicholson, M. White, K. Meek, K. Peterson, R. Poland, T. Finley, M. Spurgeon, Freeman, A. Brown, B. Clark, M. Brown, J. Spohn, R. Ross.

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

- I. **INFORMATION:** Support amending the “Zip + 4” statute from “may” to “shall.”

President Ross asked for questions. With no further questions, a

motion was made by R. Poland with a second by C. Freeman to support the recommendation as presented.

YES VOTES: E. Carr, D. Elam, C. Holcomb, B. Day, P. Polk, H. Nicholson, M. White, K. Meek, K. Peterson, R. Poland, T. Finley, M. Spurgeon, C. Freeman, A. Brown, B. Clark, M. Brown, J. Spohn, R. Ross.

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

- J. **INFORMATION:** Support establishing an annual “sales for resale” permit.

President Ross asked for questions. With no further questions, a motion was made by T. Finley with a second by C. Freeman to support the recommendation as presented.

YES VOTES: E. Carr, D. Elam, C. Holcomb, B. Day, P. Polk, H. Nicholson, M. White, K. Meek, K. Peterson, R. Poland, T. Finley, M. Spurgeon, C. Freeman, A. Brown, B. Clark, M. Brown, J. Spohn, R. Ross.

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

5. Update on the 2019 Annual Conference (Sarah Lingenfelter, Conference and Programs Manager). Sarah updated the board on the delegate and exhibitor numbers.

No formal action taken.

6. Update and report by ADG of Oklahoma City (Tim Zajac, ADG, Senior Project Architect) Tim updated the board on the redevelopment project.

No formal action taken.

7. Discussion and possible action of President Ross’ recommendation to the OkMRF Board of Trustees. (Randy Ross, OML President).

President Ross asked for questions. With no further questions, a motion was made by R. Poland with a second by J. Spohn to approve President Ross’ recommendation, Robert Johnston, City Manager of Frederick, to the OkMRF Board of Trustees.

YES VOTES: E. Carr, D. Elam, C. Holcomb, B. Day, P. Polk, H. Nicholson,

M. White, K. Meek, K. Peterson, R. Poland, T. Finley, M. Spurgeon, C. Freeman, A. Brown, B. Clark, M. Brown, J. Spohn, R. Ross.

NO VOTES: None.

All voted yes. Motion carried.

8. Discussion and possible action to appoint members to the OML Corporate Council (Mike Fina, Executive Director)

President Ross asked for questions. With no further questions, a motion was made by R. Poland with a second by J. Spohn to appoint T. Finley, R. Poland, M. White, C. Holcomb and H. Nicholson to the Corporate Council.

YES VOTES: E. Carr, D. Elam, C. Holcomb, B. Day, P. Polk, H. Nicholson, M. White, K. Meek, K. Peterson, R. Poland, T. Finley, M. Spurgeon, C. Freeman, A. Brown, B. Clark, M. Brown, J. Spohn, R. Ross.

NO VOTES: None

All voted yes. Motion carried.

9. Discussion regarding the Opioid Case and Multi District Settlement (Mike Fina, Executive Director). Mike updated the board on a request from the Attorney General.

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 H. Nicholson. The meeting was adjourned at 1:41 p.m.

YES VOTES: E. Carr, D. Elam, C. Holcomb, B. Day, P. Polk, H. Nicholson, M. White, K. Meek, K. Peterson, R. Poland, T. Finley, M. Spurgeon, C. Freeman, A. Brown, B. Clark, M. Brown, J. Spohn, R. Ross.

NO VOTES: None.

All voted yes. Motion carried.

Mike Fina, Executive Director