



**BOARD OF DIRECTORS MEETING
December 6, 2017**

MINUTES

I. MEETING CONVENED:

The Oklahoma Municipal League Board of Directors met at 12:30 p.m. on Wednesday, December 6, 2017 at the OML offices located at 201 N.E. 23rd Street, Oklahoma City, OK. President Shewey called the meeting to order at 12:36 p.m.

Officers and Directors present were:

President	Bill Shewey, Mayor, Enid
Vice President	Randy Ross, Mayor, Choctaw (via Conference call 12:40 pm)
Past President	Mike Brown, Mayor, Weatherford
<u>Directors:</u>	
District 1	Elaine Carr, Mayor, West Siloam Springs
District 2	Jason Nichols, Mayor, Tahlequah
District 4	J.D. Spohn, City Manager, Ardmore
District 5	Beverly Rodgers, Mayor, Holdenville
District 6	Pamela Polk, City Manager, Collinsville (via conference call 12:45 pm)
District 7	Homer Nicholson, Mayor, Ponca City
District 8	Janet Smith, City Manager, Crescent
Towns East	Dennis Heath, Town Administrator, Stonewall
Towns West	Todd Finley, Vice Mayor, Mooreland
Oklahoma City, Alternative	James D Couch, City Manager, Oklahoma City
Norman	Lynne Miller, Mayor, Norman
Tulsa	Michael Junk, Deputy Mayor, Tulsa

Officers and Directors absent:

District 3	Jeff Shockley, Mayor, Poteau
District 9	Fred Fitch, Mayor, Lawton
District 10	Jason Hulin, Councilmember, Clinton
Broken Arrow	Craig Thurmond, Mayor, Broken Arrow

Broken Arrow, Alternate

Norman, Alternate
Tulsa
Oklahoma City

Michael Spurgeon, City Manager,
Broken Arrow
Breea Clark, Councilmember, Norman
G.T. Bynum, Mayor, Tulsa
Mick Cornett, Mayor, Oklahoma City

Staff Present:

Executive Director	Mike Fina
Deputy Director of External Operations	Missy Dean
Director of Legislative Affairs	Jodi Lewis
Conference & Programs Manager	Sarah Lingenfelter
Operations and Business Dev. Mgr.	Nancee Morris
Administrative Assistant	MJ Barton
Program Manager	Cheryl Adams
Membership Svcs Representative & Legislative Specialist	Jamie Smith

Guests Present:

OMAG	Jon Woods
Rodeo Cinema Foundation	Terry Weins

II. PUBLIC COMMENTS:

Terry Weins of Rodeo Cinema Foundation discussed "All the Queens Horses" movie that will provide a special showing for OML and their members.

III. CONSENT AGENDA:

1. Consideration and action to accept and approve items on the Consent Agenda.
 - a. Minutes of the November 2017 meeting
 - b. Financial statement for November 2017
 - c. Monthly check ledger for November 2017

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

YES VOTES: E. Carr, J. Nichols, J. Spohn, B. Rodgers, P. Polk, H. Nicholson, J. Smith, D. Heath, T. Finley, 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 discussed the January 10th board meeting in Gage and introduced J. Smith.

No formal action taken.

2. EXECUTIVE DIRECTOR'S REPORT (Mike Fina, Executive Director) Mike Fina updated the board on his meeting with OCU, the new OML website and other programs that have been implemented.

No formal action was taken.

3. ADMINISTRATIVE REPORT (Missy Dean, Deputy Director of External Operations, Governmental Affairs) Missy Dean updated the Board on administrative activities at OML during the month of November.

No formal action was taken.

4. LEGISLATIVE REPORT (Missy Dean, Deputy Director of External Operations, Governmental Affairs). Missy Dean updated the board on current legislative issues.

No formal action was taken.

5. Discussion and approval to reconstruct and dissolve the Oklahoma Foundation for Local Government checking account and transfer the remaining funds to City Management Association of Oklahoma (Executive Director, Mike Fina).

ACTION REQUEST: OML Board of Directors approve the recommendation.

YES VOTES: E. Carr, J. Nichols, J. Spohn, B. Rodgers, P. Polk, H. Nicholson, J. Smith, D. Heath, T. Finley, J. Couch, M. Junk, L. Miller, M. Brown, B. Shewey

NO VOTES: None
All voted yes. Motion carried.

6. Discussion of OML Communications Specialist position (Executive Director, Mike Fina).

No formal action taken.

7. Report from Oklahoma Municipal Assurance Group (Jon Woods). Woods updated the board on the organization's activities including updating the

website's portal and a new program that provides an attorney pool to provide legal services to all municipalities.

No formal action was taken.

V. EXECUTIVE SESSION (if requested):

No executive session was requested.

VI. NEW BUSINESS:

No new business.

VII. ADJOURNMENT:

1. There being no further business, a motion to adjourn the meeting was made by B. Rogers and seconded by J. Spohn. The meeting was adjourned at 1:49 p.m.

YES VOTES: E. Carr, J. Nichols, J. Spohn, B. Rodgers, P. Polk, H. Nicholson, J. Smith, D. Heath, T. Finley, J. Couch, M. Junk, L. Miller, M. Brown, B. Shewey

NO VOTES: None
All voted yes. Motion carried.

Mike Fina, Executive Director