



**BOARD OF DIRECTORS MEETING
February 24, 2022**

MINUTES

I. MEETING CONVENED:

The Oklahoma Municipal League Board of Directors met at 10:00 a.m. on Thursday, February 24, 2022, virtually via GoToMeeting. President Peterson called the meeting to order at 10:06 a.m.

Officers and Directors present were:

President	Kim Peterson, Vice Mayor, Guymon
Vice President	Ray Poland, Mayor, Jones
Past President	Randy Ross, Mayor, Choctaw

Directors:

District 1	Michael Hart, City Administrator, Commerce
District 2	Dwayne Elam, City Manager, Wagoner
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 10	Mike Brown, Mayor, Weatherford (arrived at 10:08 and left at 11:00 a.m.)
Towns East	Karl Burkhardt, Town Administrator, Stonewall
Towns West	Craig Parham, Mayor, Amber (arrived at 10:14)
Broken Arrow	Debra Wimpee, Mayor, Broken Arrow (arrived at 10:12 a.m.)
Oklahoma City	Craig Freeman, City Manager, Oklahoma City (left at 11:04 a.m.)
Norman	Brea Clark, Mayor, Norman (left at 10:29 a.m.)
Norman	Lee Hall, Council Member, Norman Alt. (left at 11:15 a.m.)

Officers and Directors absent:

District 3	Stephen Brinlee, Mayor, Wilburton
District 4	Cody Holcomb, City Manager, Ada
District 9	Kimberly Meek, City Manager, Duncan
District 11	Kelly Parker, Mayor, Alva
Tulsa	G.T. Bynum, Mayor, Tulsa
Tulsa	Jed Cochran, Chief of Intergovernmental Affairs, Tulsa, Alt.

Staff Present:

Executive Director	Mike Fina
Director of Operations	Nancee Morris
Deputy General Counsel	Daniel McClure
Legislative Liaison	Thomas Lewis II
Membership Services Assistant	Amanda Baker
Associate General Counsel	Christian Rhinehart
Conference and Programs Manager	Sarah Lingenfelter
Programs Director	Adrienne Covington-Graham
Director of Communications	Leslie Blair

Guest:

Mayor Scotty White, Poteau

III. CONSENT AGENDA

1. Consideration and action to accept and approve items on the Consent Agenda.
 - a. Minutes of the January 19, 2022 meeting
 - b. Financial statements for January 2022
 - c. Monthly check ledgers January 2022

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

YES VOTES: M. Hart, D. Elam, B. Day, P. Polk, H. Nicholson, M. White, M. Brown, K. Burkhardt, C. Parham, D. Wimpee, C. Freeman, B. Clark, R. Ross, R. Poland, K. Peterson.

NO VOTES: None.

All voted yes. Motion carried.

II. BUSINESS AGENDA:

1. **PRESIDENT'S REPORT** (Kim Peterson, OML President) President Peterson opened the meeting asking the Board and Staff to keep Ukraine and Europe in your thoughts and prayers. He said that OML Staff and some Board Members have been working very hard during this legislative session. There are a lot of preemption bills that are not good for municipalities and put municipalities at risk. He is wanting OML to put an emphasis on municipal careers. There are so many open positions in cities and towns that need filled.

No formal action taken

2. **EXECUTIVE DIRECTOR'S REPORT** (Mike Fina, Executive Director) Director Fina reported that the Congress of Mayors has been postponed to March 3rd and 4th. The hotel and event location were also moved thanks to Sarah who got a new venue and hotel so quickly. He reports that he is excited to visit Claremore for meeting regarding membership. He said that Tulsa is really wanting to engage and asked to be more interactive with the annual conference. He gave report that MHS interest has increased due to the current health care marketplace offers. Broken Arrow, Tulsa and Jenks hosted the Creek Nation tribal council to discuss the McGirt ruling. He reported that he is actively engaging with OMAG's CEO, Suzanne Paulson and that they are a great partner to have. (Please see ED Report for further information and details).

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 2022 Legislative priorities and the OML Legislative Committee position on current Bills.

- A. **INFORMATION:** Oppose HB3234 that would require 40% of the registered voters of a municipality to participate in the election for it to be valid.

ACTION REQUEST: OML Board of Directors approve the recommendation.

- B. **INFORMATION:** Oppose HB3236 that would require any question proposed to receive three-fifths (3/5) of votes to pass.

ACTION REQUEST: OML Board of Directors approve the recommendation.

- C. **INFORMATION:** Oppose SB1666 which is a partisan election bill which has been historically opposed by OML.

ACTION REQUEST: OML Board of Directors approve the recommendation.

- D. **INFORMATION:** Oppose SB1560 & 1381 which prohibits homeless camps on public property and requires municipalities to inspect homeless camps to ensure they adhere to International Building Code standards.

ACTION REQUEST: OML Board of Directors approve the recommendation.

After further discussion, a motion was made by S. Brinlee and seconded by H. Nicholson to approve of the legislative items as presented.

4. Update to the board regarding section 5.1 of the OML Bylaws stipulating the requirement to add a board seat for any general member with a population of 100,000 or above. (Mike Fina, Executive Director).

No formal action taken.

5. Discussion and possible action regarding service fees for FY 2022-2023 (Mike Fina, Executive Director).

After further discussion this item was tabled until next Board meeting so that more information can be brought forth regarding Service Fees.

6. Discussion and possible action to approve additional services at an estimated cost of \$10,000 for ADG to provide the costing estimating, civil engineering review and Geotech Report for the property development project (Mike Fina, Executive Director).

After further discussion, a motion was made by K. Peterson and seconded by R. Poland to approve the civil engineering review and Geotech Report for the property development project.

YES VOTES: M. Hart, D. Elam, B. Day, P. Polk, H. Nicholson, M. White, M. Brown, K. Burkhardt, C. Parham, D. Wimpee, C. Freeman, B. Clark, R. Ross, R. Poland, K. Peterson.

NO VOTES: None.

All voted yes. Motion carried

IV. EXECUTIVE SESSION (if requested):

A motion was made by R. Ross and seconded by R. Poland to go into Executive Session at 11:03 a.m.

YES VOTES: M. Hart, D. Elam, B. Day, P. Polk, H. Nicholson, M. White, M. Brown, K. Burkhardt, C. Parham, D. Wimpee, C. Freeman, B. Clark, R. Ross, R. Poland, K. Peterson.

NO VOTES: None.
All voted yes. Motion carried

1. Confidential communications with the Board of Directors and the Executive Director.

A motion was made by R. Poland and seconded by M. Hart to return from Executive Session at 11:38 a.m.

YES VOTES: M. Hart, D. Elam, B. Day, P. Polk, H. Nicholson, M. White, M. Brown, K. Burkhardt, C. Parham, D. Wimpee, C. Freeman, B. Clark, R. Ross, R. Poland, K. Peterson.

NO VOTES: None.
All voted yes. Motion carried

V. NEW BUSINESS:

VI. ADJOURNMENT:

1. With no further action to be taken the meeting was adjourned at 11:39 a.m.



Mike Fina, Executive Director