



The Unified Voice of Oklahoma Cities and Towns

BOARD OF DIRECTORS MEETING February 6, 2019

MINUTES

I. MEETING CONVENED:

The Oklahoma Municipal League Board of Directors met at 12:30 p.m. on Wednesday, February 6, 2019 at OML offices located at 201 NE 23rd St, Oklahoma City, OK. President Ross called the meeting to order at 12:30 p.m.

Officers and Directors present were:

President	Randy Ross, Mayor, Choctaw
Vice President	Jason Nichols, Mayor, Tahlequah
Immediate Past President	Bill Shewey, Mayor, Enid
Past President	Mike Brown, Mayor, Weatherford

Directors:

District 1	Elaine Carr, Mayor, West Siloam Springs
District 3	Jeff Shockley, Mayor, Poteau
District 4	J.D. Spohn, City Manager, Ardmore
District 5	Beverly Rodgers, Mayor, Holdenville
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	Craig Thurmond, Mayor, Broken Arrow
Oklahoma City	Craig Freeman, City Manager, Oklahoma City
Tulsa	Amy Brown, Deputy Mayor, Tulsa (via conference call 12:30 p.m.)
Norman	Lynne Miller, Mayor, Norman

Officers and Directors absent:

District 2	VACANT
District 10	Jason Hulin, Councilmember, Clinton

Norman

Breea Clark, Councilmember, Norman,
Alternate

Tulsa

G.T. Bynum, Mayor, Tulsa

Staff Present:

Executive Director
Deputy Director/General Counsel
Director of Operations
Director of Legislative Affairs
OML Board Liaison
Conference Manager
Communications Director
Research Director

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

Guests Present:

Broken Arrow

Michael Spurgeon, City Manager,
Broken Arrow, Alternate

Amber

Craig Parham, Mayor, Amber

Amber

Jeannette Parham, Spouse

II. PUBLIC COMMENTS:

III. CONSENT AGENDA:

1. Consideration and action to accept and approve items on the Consent Agenda.
 - a. Minutes of the January 9, 2019 meeting
 - b. Financial statement for January 2019
 - c. Monthly check register January 2019

President Ross asked for questions. With no further questions, a motion was made by L. Miller with a second by J. Spohn to approve the consent agenda as presented.

YES VOTES: E. Carr, J. Shockley, J. Spohn, B. Rodgers, P. Polk, H. Nicholson, M. White, K. Meek, K. Peterson, R. Poland, T. Finley, C. Thurmond, C. Freeman, A. Brown, L. Miller, M. Brown, B. Shewey, J. Nichols, R. Ross.

NO VOTES: None
All voted yes. Motion carried.

IV. BUSINESS AGENDA:

1. **PRESIDENT'S REPORT** (Randy Ross, OML President).
President Ross welcomed everyone to the meeting and updated the board on the city council initiative.

No formal action taken.

2. EXECUTIVE DIRECTOR'S REPORT (Mike Fina, Executive Director) Mike Fina) Mike updated the board on the regional forums, OML 25 Year Awards book and OML pens for municipal officials.

President Ross asked for questions. With no further questions, Mike was directed to start working on the OML pens and bring a concept to the next OML Board of Directors' meeting.

3. ADMINISTRATIVE REPORT (Sue Ann Nicely, Deputy Director/General Council) Sue Ann updated the Board on administrative activities at OML during the month of January.

No formal action taken.

4. LEGISLATIVE REPORT (Jodi Lewis, Director of Legislative Affairs). Jodi Lewis updated the Board on the legislative issues.

State Issues

- A. **INFORMATION:** Approve amended language by the medical marijuana working group.

ACTION REQUEST: OML Board of Directors approve the recommendation.

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

YES VOTES: E. Carr, J. Shockley, J. Spohn, B. Rodgers, P. Polk, H. Nicholson, M. White, K. Meek, K. Peterson, R. Poland, T. Finley, C. Thurmond, C. Freeman, A. Brown, L. Miller, M. Brown, B. Shewey, J. Nichols, R. Ross.

NO VOTES: None
All voted yes. Motion carried.

- B. **INFORMATION:** Support HB 1005, which redirects the sales tax collected for aquariums.

ACTION REQUEST: OML Board of Directors approve the recommendation.

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

YES VOTES: E. Carr, J. Spohn, B. Rodgers, P. Polk, H. Nicholson, M. White, K. Meek, K. Peterson, R. Poland, C. Thurmond, C. Freeman, A. Brown, L. Miller, M. Brown, B. Shewey, J. Nichols, R. Ross.

NO VOTES: J. Shockley, T. Finley
Motion carried.

- C. **INFORMATION:** Support SB 313 exempting the municipality from liability.

ACTION REQUEST: OML Board of Directors approve the recommendation.

President Ross asked for questions. With no further questions, a motion was made by H. Nicholson with a second by L. Miller to approve the recommendation as presented.

YES VOTES: E. Carr, J. Shockley, J. Spohn, B. Rodgers, P. Polk, H. Nicholson, M. White, K. Meek, K. Peterson, R. Poland, T. Finley, C. Thurmond, C. Freeman, A. Brown, L. Miller, M. Brown, B. Shewey, J. Nichols, R. Ross.

NO VOTES: None
All voted yes. Motion carried.

- D. **INFORMATION:** Oppose SB 322 creating new sales tax exemptions on services.

ACTION REQUEST: OML Board of Directors approve the recommendation.

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

YES VOTES: E. Carr, J. Shockley, J. Spohn, B. Rodgers, P. Polk, H. Nicholson, M. White, K. Meek, K. Peterson, R. Poland, T. Finley, C. Thurmond, C. Freeman, A. Brown, L. Miller, M. Brown, B. Shewey, J. Nichols, R. Ross.

NO VOTES: None
All voted yes. Motion carried.

E. **INFORMATION:** Support SB 553 regarding Rural Economic Action Plan

(REAP) population increase.

ACTION REQUESTED: OML Board of Directors approve the Recommendation.

President Ross asked for questions. With no further questions, a motion was made by R. Poland with a second by T. Finley to **oppose** SB 553 regarding Rural Economic Action Plan (REAP) population increase.

YES VOTES: E. Carr, B. Rodgers, H. Nicholson, R. Poland, T. Finley, L. Miller, B. Shewey,

NO VOTES: J. Shockley, J. Spohn, P. Polk, M. White, K. Meek, K. Peterson, C. Thurmond, C. Freeman, A. Brown, M. Brown, J. Nichols, R. Ross.

YES VOTES: 7 Ayes

NO VOTES: 11 Nays

Motion failed.

F. **INFORMATION:** Oppose SB 970 modifying sales/use tax.

ACTION REQUESTED: OML Board of Directors approve the recommendation.

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

YES VOTES: E. Carr, J. Shockley, J. Spohn, B. Rodgers, P. Polk, H. Nicholson, M. White, K. Meek, K. Peterson, R. Poland, T. Finley, C. Thurmond, C. Freeman, A. Brown, L. Miller, M. Brown, B. Shewey, J. Nichols, R. Ross.

NO VOTES: None

All voted yes. Motion carried.

G. **INFORMATION:** Oppose SB 1001 preempting local control on auxiliary

containers.

ACTION REQUESTED: OML Board of Directors approve the

recommendation.

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

YES VOTES: E. Carr, J. Shockley, J. Spohn, B. Rodgers, P. Polk, H. Nicholson, M. White, K. Meek, K. Peterson, R. Poland, T. Finley, C. Thurmond, C. Freeman, A. Brown, L. Miller, M. Brown, B. Shewey, J. Nichols, R. Ross.

NO VOTES: None
All voted yes. Motion carried.

5. COMMUNICATIONS REPORT: (Kay Hunt, Communications Director). Kay updated the board on the OML image book and regional communications meetings.

No formal action taken.

6. Update on Congress of Mayors (Sarah Lingenfelter, Conference Manager).

Sarah updated the board on attendance and the 10th Anniversary of Congress of Mayors.

No formal action taken.

7. Discussion and approval of President Ross' recommendation to appoint Russ Higbie to the CLEET board (President Ross, OML President).

President Ross asked for questions. With no further questions, a motion was made by B. Rodgers with a second by H. Nicholson to approve the recommendation.

YES VOTES: E. Carr, J. Shockley, J. Spohn, B. Rodgers, P. Polk, H. Nicholson, M. White, K. Meek, K. Peterson, R. Poland, T. Finley, C. Thurmond, C. Freeman, A. Brown, L. Miller, M. Brown, B. Shewey, J. Nichols, R. Ross.

NO VOTES: None
All voted yes. Motion carried.

8. Discussion regarding the service fees for FY 2019-2020 (Mike Fina, Executive Director). Mike updated the board on the service fee committee.

No formal action taken.

9. Discussion regarding the NLC Congressional City Conference (Mike Fina, Executive Director). Mike invited the board to attend the conference in Washington D.C.

No formal action taken.

10. Update on Oklahoma Municipal Services Corporation (OMSC) partners (Randy Ross, OML President). President Ross updated the board on the OMSC financials.

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 L. Miller. The meeting was adjourned at 1:42 p.m.

YES VOTES: E. Carr, J. Shockley, J. Spohn, B. Rodgers, P. Polk, H. Nicholson, M. White, K. Meek, K. Peterson, R. Poland, T. Finley, C. Thurmond, C. Freeman, A. Brown, L. Miller, M. Brown, B. Shewey, J. Nichols, R. Ross.

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



Mike Fina, Executive Director