



**BOARD OF DIRECTORS MEETING
February 7, 2018**

MINUTES

I. MEETING CONVENED:

The Oklahoma Municipal League Board of Directors met at 12:30 p.m. on Wednesday, February 7, 2018 at OML located at 201 N.E. 23rd Street, Oklahoma City, OK. President Shewey called the meeting to order at 12:30 p.m.

Officers and Directors present were:

President	Bill Shewey, Mayor, Enid
Past President	Mike Brown, Mayor, Weatherford
<u>Directors:</u>	
District 1	Elaine Carr, Mayor, West Siloam Springs
District 3	Jeff Shockley, Mayor, Poteau (via conference call 12:30 pm)
District 4	J.D. Spohn, City Manager, Ardmore (via conference call 12:30 pm)
District 5	Beverly Rodgers, Mayor, Holdenville
District 6	Pamela Polk, City Manager, Collinsville (via conference call 12:30 pm)
District 7	Homer Nicholson, Mayor, Ponca City
District 10	Jason Hulin, Councilmember, Clinton
District 11	Kim Peterson, Mayor, Guymon
Broken Arrow, Alternate	Michael Spurgeon, City Manager, Broken Arrow (via conference call 12:30 pm)
Oklahoma City, Alternate	James D Couch, City Manager, Oklahoma City
Norman	Lynne Miller, Mayor, Norman (via conference call 12:30 pm)

Officers and Directors absent:

Vice President	Randy Ross, Mayor, Choctaw
District 2	Jason Nichols, Mayor, Tahlequah
District 8	Janet Smith, City Manager, Crescent
District 9	Fred Fitch, Mayor, Lawton

Towns East
Towns West
Broken Arrow
Oklahoma City
Tulsa
Tulsa
Norman, Alternate

VACANT
Todd Finley, Vice Mayor, Mooreland
Craig Thurmond, Mayor, Broken Arrow
Mick Cornett, Mayor, Oklahoma City
G.T. Bynum, Mayor, Tulsa
Michael Junk, Deputy Mayor, Tulsa
Breea Clark, Councilmember, Norman

Staff Present:

Executive Director	Mike Fina
Deputy Director of Internal Operations	Sue Ann Nicely
Deputy Director of External Operations	Missy Dean
Director of Legislative Affairs	Jodi Lewis
Operations and Business Dev. Mgr.	Nancee Morris
Administrative Support	Mj Barton
Inquiry & Spec. Program Director	Kelly Danner
Financial Svcs & Accounting Mgr	Cathy Pulver

Guests Present:

President, Communities Foundation Of Oklahoma	Frank Merrick
General Manager, MESO	Tom Rider
Mayor, Amber	Craig Parham
Mayor, Jones	Ray Poland

II. PUBLIC COMMENTS:

III. CONSENT AGENDA:

1. Consideration and action to accept and approve items on the Consent Agenda.
 - a. Minutes of the January 2018 meeting
 - b. Financial statement for January 2018
 - c. Monthly check ledger for January 2018

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

YES VOTES: E. Carr, J. Nichols, J. Shockley, J. Spohn, B. Rodgers, P. Polk, H. Nicholson, J. Smith, J. Hulin, K. Peterson, M. Spurgeon, J. Couch, L. Miller, M. Brown, 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 gave a brief statement on the January meeting.

No formal action taken.
2. **EXECUTIVE DIRECTOR'S REPORT (Mike Fina, Executive Director)** Mike Fina updated the board on the Small Cell legislation and the Communications Director. Mike introduced Cathy Pulver, Financial Services & Accounting Manager and Kelly Danner, Inquiry & Special Programs Director to the Board.

No formal action was taken.
3. **ADMINISTRATIVE REPORT (Sue Ann Nicely, Deputy Director of Internal Affairs, General Council)** Sue Ann updated the Board on administrative activities at OML during the month of January.

No formal action was taken.
4. **LEGISLATIVE REPORT (Missy Dean, Deputy Director of External Operations, Governmental Affairs).** Missy Dean updated the Board on the legislative issues.

STATE ISSUES

- A. **INFORMATION:** Conceptually agree to SB 1294 regarding water/maximum annual yield until the final language is provided.

ACTION REQUEST: OML Board of Directors approve the recommendation.

After further discussion, a motion was made by B. Rodgers with a second by E. Carr to approve the recommendation as presented.

YES VOTES: E. Carr, B. Rodgers, H. Nicholson, J. Hulin, K. Peterson, M. Brown, B. Shewey.

NO VOTES: J. Shockley, J. Spohn, P. Polk, M. Spurgeon, J. Couch, L. Miller.

Motion carried.

- B. **INFORMATION:** Oppose SB 1010 which amends various statutes to provide for a new requirement in a county, municipality or school district election relating to taxation. The election is invalid unless it is a general election and at least 20% of the voters eligible to vote do so.

ACTION REQUEST: OML Board of Directors approve the recommendation.

After further discussion, a motion was made by B. Rodgers with a second by E. Carr to approve the recommendation as presented.

YES VOTES: E. Carr, J. Shockley, J. Spohn, B. Rodgers, P. Polk, H. Nicholson, J. Hulin, K. Peterson, J. Couch, L. Miller, M. Brown, B. Shewey.

NO VOTES: M. Spurgeon.
Motion carried.

- C. **INFORMATION:** Support SB 921 which exempts municipal, county and state law enforcement officers from serving as jurors in non-criminal cases.

ACTION REQUEST: OML Board of Directors approve the recommendation.

After further discussion, a motion was made by M. Spurgeon with a second by J. Couch to table the discussion until Tulsa meets with CTAG.

YES VOTES: E. Carr, J. Spohn, B. Rodgers, P. Polk, H. Nicholson, J. Hulin, K. Peterson, M. Spurgeon, J. Couch, L. Miller, M. Brown, B. Shewey.

NO VOTES: J. Shockley.
Motion carried.

- D. **INFORMATION:** Support HB 2947 making it a felony to knowingly be in possession of a stolen firearm.

ACTION REQUEST: OML Board of Directors approve the recommendation.

After further discussion, a motion was made by P. Polk with a second by H. Nicholson to approve the recommendation as presented.

YES VOTES: E. Carr, J. Shockley, J. Spohn, B. Rodgers, P. Polk, H. Nicholson, J. Hulin, K. Peterson, M. Spurgeon, J. Couch, L. Miller, M. Brown, B. Shewey.

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

- E. **INFORMATION:** Support HB 2931 and SB 1080 requiring opioid prescriptions to be filed electronically.

ACTION REQUEST: OML Board of Directors approve the recommendation.

After further discussion, a motion was made by B. Rodgers with a second by E. Carr to approve the recommendation as presented.

YES VOTES: E. Carr, J. Shockley, J. Spohn, B. Rodgers, P. Polk, H. Nicholson, J. Hulin, K. Peterson, M. Spurgeon, J. Couch, L. Miller, M. Brown, B. Shewey.

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

- F. **INFORMATION:** Oppose SB 1174 regarding occupational licensing/preemption of minimum wage.

ACTION REQUEST: OML Board of Directors approve the recommendation.

After further discussion, a motion was made by J. Couch 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, J. Hulin, K. Peterson, M. Spurgeon, J. Couch, L. Miller, M. Brown, B. Shewey.

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

- G. **INFORMATION:** Oppose SB 1465 prohibiting cities from taxing any Auxiliary containers.

ACTION REQUEST: OML Board of Directors approve the recommendation.

After further discussion, a motion was made by M. Spurgeon with a second by P. Polk to approve the recommendation as presented.

YES VOTES: E. Carr, J. Shockley, J. Spohn, B. Rodgers, P. Polk, H. Nicholson, J. Hulin, K. Peterson, M. Spurgeon, J. Couch, L. Miller, M. Brown, B. Shewey.

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

H. **INFORMATION:** Oppose SB 1207 prohibiting the use of public funds or property to engage in lobbying.

ACTION REQUEST: OML Board of Directors approve the recommendation.

After further discussion, a motion was made by M. Spurgeon 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, J. Hulin, K. Peterson, M. Spurgeon, J. Couch, L. Miller, M. Brown, B. Shewey.

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

I. **INFORMATION:** Oppose SB 1279 amending the Local Development Act.

ACTION REQUEST: OML Board of Directors approve the recommendation.

After further discussion, a motion was made by M. Spurgeon to approve the recommendation as presented; the motion was seconded by E. Carr.

YES VOTES: E. Carr, J. Shockley, J. Spohn, B. Rodgers, P. Polk, H. Nicholson, J. Hulin, K. Peterson, M. Spurgeon, J. Couch, L. Miller, M. Brown, B. Shewey.

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

J. **INFORMATION:** Oppose SB 1257 which states that the financial obligation of regulations on light pollution, noise and air pollution shall not exceed \$25,000 for each permit and an additional \$10,000 allowed per wellbore and \$5,000 for every acre in excess of 5 acres within the permitted location.

ACTION REQUEST: OML Board of Directors approve the

recommendation.

After further discussion, a motion was made by M. Spurgeon with a second by E. Carr to approve the recommendation as presented.

YES VOTES: E. Carr, J. Nichols, J. Shockley, J. Spohn, B. Rodgers, H. Nicholson, J. Smith, J. Hulin, M. Spurgeon, J. Couch, L. Miller, M. Brown, B. Shewey.

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

- K. **INFORMATION:** Support SB 965 limiting a current sales tax exemption for prewritten computer software that is delivered electronically to the time period prior to November 1.

ACTION REQUEST: OML Board of Directors approve the recommendation.

After further discussion, a motion was made by J. Shockley with a second by H. Nicholson to approve the recommendation as presented.

YES VOTES: E. Carr, J. Nichols, J. Shockley, J. Spohn, B. Rodgers, H. Nicholson, J. Smith, J. Hulin, K. Peterson, M. Spurgeon, J. Couch, L. Miller, M. Brown, B. Shewey.

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

- L. **INFORMATION:** Support SB 977 regarding the Community Development Pooled Finance Act.

ACTION REQUEST: OML Board of Directors approve the recommendation.

After further discussion, a motion was made by J. Couch with a second by H. Nicholson to approve the recommendation as presented.

YES VOTES: E. Carr, J. Nichols, J. Shockley, J. Spohn, B. Rodgers, H. Nicholson, J. Smith, J. Hulin, K. Peterson, M. Spurgeon, J. Couch, L. Miller, M. Brown, B. Shewey.

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

5. Report from Frank Merrick with OKC University to discuss the certification

program (Frank Merrick, President, Communities Foundation of Oklahoma).

No formal action was taken.

6. Discussion of the CLEET Council Position (Mike Fina, Executive Director).

President Shewey asked for recommendations. With further discussion, a motion was made by M. Brown with a second by K. Peterson to recommend Homer Nicholson, Todd Finley and Beverly Rodgers to the CLEET Council position.

YES VOTES: E. Carr, J. Nichols, J. Shockley, J. Spohn, B. Rodgers, H. Nicholson, J. Smith, J. Hulin, K. Peterson, M. Spurgeon, J. Couch, L. Miller, M. Brown, B. Shewey.

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

7. Discussion and possible action regarding service fees for FY 2018-2019 (Sue Ann Nicely, Deputy Director of Internal Operations/General Counsel).

President Shewey asked for questions. With no further questions a motion was made by H. Nicholson with a second by M. Brown to approve FY 2018-2019 Service Fees as presented.

YES VOTES: E. Carr, J. Nichols, J. Shockley, J. Spohn, B. Rodgers, H. Nicholson, J. Smith, J. Hulin, K. Peterson, L. Miller, M. Brown, B. Shewey

NO VOTES: M. Spurgeon.
Motion carried.

8. Report from Municipal Electric Systems of Oklahoma (Tom Rider, General Manager) updated the board on the organization's activities.

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. Rodgers with a second by J. Spohn. The meeting was adjourned at 1:50 p.m.

YES VOTES: E. Carr, J. Nichols, J. Shockley, J. Spohn, B. Rodgers, H. Nicholson, J. Smith, J. Hulin, K. Peterson, M. Spurgeon, L. Miller, M. Brown, B. Shewey.

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

Mike Fina, Executive Director