



**Board of Directors Meeting
February 9, 2023**

Minutes

I. MEETING CONVENED

The Oklahoma Municipal League Board of Directors met at 9:30 a.m. on **Wednesday, February 9, 2023, at the OML Office located at 201 NE 23rd Street, Oklahoma City, OK, 73105** and virtually via Zoom. President Ray Poland called the meeting to order at 11:59 p.m.

Officers and Directors present were:

President	Ray Poland, Mayor, Jones
Vice President	Pam Polk, City Manager, Collinsville
Past President	Kim Peterson, Mayor, Guymon

Directors:

District 2	Dwayne Elam, City Manager, Wagoner (via Zoom)
District 3	Scotty White, Mayor, Poteau
District 5	William Joyce, Mayor, Stillwater
District 6	Joyce Calvert, Mayor, Glenpool
District 8	Nikki Lloyd, Mayor, Bethany (via Zoom)
District 9	Kimberly Meek, City Manager, Duncan (via Zoom)
District 10	Mike Brown, Mayor, Weatherford
District 11	Kelly Parker, Mayor, Alva
Towns West	Craig Parham, Mayor, Amber
Broken Arrow	Debra Wimpee, Mayor, Broken Arrow

Officers and Directors absent:

District 1	Michael Hart, City Administrator, Commerce
District 4	Cody Holcomb, City Manager, Ada
District 7	Homer Nicholson, Mayor, Ponca City
Towns East	Karl Burkhardt, Town Administrator, Stonewall
Broken Arrow	Michael Spurgeon, City Manager, Broken Arrow Alt.
Oklahoma City	Craig Freeman, City Manager, Oklahoma City
Norman	Larry Heikkila, Mayor, Norman

Norman
Tulsa
Tulsa
Edmond

Lauren Schueler, Council Member, Norman Alt.
G.T. Bynum, Mayor, Tulsa
Jed Cochran, Chief of Intergovt. Affairs, Tulsa, Alt.
Darrell Davis, Mayor, Edmond

Staff Present:

Executive Director	Mike Fina
Chief of Staff	Nancee Morris
General Counsel	Daniel McClure
Associate General Counsel	Christian Rhinehart
Legislative Liaison	Thomas Lewis
Conf. & Programs Manager	Sarah Lingenfelter
Director of Communications	Leslie Blair
Executive Assistant	MJ Barton

Guests:

Muskogee	Marlon Coleman, Mayor, Muskogee
McAlester	John Brown, Mayor, McAlester
Stroud	Tommy Smith, Mayor, Stroud

II. PUBLIC COMMENTS

III. CONSENT AGENDA

1. Consideration and action to accept and approve items on the Consent Agenda.
 - a) Minutes of the January 2023 meeting.
 - b) Financial statements for January 2023.
 - c) Monthly check ledgers for January 2023.

R. Poland asked for questions. With no further questions a motion was made by K. Parker with a second by D. Wimpee to approve the consent agenda as presented.

Yes Votes: D. Elam, S. White, W. Joyce, J. Calvert, K. Meek, M. Brown, K. Parker, C. Parham, S. Wimpee, L. Heikkila, K. Peterson, P. Polk, R. Poland.

No Votes: None.

All voted yes. Motion Carried.

IV. BUSINESS AGENDA

1. **PRESIDENT'S REPORT** (Ray Poland, OML President). President Poland welcomed Mayor John Brown of McAlester, Mayor Tommy Smith of Stroud and Mayor Marlon Coleman of Muskogee to the board meeting.

No formal action taken.

2. EXECUTIVE DIRECTOR'S REPORT (Mike Fina, Executive Director). Director Fina informed the board of the newest member of OML, Town of Hotchatown. He also updated the board on the tribal and broadband events that were held in January and thanked the board for allowing him to continue working on the broadband.

No formal action taken.

3. LEGISLATIVE REPORT (Daniel McClure, General Counsel).

- A. **INFORMATION:** Support continued negotiation on HB 2373 and HB 2049 by Rep. Chris Kannady (R-OKC) that creates the Governmental Tort Claims Amendments Act of 2023.

ACTION REQUEST: OML Board of Directors approve the recommendation.

- B. **INFORMATION:** Support the clean up of the Open Records bill, SB 715, by Sen. Kay Floyd by striking the last line of the bill.

ACTION REQUEST: OML Board of Directors approve the recommendation.

- C. **INFORMATION:** Support the addition of language added to HB 1008 by Rep. Rick West into HB 1008 that creates the "Oklahoma Right to Garden Act of 2023." The additional language will allow municipalities to make their own rules.

ACTION REQUEST: OML Board of Directors approve the recommendation.

- D. **INFORMATION:** Support adopting preciously approved OML language regarding health permitting requirements into SB 185 by Sen. Michael Bergstrom (R-Adair) which creates the Mobile Food Vendor Act.

ACTION REQUEST: OML Board of Directors approve the recommendation.

- E. **INFORMATION:** Support initial approved language for SB 317 by Sen. Dewayne Pemberton (R-Muskogee) that establishes reporting requirements for local governmental entities that approve a project plan pursuant to the provisions of the Local Development Act within an enterprise zone or in support of a major tourism destination project to include: the name of the increment or incentive district, whether the increment or incentive district was created by a municipality or county government, a map with a defined boundary, the length of the project and its date of expiration, the base assessed value, the total annual value of the increment, and a list of the taxing jurisdictions affected and their respective total millage levies.

ACTION REQUEST: OML Board of Directors approve the recommendation.

- F. **INFORMATION:** Support OML's priority language approved for HB 2136 by Rep. Kevin McDugle (R-Broken Arrow) authorizing municipalities to allow certain employees or public officials of the municipality, municipal trust, or municipal authority who possess a valid handgun license issued pursuant to the provisions of the Oklahoma Self-Defense Act and who have successfully completed any additional training or requirements, as established by ordinance or resolution, to carry a concealed or unconcealed handgun or other firearm when acting in the scope and course of employment

ACTION REQUEST: OML Board of Directors approve the recommendation.

- G. **INFORMATION:** Support previously approved language for SB 379 by Sen. Julie Daniels (R-Bartlesville) that states beginning January 1, 2024, requires every active peace officer certified by CLEET, to attend and complete a minimum of two (2) years of continuing law enforcement education training accredited or provided by CLEET on maintaining mental and behavioral health wellness.

ACTION REQUEST: OML Board of Directors approve the recommendation.

D. McClure discussed State Issues (A-G). R. Poland asked for questions. With no further discussion, a motion was made by K. Peterson with a second by K. Parker to approve the recommendations as presented.

Yes Votes: D. Elam, S. White, W. Joyce, J. Calvert, K. Meek, M. Brown, K. Parker, C. Parham, S. Wimpee, L. Heikkila, K. Peterson, P. Polk, R. Poland.

No Votes: None.

All voted yes. Motion Carried.

4. Discussion and possible action regarding the appointment of Michael Shannon, Interim City Manager of Guymon to the OMUP Steering Committee.

President Poland asked for questions. With no further discussion a motion was made by K. Peterson with a second by K. Parker to approve the appointment of Michael Shannon, Interim City Manager of Guymon to the OMUP Steering Committee.

Yes Votes: D. Elam, S. White, W. Joyce, J. Calvert, K. Meek, M. Brown, K. Parker, C. Parham, S. Wimpee, L. Heikkila, K. Peterson, P. Polk, R. Poland.

No Votes: None.

All voted yes. Motion Carried.

5. Discussion and approval of OML employee Jamie Smith to begin receiving her OkMRF retirement pension as of March 1, 2023 (Mike Fina, Executive Director).

President Poland asked for questions. With no further discussion a motion was made by K. Peterson with a second by D. Wimpee to approve OML employee Jamie Smith to begin receiving her OkMRF retirement pension as of March 1, 2023.

Yes Votes: D. Elam, S. White, W. Joyce, J. Calvert, K. Meek, M. Brown, K. Parker, C. Parham, S. Wimpee, L. Heikkila, K. Peterson, P. Polk, R. Poland.

No Votes: None.

All voted yes. Motion Carried.

6. Discussion and possible action to establish a service fee committee, which includes the individuals listed below, to recommend a fee schedule to be implemented for FY 23-24 (Mike Fina, Executive Director).

Committee Members:

- a. Ray Poland
- b. Pam Polk
- c. Kim Peterson
- d. Michael Spurgeon
- e. Karl Burkhardt

President Poland asked for questions. With no further discussion a motion was made by C. Parham with a second by K. Parker to approve the establishment of a service fee committee with the recommended committee members. Committee members will meet and return with recommendations.

Yes Votes: D. Elam, S. White, W. Joyce, J. Calvert, K. Meek, M. Brown, K. Parker, C. Parham, S. Wimpee, L. Heikkila, K. Peterson, P. Polk, R. Poland.

No Votes: None.

All voted yes. Motion Carried.

7. Discussion, consideration, action and/or possible amendments regarding Resolution No 1020; amending the employee retirement benefit system, defined benefit plan for the Oklahoma Municipal League; pertaining to the determination of service of Finance Manager (Mike Fina, Executive Director).

President Poland asked for questions. With no further discussion a motion was made by P. Polk with a second by W. Joyce to approve the recommendation as presented.

Yes Votes: D. Elam, S. White, W. Joyce, J. Calvert, K. Meek, M. Brown, K. Parker, C. Parham, S. Wimpee, L. Heikkila, K. Peterson, P. Polk, R. Poland.

No Votes: None.

All voted yes. Motion Carried.

8. Discussion and possible action to establish an OML/MHS finance committee to review RFP's for an investment manager (Mike Fina, Executive Director).

President Poland asked for questions. With no further discussion a motion was made by P. Polk with a second by K. Parker to establish an OML/MHS finance committee

and create a reserve fund up to \$250,000 and set up an investment fund for the benefit of Municipal Health Solutions up to \$900,000.

Yes Votes: D. Elam, S. White, W. Joyce, J. Calvert, K. Meek, M. Brown, K. Parker, C. Parham, S. Wimpee, L. Heikkila, K. Peterson, P. Polk, R. Poland.

No Votes: None.

All voted yes. Motion Carried.

V. EXECUTIVE SESSION (if requested):

1. Discussion regarding Municipal Health Solutions. A motion was made by K. Parker with a second by P. Polk to enter into Executive Session at 10:19 am.

Yes Votes: D. Elam, S. White, W. Joyce, J. Calvert, K. Meek, M. Brown, K. Parker, C. Parham, S. Wimpee, L. Heikkila, K. Peterson, P. Polk, R. Poland.

No Votes: None.

All voted yes. Motion Carried.

VI. NEW BUSINESS

2. A motion was made by P Polk with a second by W. Joyce to return from Executive Session at 10:32 am.

Yes Votes: D. Elam, S. White, W. Joyce, J. Calvert, K. Meek, M. Brown, K. Parker, C. Parham, S. Wimpee, L. Heikkila, K. Peterson, P. Polk, R. Poland.

No Votes: None.

All voted yes. Motion Carried.

VII. ADJOURNMENT

1. There being no further business, R. Poland adjourned the meeting at 12:49 p.m.

Mike Fina, Executive Director