



**BOARD OF DIRECTORS MEETING  
January 6, 2021**

**MINUTES**

**I. MEETING CONVENED:**

The Oklahoma Municipal League Board of Directors met at 11:30 a.m. on Wednesday, January 6, 2021, via video conference. President Spohn called the meeting to order at 11:37 a.m.

**Officers and Directors present were:**

President	J.D. Spohn, City Manager, Ardmore
Vice President	Kim Peterson, Vice Mayor, Guymon
Past President	Randy Ross, Mayor, Choctaw
<b><u>Directors:</u></b>	
District 1	Elaine Carr, Mayor, West Siloam Springs
District 2	Dwayne Elam, City Manager, Wagoner
District 3	Stephen Brinlee, Mayor, Wilburton
District 4	Cody Holcomb, City Manager, Ada
District 6	Pamela Polk, City Manager, Collinsville
District 7	Homer Nicholson, Mayor, Ponca City
District 10	Mike Brown, Mayor, Weatherford
Towns East	Ray Poland, Mayor, Jones
Towns West	Todd Finley, Mayor, Mooreland
Oklahoma City	Craig Freeman, City Manager, Oklahoma City
Broken Arrow	Michael Spurgeon, City Manager, Broken Arrow, Alt.
Norman	Lee Hall, Council Member, Norman, Alt.

**Officers and Directors absent:**

District 5	Buck Day, City Manager, McLoud
District 8	Matt White, Mayor, El Reno
District 9	Kimberly Meek, City Manager, Duncan
District 11	Kelly Parker, Mayor, Alva
Broken Arrow	Craig Thurmond, Mayor, Broken Arrow
Norman	Breea Clark, Mayor, Norman

Tulsa

G.T. Bynum, Mayor, Tulsa  
Amy Brown, Deputy Mayor, Tulsa, Alt.

Staff Present:

Executive Director  
Deputy Director/General Counsel  
Director of Operations  
Deputy General Counsel  
Legislative Affairs Coordinator  
Membership Services Assistant  
Legal Intern  
Conference and Programs Manager  
Programs Manager

Mike Fina  
Sue Ann Nicely  
Nancee Morris  
Daniel McClure  
Angela Little  
Amanda Baker  
Christian Rhinehart  
Sarah Lingenfelter  
Cheryl Adams

Guest:

Jed Cochran, Tulsa

**III. CONSENT AGENDA**

1. Consideration and action to accept and approve items on the Consent Agenda.
  - a. Minutes of the November 4, 2020 meeting
  - b. Financial statements for November and December 2021
  - c. Monthly check ledgers for November and December 2021

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

**YES VOTES:** E. Carr, D. Elam, S. Brinlee, C. Holcomb, P. Polk, H. Nicholson, M. Brown, R. Poland, T. Finley, C. Freeman, M. Spurgeon, L. Hall, R. Ross, K. Peterson, J. Spohn

**NO VOTES:** None.

All voted yes. Motion carried.

**II. BUSINESS AGENDA:**

1. **PRESIDENT'S REPORT** (JD Spohn, OML President) President Spohn thanked OML staff and Director Fina for all their hard work during these unprecedented times and for keeping the board up to date on all issues.

No formal action taken

2. **EXECUTIVE DIRECTOR'S REPORT** (Mike Fina, Executive Director) Director Fina updated the board about discussions to extend the virtual meeting law. He

thanked Mayor Holt and Mayor Bynum for all of their hard work on the virtual meeting law. Director Fina updated the board on the implementation of the YM database and that it should be up and running in the next 30 days. He also discussed the vaccine webinar and the phase that we are currently in. He thanked the Health Department for addressing every issue that has been brought to their attention. He reported OML is currently working on 2 projects, one with the Oklahoma Home Builders Association and one with NextEra Energy.

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 2021 Legislative priorities.

- A. Items from Legislative Committee

No formal action was taken

- B. Legislation Filed Impacting Municipalities.

No formal action was taken

4. Discussion and possible action to approve revision of OML personnel policy regarding tuition reimbursement (Nancee Morris, Director of Operations)

After further discussion, a motion was made by H. Nicholson and seconded by P. Polk to approve the revision as presented.

**YES VOTES:** E. Carr, D. Elam, S. Brinlee, C. Holcomb, P. Polk, H. Nicholson, M. Brown, R. Poland, T. Finley, M. Spurgeon, C. Freeman, L. Hall, R. Ross, K. Peterson, J. Spohn

**NO VOTES:** None.

All voted yes. Motion carried.

5. Update on request to partner with OK Home Builder's Association to establish a statewide infill housing program (Daniel McClure, Deputy General Counsel)

After further discussion, a motion was made by T. Finley and seconded by K. Peterson for OML staff to continue working with OK Home Builder's Association to establish a statewide infill housing program.

**YES VOTES:** E. Carr, D. Elam, S. Brinlee, C. Holcomb, P Polk, H. Nicholson, M. Brown, R. Poland, T. Finley, M. Spurgeon, C. Freeman, L. Hall, R. Ross, K. Peterson, J. Spohn

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

**IV. EXECUTIVE SESSION (if requested):**

**V. NEW BUSINESS:**

**VI. ADJOURNMENT:**

1. With no further action to be taken the meeting was adjourned at 12:28 a.m.

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Mike Fina, Executive Director