



**BOARD OF DIRECTORS MEETING  
January 10, 2018**

**MINUTES**

**I. MEETING CONVENED:**

The Oklahoma Municipal League Board of Directors met at 12:30 p.m. on Wednesday, January 10, 2018 at the Gage City Hall located at 513 N Main St. Gage, OK. President Shewey called the meeting to order at 12:32 p.m.

Officers and Directors present were:

President	Bill Shewey, Mayor, Enid
Vice President	Randy Ross, Mayor, Choctaw (via Conference call 12:32 pm)
Past President	Mike Brown, Mayor, Weatherford
 <u>Directors:</u>	
District 1	Elaine Carr, Mayor, West Siloam Springs
District 2	Jason Nichols, Mayor, Tahlequah
District 3	Jeff Shockley, Mayor, Poteau
District 4	J.D. Spohn, City Manager, Ardmore (via conference call 12:32 pm)
District 5	Beverly Rodgers, Mayor, Holdenville
District 6	Pamela Polk, City Manager, Collinsville (via conference call 12:32 pm)
District 7	Homer Nicholson, Mayor, Ponca City
District 8	Janet Smith, City Manager, Crescent
District 10	Jason Hulin, Councilmember, Clinton
Towns East	Dennis Heath, Town Administrator, Stonewall (via Conference call 12:32 pm)
Towns West	Todd Finley, Vice Mayor, Mooreland
Broken Arrow, Alternate	Michael Spurgeon, City Manager, Broken Arrow (via conference call 12:32 pm)
Oklahoma City, Alternate	James D Couch, City Manager, Oklahoma City (via conference call 12:32 pm)
Tulsa	Michael Junk, Deputy Mayor, Tulsa (via conference call 12:32 pm)

Norman

Lynne Miller, Mayor, Norman (via  
conference call 12:32 pm)

Officers and Directors absent:

District 9  
District 11  
Broken Arrow  
Oklahoma City  
Tulsa  
Norman, Alternate

Fred Fitch, Mayor, Lawton  
Richard Chapman, Mayor, Gage  
Craig Thurmond, Mayor, Broken Arrow  
Mick Cornett, Mayor, Oklahoma City  
G.T. Bynum, Mayor, Tulsa  
Breea Clark, Councilmember, Norman

Staff Present:

Executive Director	Mike Fina
Deputy Director of External Operations	Missy Dean
Director of Legislative Affairs	Jodi Lewis
Operations and Business Dev. Mgr.	Nancee Morris

Guests Present:

Mayor, Guymon	Kim Peterson
Mayor, Pryor	Jimmy Tramel
Mayor, Wilburton	Stephen Brinlee
Mayor, Jones	Ray Poland
Spouse	Rodney Carr
Spouse	Jana Shewey
OMAG	Dorie Spitler

**II. PUBLIC COMMENTS:**

**III. CONSENT AGENDA:**

1. Consideration and action to accept and approve items on the Consent Agenda.
  - a. Minutes of the December 2017 meeting
  - b. Financial statement for December 2017
  - c. Monthly check ledger for December 2017

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, D. Heath, T. Finley, M. Spurgeon, J. Couch, M. Junk, L. Miller, M. Brown, R. Ross, B. Shewey

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

**IV. BUSINESS AGENDA:**

1. **PRESIDENT'S REPORT** (Bill Shewey, OML President)  
President Shewey thanked the City of Gage for its hospitality and is happy to be able to have this opportunity to honor Richard Chapman in this way.

No formal action taken.

2. **EXECUTIVE DIRECTOR'S REPORT** (Mike Fina, Executive Director) Mike Fina updated the board on the Small Cell legislation and programs that have been implemented.

No formal action was taken.

3. **ADMINISTRATIVE REPORT** (Missy Dean, Deputy Director of External Operations, Governmental Affairs) Missy Dean updated the Board on administrative activities at OML during the month of December.

No formal action was taken.

4. **LEGISLATIVE REPORT** (Missy Dean, Deputy Director of External Operations, Governmental Affairs). Missy Dean discussed the opposition to the PERB replacement proposal.

President Shewey asked for questions. With no further questions, motion was made by R. Ross with a second by B. Rodgers to oppose the proposal.

**ACTION REQUEST:** OML Board of Directors approve the recommendation.

**YES VOTES:** E. Carr, J. Nichols, J. Shockley, J. Spohn, B. Rodgers, H. Nicholson, J. Smith, J. Hulin, D. Heath, T. Finley, M. Spurgeon, J. Couch, L. Miller, M. Brown, R. Ross, B. Shewey

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

5. Acceptance of R. Chapman resignation (Mike Fina, Executive Director).

No formal action was taken.

6. Discussion and approval of President Shewey's recommendation, Kim Peterson, Mayor of Guymon, for the District 11 board seat vacancy. (Bill Shewey, OML President).

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

**YES VOTES:** E. Carr, J. Nichols, J. Shockley, J. Spohn, B. Rodgers, H. Nicholson, J. Smith, J. Hulin, D. Heath, T. Finley, M. Spurgeon, J. Couch, L. Miller, M. Brown, R. Ross, B. Shewey

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

7. Discussion and approval of OMUP Steering Committee recommendation of Matthew Mears, Town Administrator of Hinton to the committee.

President Shewey asked for questions. With no further questions a motion was made by H. Nicholson with a second by M. Brown to approve the recommendation.

**YES VOTES:** E. Carr, J. Nichols, J. Shockley, J. Spohn, B. Rodgers, H. Nicholson, J. Smith, J. Hulin, D. Heath, T. Finley, M. Spurgeon, L. Miller, M. Brown, R. Ross, B. Shewey

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

**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 and seconded by J. Spohn. The meeting was adjourned at 1:20 p.m.

**YES VOTES:** E. Carr, J. Nichols, J. Shockley, J. Spohn, B. Rodgers, H. Nicholson, J. Smith, J. Hulin, D. Heath, T. Finley, M. Spurgeon, L. Miller, M. Brown, R. Ross, B. Shewey

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

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Mike Fina, Executive Director