



**BOARD OF DIRECTORS MEETING  
January 9, 2019**

**MINUTES**

**I. MEETING CONVENED:**

The Oklahoma Municipal League Board of Directors met at 12:30 p.m. on Wednesday, January 9, 2019 at Norman City Hall located at 201 N. Gray Street, Norman, OK. President Ross called the meeting to order at 12:30 p.m.

**Officers and Directors present were:**

President	Randy Ross, Mayor, Choctaw
Immediate Past President	Bill Shewey, Mayor, Enid
Past President	Mike Brown, Mayor, Weatherford
 <b><u>Directors:</u></b>	
District 1	Elaine Carr, Mayor, West Siloam Springs (via conference call 12:30 pm)
District 2	Jason Nichols, Mayor, Tahlequah
District 4	J.D. Spohn, City Manager, Ardmore
District 5	Beverly Rodgers, Mayor, Holdenville (via conference call 12:30 pm)
District 7	Homer Nicholson, Mayor, Ponca City
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 (left at 1:52 pm)
Broken Arrow	Michael Spurgeon, City Manager, Broken Arrow
Norman	Lynne Miller, Mayor, Norman

**Officers and Directors absent:**

Vice President	Vacant
District 3	Jeff Shockley, Mayor, Poteau
District 6	Pamela Polk, City Manager, Collinsville
District 8	Vacant
District 10	Jason Hulin, Councilmember, Clinton
Broken Arrow	Craig Thurmond, Mayor, Broken Arrow

Norman  
Oklahoma City

Breea Clark, Councilmember, Norman  
Craig Freeman, City Manager,  
Oklahoma City

Tulsa  
Tulsa

G.T. Bynum, Mayor, Tulsa  
Amy Brown, Deputy 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  
Outreach Specialist

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

Guests Present:

Mayor, Mannford  
IBTS  
Swift MD

Tyler Buttram  
Dana Johnston  
John Lawler

**II. PUBLIC COMMENTS:**

**III. CONSENT AGENDA:**

1. Consideration and action to accept and approve items on the Consent Agenda.
  - a. Minutes of the November 14, 2018 meeting
  - b. Financial statement for November and December 2018
  - c. Monthly check ledger November and December 2018

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. Nichols, J. Spohn, B. Rodgers, H. Nicholson, K. Meek, K. Peterson, R. Poland, T. Finley, M. Spurgeon, L. Miller, M. Brown, B. Shewey, 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 thanked the City of Norman for hosting and IBTS for lunch.

No formal action taken.

2. EXECUTIVE DIRECTOR'S REPORT (Mike Fina, Executive Director) Mike Fina) Mike updated the board on the Municipal Employees Insurance Program (MEIP) and the upcoming legislative forum in Jenks.

No formal action taken.

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

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 the Oklahoma Municipal League supporting the protection of local control and opposing preemption regarding medical marijuana legislation

**ACTION REQUEST:** 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 M. Spurgeon to approve the recommendation as presented.

**YES VOTES:** E. Carr, J. Nichols, J. Spohn, B. Rodgers, H. Nicholson, K. Meek, K. Peterson, R. Poland, T. Finley, M. Spurgeon, L. Miller, M. Brown, B. Shewey, R. Ross.

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

- B. **INFORMATION:** Approve support of Senate Bill 114 creating the golf course and marina beverage license.

**ACTION REQUEST:** 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 P. Polk to approve the recommendation as presented.

**YES VOTES:** E. Carr, J. Nichols, J. Spohn, B. Rodgers, H. Nicholson, K. Meek, K. Peterson, R. Poland, T. Finley, M. Spurgeon, L. Miller, M. Brown, B. Shewey, R. Ross.

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

5. Discussion and possible action regarding the Comprehensive Communications Plan (Mike Fina, Executive Director, Kay Hunt, Communications Director).

President Ross asked for questions. With no further questions, a motion was made by M. Spurgeon with a second by T. Finley to adopt the Comprehensive Communications Plan as presented.

**YES VOTES:** E. Carr, J. Nichols, J. Spohn, B. Rodgers, H. Nicholson, K. Meek, K. Peterson, R. Poland, T. Finley, M. Spurgeon, L. Miller, M. Brown, B. Shewey, R. Ross.

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

6. Update regarding the new Disaster Agreement with OMSC and Corporate Partner, the Institute for Building Technology and Safety (IBTS) (Dana Johnston, IBTS). Dana updated the board on the master agreement and pre-event contracts they offer to municipalities.

No formal action taken.

7. Discussion and possible action to approve OML/OMUP support of funding and financing of water infrastructure needs via a letter to Congress. (Mike Fina, Executive Director).

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

**YES VOTES:** E. Carr, J. Nichols, J. Spohn, B. Rodgers, H. Nicholson, K. Meek, K. Peterson, R. Poland, T. Finley, M. Spurgeon, L. Miller, M. Brown, B. Shewey, R. Ross.

**NO VOTES:** None

All voted yes. Motion carried.

8. Discussion and approval of President Ross' recommendation, Jason Nichols, Mayor of Tahlequah, to fill the Vice President seat (Randy Ross, OML President).

President Ross asked for questions. Without further questions, a motion was made by M. Spurgeon to approve the recommendation with a second by R. Poland.

**YES VOTES:** E. Carr, J. Nichols, J. Spohn, B. Rodgers, H. Nicholson, K. Meek, K. Peterson, R. Poland, T. Finley, M. Spurgeon, L. Miller, M. Brown, B. Shewey, R. Ross.

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

9. Discussion and approval of President Ross' recommendation, Matt White, Mayor of El Reno, for the District 8 Board seat. (Randy Ross, OML President).

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.

**YES VOTES:** E. Carr, J. Nichols, J. Spohn, B. Rodgers, H. Nicholson, K. Meek, K. Peterson, R. Poland, T. Finley, M. Spurgeon, L. Miller, M. Brown, B. Shewey, R. Ross.

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

10. Discussion and approval of President Ross' recommendation to appoint Brent Bryant, City of Oklahoma City, to the Fire Pension Committee as the OML Representative. (Randy Ross, OML President).

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

**YES VOTES:** E. Carr, J. Nichols, J. Spohn, B. Rodgers, H. Nicholson, K. Meek, K. Peterson, R. Poland, T. Finley, M. Spurgeon, L. Miller, M. Brown, B. Shewey, R. Ross.

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

11. Presentation from new OMSC Partner Swift MD (John Lawler, Swift MD). John presented the telemedicine program and discussed the benefits.

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 2:14 p.m.

**YES VOTES:** E. Carr, J. Nichols, J. Spohn, B. Rodgers, H. Nicholson, K. Meek, K. Peterson, R. Poland, M. Spurgeon, L. Miller, M. Brown, B. Shewey, R. Ross.

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



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Mike Fina, Executive Director