



BOARD OF DIRECTORS MEETING
July 20, 2016
MINUTES

I. MEETING CONVENED:

The Oklahoma Municipal League Board of Directors met at 12:30 p.m. on Wednesday, July 20, 2016 at the OML offices located at 201 N.E. 23rd Street, Oklahoma City, OK. President Brown called the meeting to order at 12:30 p.m.

Officers and Directors present were:

President	Mike Brown, Mayor, Weatherford
Vice President	Bill Shewey, Mayor, Enid
Past President	James Couch, City Manager, Oklahoma City (departed 1:40 p.m.)

Directors:

District 1	Elaine Carr, Mayor, W Siloam Springs
District 2	Jason Nichols, Mayor, Tahlequah
District 3	Jeff Shockley, Mayor, Poteau
District 5	Beverly Rodgers, Mayor, Holdenville
District 8	Randy Ross, Mayor, Choctaw
District 9	Fred Fitch, Mayor, Lawton
District 10	Jason Hulin, Councilmember, Clinton
District 11	Richard Chapman, Mayor, Gage
Towns East	Dennis Heath, City Manager, Stonewall
Towns West	Todd Finley, Mayor, Mooreland
Norman	Lynne Miller, Mayor, Norman

Officers and Directors Absent:

District 4	J.D. Spohn, City Manager, Ardmore
District 6	Vacant
District 7	Homer Nicholson, Mayor, Ponca City
Norman, Alternate	Greg Heiple, Councilmember, Norman
Broken Arrow	Craig Thurmond, Mayor, Broken Arrow
Broken Arrow, Alternate	Michael Spurgeon, City Manager, Broken Arrow
Tulsa	Dewey Bartlett, Jr., Mayor, Tulsa
Tulsa, Alternate	Jim Twombly, City Manager, Tulsa
Oklahoma City	Mick Cornett, Mayor, Oklahoma City

Oklahoma City, Alternative

Mark Stonecipher, Councilmember, Oklahoma City

Guests Present:

Attorney
Producer
Mayor of Sand Springs
Mayor of Sallisaw
Guest

Travis Jett
Rob Morris
Mike Burdge
Julie Ferguson
Doug Enevoldsen

Staff Present:

Executive Director
Communications Coordinator
General Counsel
Director of Governmental Relations
Program Manager
Administrative/Accounting Assistant

Carolyn Stager
Nancee Morris
Sue Ann Nicely
Missy Dean
Cheryl Adams
Jessica Perry

II. PUBLIC COMMENTS:

No public comments.

III. CONSENT AGENDA:

1. Consideration and action to accept and approve items on the Consent Agenda.
 - a. Minutes of the June 2016 meeting
 - b. Financial statement for June 2016
 - c. Monthly check ledger for June 2016

President Brown asked for questions. With no questions a motion was made by J. Couch with a second by F. Fitch to approve the consent agenda as presented.

YES VOTES: E. Carr, J. Nichols, J. Shockley, B. Rodgers, R. Ross, F. Fitch, J. Hulin, R. Chapman, D. Heath, T. Finley, L. Miller; J. Couch, B. Shewey, M. Brown

NO VOTES: None
All voted yes. Motion carried.

IV. BUSINESS AGENDA:

1. **PRESIDENT'S REPORT** (Mike Brown, OML President)
President Brown introduced L. Miller, Norman's new mayor and board representative and welcomed her to the board. He then asked each board member to introduce themselves.

No formal action was taken.

2. EXECUTIVE DIRECTOR'S REPORT (Carolyn Stager, Executive Director)
Director Stager updated the board on OML activities during the month of June. A summary report of Ms. Stager's activities is attached.

No formal action was taken.

3. LEGISLATIVE REPORT (Missy Dean, Director of Governmental Relations)
Travis Jett of Fellers Snider Law Firm, representing OCPA Impact, provided an update to the board on SQ 779 (Boren 1% Sales Tax Increase).

M. Dean presented the board with the proposed 2017 legislative priorities by the Legislative Committee. After discussion a motion was made by L. Miller and seconded by R. Ross to pass the State and Federal items as presented.

YES VOTES: E. Carr, J. Nichols, J. Shockley, B. Rodgers, R. Ross, F. Fitch, J. Hulin, R. Chapman, D. Heath, T. Finley, L. Miller; J. Couch, B. Shewey, M. Brown

NO VOTES: None

All voted yes. Motion carried.

4. Discussion and action to approve the recommendation of President Brown to fill District 6 board seat. After further discussion a motion was made by R. Ross and seconded by F. Fitch to approve the recommendation of John Fothergill, Vice Mayor of Sand Springs, to fill the District 6 board seat.

YES VOTES: E. Carr, J. Nichols, J. Shockley, B. Rodgers, R. Ross, F. Fitch, J. Hulin, R. Chapman, D. Heath, T. Finley, L. Miller; J. Couch, B. Shewey, M. Brown

NO VOTES: None

All voted yes. Motion carried.

5. Discussion and action to approve the 2016 Election of Trustee for the District 6 Trustee of the Oklahoma Municipal Retirement Fund (OkMRF). President Brown recommended Timothy Rooney, City Manager of Mustang as the nominee. After further discussion a motion was made by D. Heath and seconded by J. Shockley to approve the recommendation to nominate Timothy Rooney for election to the OkMRF Board of Trustees.

YES VOTES: E. Carr, J. Nichols, J. Shockley, B. Rodgers, F. Fitch, J. Hulin, R. Chapman, D. Heath, T. Finley, L. Miller; J. Couch, B. Shewey, M. Brown

NO VOTES: None

ABSTAINED: R. Ross

Motion carried.

V. EXECUTIVE SESSION:

1. A motion was made by D. Heath with a second by F. Fitch at 1:20 p.m. to go into executive session to discuss a personnel issue.

YES VOTES: E. Carr, J. Nichols, J. Shockley, B. Rodgers, R. Ross, F. Fitch, J. Hulin, R. Chapman, D. Heath, T. Finley, L. Miller; J. Couch, B. Shewey, M. Brown

NO VOTES: None

All voted yes. Motion carried

VI. NEW BUSINESS:

1. A motion was made to return from executive session by J. Shockley with a second by F. Fitch.

YES VOTES: E. Carr, J. Nichols, J. Shockley, B. Rodgers, R. Ross, F. Fitch, J. Hulin, R. Chapman, D. Heath, T. Finley, L. Miller; B. Shewey, M. Brown

NO VOTES: None

All voted yes. Motion carried.

2. Discussion and possible action to approve the Executive Director's performance evaluation and salary adjustment. Upon further discussion a motion was made by J. Shockley to table a decision in order to do an inquiry and study; the issue will then be reconsidered at the next meeting. T. Finley seconded the motion.

YES VOTES: E. Carr, J. Nichols, J. Shockley, B. Rodgers, R. Ross, F. Fitch, J. Hulin, R. Chapman, D. Heath, T. Finley, L. Miller; B. Shewey, M. Brown

NO VOTES: None

All voted yes. Motion carried.

VII. ADJOURNMENT:

There being no further business, President Brown adjourned the meeting at 1:43 p.m.

Carolyn Stager, Executive Director