



The Unified Voice of Oklahoma Cities and Towns

BOARD OF DIRECTORS MEETING June 12, 2019

MINUTES

I. MEETING CONVENED:

The Oklahoma Municipal League Board of Directors met at 10:30 a.m. on Wednesday, June 12, 2019 at Stoney Creek Hotel & Conference Center, Marble Room, located at 200 W. Albany, Broken Arrow, OK. President Ross called the meeting to order at 10:30 a.m.

Officers and Directors present were:

President	Randy Ross, Mayor, Choctaw
Vice President	J.D. Spohn, City Manager, Ardmore
Past President	Mike Brown, Mayor, Weatherford

Directors:

District 1	Elaine Carr, Mayor, West Siloam Springs
District 2	Dwayne Elam, City Manager, Wagoner
District 3	Stephen Brinlee, Mayor, Wilburton
District 6	Pamela Polk, City Manager, Collinsville (via conference call 10:36 a.m.)
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
Broken Arrow	Michael Spurgeon, City Manager, Broken Arrow, Alternate
Norman	Lynne Miller, Mayor, Norman (via conference call 10:36 a.m.)

Officers and Directors absent:

District 8	Matt White, Mayor, El Reno
District 10	Jason Hulin, Councilmember, Clinton
Broken Arrow	Craig Thurmond, Mayor, Broken Arrow
Oklahoma City	Craig Freeman, City Manager, Oklahoma City
Tulsa	G.T. Bynum, Mayor, Tulsa

Tulsa
Norman

Amy Brown, Deputy Mayor, Tulsa
Breea Clark, Council Member, Alternate

Staff Present:

Executive Director
Deputy Director/General Counsel
Director of Operations
Director of Legislative Affairs
Communications Director
Deputy General Counsel
Outreach Specialist

Mike Fina
Sue Ann Nicely
Nancee Morris
Jodi Lewis
Kay Hunt
Daniel McClure
MJ Barton

Guests Present:

OkMRF

Amber
Amber
Valley Brook
Valley Brook

Katie Girardi, Retirement Plan
Administrator
Craig Parham, Mayor, Amber
Jeannette Parham, Spouse
Lewis Neiman, Mayor
Vickie Hogan, Vice Mayor

II. PUBLIC COMMENTS:

III. CONSENT AGENDA:

1. Consideration and action to accept and approve items on the Consent Agenda.
 - a. Minutes of the May 1, 2019 meeting
 - b. Financial statement for May 2019
 - c. Monthly check register May 2019

President Ross asked for questions. With no further questions, a motion was made by S. Brinlee with a second by H. Nicholson to approve the consent agenda as presented.

YES VOTES: E. Carr, D. Elam, S. Brinlee, H. Nicholson, K. Meek, K. Peterson, R. Poland, T. Finley, M. Spurgeon, M. Brown, J. Spohn, R. Ross.

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

IV. BUSINESS AGENDA:

1. PRESIDENT'S REPORT (Randy Ross, OML President). President Ross welcomed the board to Broken Arrow and thanked the board and staff for traveling for the MCO Summer Conference.

No formal action taken.

2. EXECUTIVE DIRECTOR'S REPORT (Mike Fina, Executive Director) Mike Fina) Mike updated the board on the MEIP and the facilities project.

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 month of May.

No formal action taken.

4. LEGISLATIVE REPORT (Jodi Lewis, Director of Legislative Affairs). Jodi updated the Board on the Sine Die report.

No formal action taken.

5. Discussion and possible action of President Ross' recommendation for the District 4 board seat (Randy Ross, OML President).

President Ross asked for questions. With no further question, a motion was made by R. Poland with a second by H. Nicholson to approve Cody Holcomb, City Manager of Ada, to the OML District 4 board seat.

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

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

6. Discussion and possible action on President Ross' recommendation for the District 5 board seat. (Randy Ross, OML President).

President Ross asked for questions. With no further questions, a motion was made by J. Spohn with a second by M. Brown to approve Buck Day, City Manager of McCloud, to the OML District 5 board seat.

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

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

7. Discussion and possible action to adopt the IRS Master Plan and remove the DROP from the Plan. (Katie Girardi, Retirement Plan Administrator).

President Ross asked for questions. With no further questions, a motion was made by H. Nicholson with a second by J. Spohn to adopt the IRS Master Plan and remove the DROP from the plan as presented.

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

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

8. Discussion and possible action to approve the loan and pledge of assets as a license bond for the Oklahoma Insurance Department on behalf of the Municipal Employees Health and Welfare Benefit Corporation. (Randy Ross, OML President).

President Ross asked for questions. With no further questions, a motion was made by H. Nicholson with a second by K. Meek to approve the loan and pledge of assets as a license bond for the Oklahoma Insurance Department on behalf of the Municipal Employees Health and Welfare Benefit Corporation.

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

NO VOTES: None
All voted yes. Motion carried.

9. Appointment of members recommended by President Ross to the 2019 Board of Directors' Nominating Committee (Randy Ross, OML President).

- | | |
|-----------------|---|
| a. Mike Brown | Chair, Past President, Mayor, Weatherford |
| b. J.D. Spohn | OML Board Member, City Manager, Ardmore |
| c. Ray Poland | OML Board Member, Mayor, Jones |
| d. Laura Miller | OMCCA, Court Clerk, Chickasha |
| e. Jared Cottle | CMAO, City Manager, Bixby |

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 2019 Board of Directors' Nominating Committee.

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

NO VOTES: None
All voted yes. Motion carried.

10. Discussion and approval of the FY 2019 – 2020 Budget (Mike Fina, Executive Director).

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 FY 2019 – 2020 Budget as presented.

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

NO VOTES: None
All voted yes. Motion carried.

11. Update from the Facility Committee (Randy Ross, OML President).
President Ross updated the board on the facilities project.

No formal action taken.

V. EXECUTIVE SESSION (if requested):

1. Discussion regarding the Executive Directors' Performance Evaluation.

Motion was made by J. Spohn with a second by H. Nicholson at 11:12 a.m. to go into Executive Session.

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

NO VOTES: None
All voted yes. Motion carried.

VI. NEW BUSINESS:

1. A motion was made by H. Nicholson with a second by R. Poland at 11:25 p.m. to return from executive session.

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

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

2. A motion was made by H. Nicholson with a second by R. Poland to retain Mike Fina as OML Executive Director.

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

NO VOTES: None
All voted yes. Motion carried.

VII. ADJOURNMENT:

1. There being no further business, a motion to adjourn the meeting was made by R. Poland with a second by H. Nicholson. The meeting was adjourned at 11:26 a.m.

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

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

Mike Fina, Executive Director