

# BOARD OF DIRECTORS MEETING June 16, 2016

### **MINUTES**

# I. MEETING CONVENED:

The Oklahoma Municipal League Board of Directors met at 12:00 p.m. on Thursday, June 16, 2016 at the Woodward Conference Center, Rm 1, 3401 Centennial Drive, in Woodward, OK. President Brown called the meeting to order at 12:00 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

Directors:

District 1 Elaine Carr, Mayor, W Siloam Springs

District 3 Jeff Shockley, Mayor, Poteau

District 4 J.D. Spohn, City Manager, Ardmore 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

#### Officers and Directors Absent:

Broken Arrow, Alternate

District 2 Jason Nichols, Mayor, Tahlequah

District 5 Beverly Rodgers, Mayor, Holdenville

District 6 Vacant

District 7 Homer Nicholson, Mayor, Ponca City

District 8 Randy Ross, Mayor, Choctaw District 9 Fred Fitch, Mayor, Lawton

Norman Cindy Rosenthal, Mayor, Norman

Norman, Alternate Greg Jungman, Mayor Pro Tem.

Norman

Broken Arrow Craig Thurmond, Mayor, Broken Arrow

Michael Spurgeon, City Manager,

Broken Arrow

Tulsa
Tulsa, Alternate
Oklahoma City
Oklahoma City, Alternative

Dewey Bartlett, Jr. Mayor, Tulsa Jim Twombly, City Manager, Tulsa Mick Cornett, Mayor, Oklahoma City Mark Stonecipher, Councilmember,

**OKC** 

### **Guests Present:**

Attorney for Kirkpatrick Foundation
Mayor of Warner
Mayor of Pyior Creek
Mayor of Guymon
Mayor of Checotah

Brian Jones
Jack Tatum
Jimmy Tramel
Kim Peterson
Daniel Tarkington

# Staff Present:

Executive Director Carolyn Stager
Executive Assistant Nancee Morris
General Counsel Sue Ann Nicely
Director of Governmental Relations Missy Dean
Director of Research and Fiscal Analyst
Administrative Services Coordinator Sarah Lingenfelter

## 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 May 2016 meeting
  - b. Financial statement for May 2016
  - c. Monthly check ledger for May 2016

President Brown asked for questions. With no questions a motion was made by J.D. Spohn with a second by J. Hulin to approve the consent agenda as presented.

**YES VOTES**: E. Carr, J. Shockley, J.D. Spohn, J. Hulin, R. Chapman, D. Heath, T. Finley, J. Couch, B. Shewey, M. Brown

**NO VOTES:** None

All voted yes. Motion carried.

### IV. BUSINESS AGENDA:

PRESIDENT'S REPORT (Mike Brown, OML President)
 President Brown thanked the city of Woodward for hosting the 2016 summer conference. He also thanked those in attendance. President Brown reminded the directors that the Executive Director's evaluation

forms were sent via email and asked for the evaluations to be turned in prior to the July 27<sup>th</sup> board meeting. He also reminded the directors there is no board meeting in August.

No formal action was taken.

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

No formal action was taken.

3. LEGISLATIVE REPORT (Missy Dean, Director of Governmental Relations)

M. Dean gave an end of session report referencing the 2016 Sine Die Report that she had recently completed for the board's review.

No formal action was taken.

 Discussion and approval of the FY 2016-2017 OML annual budget. After review and discussion, with no further questions a motion to approve the budget as presented was made by D. Heath and seconded by J. Shockley.

**YES VOTES**: E. Carr, J. Shockley, J.D. Spohn, J. Hulin, R. Chapman, T. Finley, D. Heath, J. Couch, B. Shewey, M. Brown

NO VOTES: None

All voted yes. Motion carried.

5. The board approved to cancel the contract between OML and Lepard Consulting, LLC for 2016-2017. A motion was made by J. Couch and seconded by D. Heath to approve the recommendation as presented.

**YES VOTES**: E. Carr, J. Shockley, J.D. Spohn, J. Hulin, R. Chapman, T. Finley, D. Heath, J. Couch, B. Shewey, M. Brown

**NO VOTES:** None

All voted yes. Motion carried.

6. Approval of the 2016 Nominating Committee was presented and recommended by President Brown. Upon further discussion and with no further questions, a motion was made by J.D. Spohn and seconded by E. Carr to accept the slate of committee members as presented. Members included:

a. Jim Couch

Chair, City Manager, Oklahoma City OML Board Member, Mayor, Choctaw

b. Randy Ross

c. Fred Fitch
 d. Craig Stephenson
 e. Annetta Franks
 OML Board Member, Mayor, Lawton
 CMAO, City Manager, Ponca City
 OMCCA, Clerk/Finance Director,
 Cleveland

YES VOTES: E. Carr, J. Shockley, J.D. Spohn, J. Hulin, R. Chapman, T.

Finley , D. Heath, J. Couch, B. Shewey, M. Brown

NO VOTES: None

All voted yes. Motion carried.

7. Discussion and possible action to reconsider OML's position regarding HB 2446 died due to lack of motion.

No formal action was taken.

8. The board discussed the creation of a Steering Committee regarding SQ 779 (Boren Penny Sales Tax Increase). After discussion, a motion to approve the creation of a Steering Committee was made by D. Heath and seconded by E. Carr. Members included:

a. Mike Brown Mayor, Weatherford

b. Bill Shewey Mayor, Enid

c. Jim Couch City Manager, Oklahoma City

d. Todd Finley Mayor, Mooreland

e. Dennis Heath City Manager, Stonewall

f. Daniel Tarkington Mayor, Checotah

**YES VOTES**: E. Carr, J. Shockley, J.D. Spohn, J. Hulin, R. Chapman, D. Heath, T. Finley, J. Couch, B. Shewey, M. Brown

**NO VOTES:** None

All voted yes. Motion carried.

9. The board discussed the recommendation for OML nominations to the board of the Oklahoma Municipal Retirement Fund (OMRF). After discussion there were no nominees.

No formal action was taken.

### V. EXECUTIVE SESSION:

#### VI. NEW BUSINESS:

There was no new business.

#### VII. ADJOURNMENT:

There being no further business, President Brown adjourned the meeting at 1:23 p.m.	
Carolyn Stager, Executive Director	