



**BOARD OF DIRECTORS MEETING
March 3, 2021**

MINUTES

I. MEETING CONVENED:

The Oklahoma Municipal League Board of Directors met at 11:30 a.m. on Wednesday, March 3, 2021, **11:30 a.m. via Gotomeeting.com**. President Spohn called the meeting to order at 11:30 a.m.

Officers and Directors present were:

President	J.D. Spohn, City Manager, Ardmore
Vice President	Kim Peterson, Vice Mayor, Guymon
Past President	Randy Ross, Mayor, Choctaw
 <u>Directors:</u>	
District 1	Elaine Carr, Mayor, West Siloam Springs
District 2	Dwayne Elam, City Manager, Wagoner
District 3	Stephen Brinlee, Mayor, Wilburton
District 5	Buck Day, City Manager, McLoud
District 6	Pamela Polk, City Manager, Collinsville
District 9	Kimberly Meek, City Manager, Duncan (arrived at 11:40 a.m.)
District 10	Mike Brown, Mayor, Weatherford
District 11	Kelly Parker, Mayor, Alva
Towns East	Ray Poland, Mayor, Jones
Oklahoma City	Craig Freeman, City Manager, Oklahoma City
Tulsa	Jed Cochran, Chief of Intergovernmental Affairs, Tulsa, Alt. (arrived at 11:35 a.m.)
Norman	Lee Hall, Council Member, Norman, Alt.

Officers and Directors absent:

District 4	Cody Holcomb, City Manager, Ada
District 7	Homer Nicholson, Mayor, Ponca City
District 8	Matt White, Mayor, El Reno
Towns West	Todd Finley, Mayor, Mooreland

Broken Arrow

Tulsa
Norman

Craig Thurmond, Mayor, Broken Arrow
Michael Spurgeon, City Manager, Alt.
G.T. Bynum, Mayor, Tulsa
Breea Clark, Mayor, Norman

Staff Present:

Executive Director
Deputy Director/General Counsel
Director of Operations
Deputy General Counsel
Membership Services Assistant
OML Lobbyist
Outreach Specialist

Mike Fina
Sue Ann Nicely
Nancee Morris
Daniel McClure (left at 12:02 p.m.)
Amanda Baker
Angela Clark Little
MJ Barton

Guest:

Institute for Building Technology and Safety Curt Skoog

III. CONSENT AGENDA

1. Consideration and action to accept and approve items on the Consent Agenda.
 - a. Minutes of the February 3, 2021 meeting
 - b. Financial statements for February 2021
 - c. Monthly check ledgers for February 2021

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

YES VOTES: E. Carr, D. Elam, S. Brinlee, B. Day, P. Polk, K. Meek, M. Brown, K. Parker, R. Poland, C. Freeman, J. Cochran, L. Hall, R. Ross, K. Peterson, J. Spohn

NO VOTES: None.

All voted yes. Motion carried.

II. BUSINESS AGENDA:

1. PRESIDENT'S REPORT (JD Spohn, OML President) President Spohn thanked Elaine for her years of service. Elaine thanked the OML Board and said it has been an honor to serve on the OML Board.

No formal action taken

2. EXECUTIVE DIRECTOR'S REPORT (Mike Fina, Executive Director) Director Fina discussed the issues associated with the snowstorm and small municipality having gas issues. Director Fina worked directly with the state representatives to restore temporary gas service to these municipalities. Director Fina discussed the federal funding report regarding public safety and the current COVID-19 vaccine phase. Director Fina reported that there is 350 billion dollars that will be available nationwide and that it would more than likely be distributed within 60 days. Director Fina reported that municipalities need to use the U.S. Treasury guidelines, these funds will be audited. Director Fina reported that OML has added 2 more legal interns to the team. Director Fina thanked the external lobbyists, who work directly with OML for all of their hard work (Please see ED Report).

No formal action taken.

3. LEGISLATIVE REPORT (Daniel McClure, Deputy General Counsel). D. McClure presented the board with an update on the Legislative Committee's recommendations.

A. Update on Priority Bills

No formal action was taken

- B. **INFORMATION:** Support staff to work on amendment adding municipal infrastructure to HB 2092 and SB 189 which creates the Oklahoma Natural Disaster Mitigation and Recovery Act.

ACTION REQUEST: OML Board of Directors approve the recommendation.

- C. **INFORMATION:** Support the firefighters and add other items to be negotiated that are favorable to cities on HB 2747 which amends versions of PERB/Collective Bargaining.

ACTION REQUEST: OML Board of Directors approve the recommendation.

- D. **INFORMATION:** Move from Oppose to Monitor if the legislators take OML's amendment to grandfather in the facilities in SB 1033 and HB 2023 regarding Medical Marijuana locations. If the legislators keep the preemption, OML will continue to Oppose.

ACTION REQUEST: OML Board of Directors approve the recommendation.

- E. **INFORMATION:** Support HB 2193 which expands municipal finance regulations

ACTION REQUEST: OML Board of Directors approve the recommendation.

- F. **INFORMATION:** Oppose HB 1663 which changes municipal boundaries when any portion of a roadway touches the municipal limits, the entire portion of the roadway shall serve as the boundary line.

ACTION REQUEST: OML Board of Directors approve the recommendation.

- G. **INFORMATION:** Oppose SB 636 which grants tribally owned utilities the right to use the public rights-of-way and easements.

ACTION REQUEST: OML Board of Directors approve the recommendations.

After further discussion, a motion was made by P. Polk and seconded by D. Elam to approve the Legislative Committee's recommendations as presented.

YES VOTES: E. Carr, D. Elam, S. Brinlee, B. Day, P. Polk, K. Meek, M. Brown, K. Parker, R. Poland, C. Freeman, J. Cochran, L. Hall, R. Ross, K. Peterson, J. Spohn

NO VOTES: None.

All voted yes. Motion carried.

4. Discussion and an overview of FEMA's New Resilient Infrastructure Program (Curt Skoog, Institute for Building Technology and Safety).

No formal action taken

IV. EXECUTIVE SESSION (if requested):

V. NEW BUSINESS:

VI. ADJOURNMENT:

1. With no further action to be taken the meeting was adjourned at 12:16 p.m.

Mike Fina, Executive Director