



The Unified Voice of Oklahoma Cities and Towns

**BOARD OF DIRECTORS MEETING
March 6, 2019**

MINUTES

I. MEETING CONVENED:

The Oklahoma Municipal League Board of Directors met at 12:30 p.m. on Wednesday, March 6, 2019 at OML offices located at 201 NE 23rd St, Oklahoma City, OK. President Ross called the meeting to order at 12:30 p.m.

Officers and Directors present were:

President	Randy Ross, Mayor, Choctaw
Vice President	Jason Nichols, Mayor, Tahlequah
Immediate Past President	Bill Shewey, Mayor, Enid
Past President	Mike Brown, Mayor, Weatherford

Directors:

District 1	Elaine Carr, Mayor, West Siloam Springs
District 3	Jeff Shockley, Mayor, Poteau
District 4	J.D. Spohn, City Manager, Ardmore
District 5	Beverly Rodgers, Mayor, Holdenville
District 6	Pamela Polk, City Manager, Collinsville
District 7	Homer Nicholson, Mayor, Ponca City
District 8	Matt White, Mayor, El Reno
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 (via conference call 12:32 pm)
Oklahoma City	Craig Freeman, City Manager, Oklahoma City
Tulsa	Amy Brown, Deputy Mayor, Tulsa

Officers and Directors absent:

District 2	VACANT
District 10	Jason Hulin, Councilmember, Clinton

Broken Arrow
Norman
Norman

Tulsa

Craig Thurmond, Mayor, Broken Arrow
Lynne Miller, Mayor, Norman
Breea Clark, Councilmember, Norman,
Alternate
G.T. Bynum, Mayor, Tulsa

Staff Present:

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

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

Guests Present:

Amber
Amber

Craig Parham, Mayor, Amber
Jeannette Parham, Spouse

II. PUBLIC COMMENTS:

III. CONSENT AGENDA:

1. Consideration and action to accept and approve items on the Consent Agenda.
 - a. Minutes of the February 6, 2019 meeting
 - b. Financial statement for February 2019
 - c. Monthly check register February 2019

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. Shockley, J. Spohn, B. Rodgers, P. Polk, H. Nicholson, M. White, K. Meek, K. Peterson, R. Poland, T. Finley, M. Spurgeon, C. Freeman, A. Brown, L. Miller, M. Brown, B. Shewey, J. Nichols, 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 updated the board on the city council initiative.

No formal action taken.

2. EXECUTIVE DIRECTOR'S REPORT (Mike Fina, Executive Director) Mike Fina) Mike updated the board on the regional forums and OML pins for municipal officials.

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 February.

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:** Oppose SB 609 which amends municipal law enforcement's responsibility for transporting any individual found "or initially contacted" within such municipality's jurisdiction.

ACTION REQUEST: OML Board of Directors approve the recommendation.

President Ross asked for questions. With no further questions, a motion was made by B. Rodger with a second by C. Freeman to approve the recommendation as presented.

YES VOTES: E. Carr, J. Shockley, J. Spohn, B. Rodgers, P. Polk, H. Nicholson, M. White, K. Meek, K. Peterson, R. Poland, T. Finley, M. Spurgeon, C. Freeman, A. Brown, L. Miller, M. Brown, B. Shewey, J. Nichols, R. Ross..

NO VOTES: None
All voted yes. Motion carried.

- B. **INFORMATION:** Support SB 702 regarding the regulation of "non-exempt mine" by prohibiting DEQ from permitting any discharge from these mines to streams fed or supported by water emanating from sensitive sole source groundwater basins or sub-basins.

ACTION REQUEST: OML Board of Directors approve the recommendation.

President Ross asked for questions. With no further questions, a motion was made by P. Polk with a second by J. Spohn to approve the recommendation as presented.

YES VOTES: E. Carr, J. Shockley, J. Spohn, B. Rodgers, P. Polk, H. Nicholson, M. White, K. Meek, K. Peterson, R. Poland, T. Finley, M. Spurgeon, C. Freeman, A. Brown, L. Miller, M. Brown, B. Shewey, J. Nichols, R. Ross.

NO VOTES: None
All voted yes. Motion carried.

- C. **INFORMATION:** Oppose HB 1956 requiring municipalities of more than 10,000 population to provide a list of all building and construction inspectors and update the list within 30 days of a change in personnel With new fines for violation. New fines are also proposed for inspectors without proper licenses.

ACTION REQUEST: OML Board of Directors approve the recommendation.

President Ross asked for questions. With no further questions, a motion was made by B. Rodger with a second by C. Freeman to approve the recommendation as presented.

YES VOTES: E. Carr, J. Shockley, J. Spohn, B. Rodgers, P. Polk, H. Nicholson, M. White, K. Meek, K. Peterson, R. Poland, T. Finley, M. Spurgeon, C. Freeman, A. Brown, L. Miller, M. Brown, B. Shewey, J. Nichols, R. Ross.

NO VOTES: None
All voted yes. Motion carried.

- D. **INFORMATION:** Oppose HB 2037 as written, amending the Oklahoma Law Enforcement Telecommunication System by authorizing a county sheriff who offers hosting services to assess and collect costs and fees from any agency who subscribes to the System.

ACTION REQUEST: OML Board of Directors approve the recommendation.

President Ross asked for questions. With no further questions, a motion was made by B. Rodger with a second by C. Freeman to approve the recommendation as presented.

YES VOTES: E. Carr, J. Shockley, J. Spohn, B. Rodgers, P. Polk, H. Nicholson, M. White, K. Meek, K. Peterson, R. Poland, T. Finley, M. Spurgeon, C. Freeman, A. Brown, L. Miller, M. Brown, B. Shewey, J. Nichols, R. Ross.

NO VOTES: None
All voted yes. Motion carried.

- E. **INFORMATION:** Oppose SB 729 preempting political subdivisions including municipalities from in any way touching those businesses and occupations licensed, regulated and controlled under the supervision of the Department of Consumer Credit. Existing regulation is null and void except for sales tax, construction and building code permits, signage, parking and hours of operation and health, safety and general welfare at the physical site where the business is located.

ACTION REQUESTED: OML Board of Directors approve the Recommendation.

President Ross asked for questions. With no further questions, a motion was made by B. Rodger with a second by C. Freeman to approve the recommendation as presented.

YES VOTES: E. Carr, J. Shockley, J. Spohn, B. Rodgers, P. Polk, H. Nicholson, M. White, K. Meek, K. Peterson, R. Poland, T. Finley, M. Spurgeon, C. Freeman, A. Brown, L. Miller, M. Brown, B. Shewey, J. Nichols, R. Ross.

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

5. COMMUNICATIONS REPORT: (Kay Hunt, Communications Director). Kay updated the board on the OMSC Communications Plan.

No formal action taken.

6. Update on the service fee committee (Mike Fina, Executive Director). Mike asked for volunteers to serve on the committee. M. White, JD Spohn and P. Polk volunteered.

No formal action taken.

7. Discussion and approval of President Ross' recommendation, Dwayne Elam, City Administrator of Wagoner, for the District 2 Board seat (Randy Ross, OML President).

President Ross asked for questions. With no further questions, a motion was made by P. Polk with a second by E. Carr to approve the recommendation.

YES VOTES: E. Carr, J. Shockley, J. Spohn, B. Rodgers, P. Polk, H. Nicholson, M. White, K. Meek, K. Peterson, R. Poland, T. Finley, M. Spurgeon, C. Freeman, A. Brown, L. Miller, M. Brown, B. Shewey, J. Nichols, R. Ross.

NO VOTES: None
All voted yes. Motion carried.

8. Discussion and approval of President Ross' recommendation of J.D. Spohn, City Manager of Ardmore, to the Vice President seat to be filled in May (Randy Ross, OML President).

President Ross asked for questions. With no further questions, a motion was made by B. Rodgers with a second by M. White to approve the recommendation.

YES VOTES: E. Carr, J. Shockley, J. Spohn, B. Rodgers, P. Polk, H. Nicholson, M. White, K. Meek, K. Peterson, R. Poland, T. Finley, M. Spurgeon, C. Freeman, A. Brown, L. Miller, M. Brown, B. Shewey, J. Nichols, R. Ross.

NO VOTES: None
All voted yes. Motion carried.

9. Discussion regarding April 3rd board meeting and legislative reception (Randy Ross, OML President). President Ross notified the board they would be provided a alternate schedule for the meeting due to the Legislative Reception.

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 M. White. The meeting was adjourned at 1:32 p.m.

YES VOTES: E. Carr, J. Shockley, J. Spohn, B. Rodgers, P. Polk, H. Nicholson, M. White, K. Meek, K. Peterson, R. Poland, T. Finley, C. Thurmond, C. Freeman, A. Brown, L. Miller, M. Brown, B. Shewey, J. Nichols, R. Ross.

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

Mike Fina, Executive Director