



The Unified Voice of Oklahoma Cities and Towns

BOARD OF DIRECTORS MEETING May 1, 2019

MINUTES

I. MEETING CONVENED:

The Oklahoma Municipal League Board of Directors met at 1:00 p.m. on Wednesday, May 1, 2019 at OML offices located at 201 NE 23rd St, Oklahoma City, OK. President Ross called the meeting to order at 1:00 p.m.

Officers and Directors present were:

President	Randy Ross, Mayor, Choctaw
Vice President	J.D. Spohn, City Manager, Ardmore
Immediate Past President	Bill Shewey, Mayor, Enid
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 (voted in immediately following consent items).
District 6	Pamela Polk, City Manager, Collinsville
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 (via conference call 1:00 pm)
Oklahoma City	Craig Freeman, City Manager, Oklahoma City
Norman	Lynne Miller, Mayor, Norman

Officers and Directors absent:

District 4	VACANT
District 5	VACANT
District 8	Matt White, Mayor, El Reno

District 10
Broken Arrow
Tulsa
Tulsa

Jason Hulin, Councilmember, Clinton
Craig Thurmond, Mayor, Broken Arrow
G.T. Bynum, Mayor, Tulsa
Amy Brown, Deputy Mayor, Tulsa

Staff Present:

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

Mike Fina
Sue Ann Nicely
Nancee Morris
Jodi Lewis
MJ Barton
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 April 3, 2019 meeting
 - b. Financial statement for April 2019
 - c. Monthly check register April 2019

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

YES VOTES: E. Carr, D. Elam, P. Polk, H. Nicholson, K. Meek, K. Peterson, R. Poland, T. Finley, M. Spurgeon, C. Freeman, L. Miller, M. Brown, B. Shewey, 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 and thanked the staff for their attendance.

No formal action taken.

2. EXECUTIVE DIRECTOR'S REPORT (Mike Fina, Executive Director) Mike Fina) Mike updated the board on the OIPA/OKAOGA meeting and the NLC Conference in Kentucky.

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 April.

No formal action taken.

4. LEGISLATIVE REPORT (Jodi Lewis, Director of Legislative Affairs). Jodi updated the Board on the legislative issues.

A. INFORMATION: Approve the Proposed Amendment for SB 708.

ACTION REQUESTED: OML Board of Directors approve the recommendation.

President Ross asked for questions. With no further question, a motion was made by R. Poland with a second by L. Miller to approve the Proposed Amendment language for SB 708.

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

NO VOTES: None.

All voted yes. Motion carried.

5. Recognition of the Honorable Lynne Miller for her years of service to the League (Randy Ross, OML President). President Ross thanked the Honorable Lynne Miller for her time and dedication to the League and Oklahoma cities and towns.

No formal action taken.

6. Discussion and possible action on President Ross' recommendation, Stephen Brinlee, Mayor of Wilburton, for the District 3 board seat. (Randy Ross, OML President).

President Ross asked for questions. With no further questions, a motion was made by K. Peterson with a second by P. Polk to approve Stephen Brinlee, Mayor of Wilburton, to the District 3 board seat.

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

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

7. Discussion and possible action on President Ross' recommendation for the seat on the Southern Municipal Conference Board of Directors. (Randy Ross, OML President). President Ross requested the board members bring nominations to the next board meeting.

No formal action taken.

8. Consider and approve payment of OkMRF retirement pension to OML former employee Sue Thurston (Nancee Morris, Director of Operations).

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 payment of OkMRF retirement pension to OML former employee Sue Thurston.

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

NO VOTES: None
All voted yes. Motion carried.

9. Update from the Facility Committee (Randy Ross, OML President). President Ross updated the board on the Facility Committee meeting.

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 P. Polk. The meeting was adjourned at 1:49 p.m.

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

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

Mike Fina, Executive Director