



**BOARD OF DIRECTORS MEETING
May 5, 2021**

MINUTES

I. MEETING CONVENED:

The Oklahoma Municipal League Board of Directors met at 12:00 p.m. on Wednesday, May 5, 2021 at 12:00 p.m. at the Central Maintenance Facility Training Center located at 3738 SW 15th Street, Bldg. 3, Oklahoma City, OK. President Spohn called the meeting to order at 12:03 p.m.

Officers and Directors present were:

President	J.D. Spohn, City Manager, Ardmore
Vice President	Kim Peterson, Mayor, Guymon
Past President	Randy Ross, Mayor, Choctaw

Directors:

District 2	Dwayne Elam, City Manager, Wagoner
District 3	Stephen Brinlee, Mayor, Wilburton
District 4	Cody Holcomb, City Manager, Ada
District 5	Buck Day, City Manager, McLoud
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 10	Mike Brown, Mayor, Weatherford
District 11	Kelly Parker, Mayor, Alva
Towns East	Ray Poland, Mayor, Jones
Towns West	Todd Finley, Mayor, Mooreland
Oklahoma City	Craig Freeman, City Manager, Oklahoma City
Tulsa	Jed Cochran, Chief of Intergovernmental Affairs, Tulsa, Alt. (left at 1:15 p.m.)
Norman	Breea Clark, Mayor, Norman (left at 1:27 p.m.)
Broken Arrow	Debra Wimpee, Mayor

Officers and Directors absent:

Tulsa
Norman

G.T. Bynum, Mayor, Tulsa
Lee Hall, Council Member, Norman, Alt.

Staff Present:

Executive Director
Deputy Director/General Counsel
Director of Operations
Deputy General Counsel
Programs Manager
Conference/Program Manager
Inquiry Specialist
Membership Services Assistant
Director of Communications

Mike Fina
Sue Ann Nicely
Nancee Morris
Daniel McClure
Cheryl Adams
Sarah Lingenfelter
Melanie Armstrong
Amanda Baker
Kay Hunt

Guest:

Broken Arrow
Wagoner
Mountain Park
Lawton
Sand Springs
Amber
Poteau

Michael Spurgeon, City Manager, Alt.
Albert Jones, Mayor
Adam Ney, Mayor
Stan Booker, Mayor (left at 1:07 p.m.)
Mike Burge, Mayor (left at 12:47 p.m.)
Craig Parham, Mayor
Scotty White, Mayor

III. CONSENT AGENDA

1. Consideration and action to accept and approve items on the Consent Agenda.
 - a. Minutes of the April 7, 2021 meeting
 - b. Financial statements for April 2021
 - c. Monthly check ledgers for April 2021

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

YES VOTES D. Elam, S. Brinlee, C. Holcomb, B. Day, P. Polk, H. Nicholson, M. White, K. Meek, M. Brown, K. Parker, R. Poland, T. Finley, C. Freeman, J. Cochran, B. Clark, D. Wimpee, 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 the OML Board and OML staff. President Spohn said it has been an honor to serve as the OML Board President.

No formal action taken

2. EXECUTIVE DIRECTOR'S REPORT (Mike Fina, Executive Director) Director Fina thanked President Spohn for all his dedication and service to the OML Board and to the state of Oklahoma. He reported that Eufaula is a returning member of OML and thanked Mayor Poland for traveling with him to several presentations. He discussed how he wants OML to become more engaged in the Southern Municipal Conference and asked the board to consider engaging with the Southern Municipal Conference. He wants to continue reaching out to new Mayors and get them engaged with OML. (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 the 2021 Legislative Priority Bills

No formal action was taken

B. Update on Legislation with Potential Negative Impact to Municipalities

No formal action was taken

4. Discussion and possible action regarding changes to OML/MCO Awards (Mike Fina, Executive Director). Director Fina proposed to create the Mayor Jeff Shockley Awards Committee as well as altering the criteria on the Don Rider Transparency Award.

After further discussion, a motion was made by M. White and seconded by R. Ross to transition the Don Rider Award to the Don Rider Transparency Award and to contact the Rider family.

YES VOTES D. Elam, S. Brinlee, C. Holcomb, B. Day, P. Polk, H. Nicholson, M. White, K. Meek, M. Brown, K. Parker, R. Poland, T. Finley, C. Freeman, J. Cochran, B. Clark, D. Wimpee, R. Ross, K. Peterson, J. Spohn.

NO VOTES: None.

All voted yes. Motion carried.

After further discussion, a motion was made by M. White and seconded by C. Freeman to create the criteria for the Don Rider Transparency Award.

YES VOTES D. Elam, S. Brinlee, C. Holcomb, B. Day, P. Polk, H. Nicholson, M. White, K. Meek, M. Brown, K. Parker, R. Poland, T. Finley, C. Freeman, J. Cochran, B. Clark, D. Wimpee, R. Ross, K. Peterson, J. Spohn

NO VOTES: None.

All voted yes. Motion carried.

5. Staff Reports

- a. Report on the OML Annual Conference (Sarah Lingenfelter, Conference and Programs Manager).
- b. Report on Education/Secretariats (Cheryl Adams, Programs Manager).
- c. Report on MHS (Nancee Morris, Director of Operations and MHS Plan Administrator).

No formal action taken

6. Update on the American Rescue Plan Resource Guide. (Mike Fina, Executive Director) Director Fina discussed how the US Treasury will release the rules for the ARP funds on May 10, 2021. He discussed that the ARP funding is different than the CARES Act funding. The liability falls on the municipality to account for all ARP funds that are spent. Director Fina proposed that OML meet with OMAG about hiring qualified municipal accounting firms to help municipalities with managing the ARP funds.

No formal action taken

7. Discussion and possible action on preparing an RFP for auditing/financial assistance for ARP implementation (Mike Fina, Executive Director).

After further discussion, a motion was made by Matt White and seconded by K. Peterson for the approval to prepare an RFP with qualified municipal auditors to assist with the ARP implementation and the municipal auditing/financial process.

YES VOTES D. Elam, S. Brinlee, C. Holcomb, B. Day, P. Polk, H. Nicholson, M. White, K. Meek, M. Brown, K. Parker, R. Poland, T. Finley, C. Freeman, J. Cochran, B. Clark, D. Wimpee, R. Ross, K. Peterson, J. Spohn

NO VOTES: None.

All voted yes. Motion carried.

8. Update on Vice President/President-Elect selection (Kim Peterson, Vice President). K. Peterson reported that he wants to take notices of intent to fill the Vice President/President-Elect's seat rather than appointing someone. He

reported that if there are multiple individuals interested, the OML Board will take a vote utilizing ballots.

No formal action taken.

9. Discussion on the future of the New Officers Institute Training Program (Mike Fina, Executive Director).

This item was tabled.

10. Discussion on the future of the OML/MCO secondary educational efforts KLC- "Municipals" (Mike Fina, Executive Director).

This item was tabled.

11. Presentation to JD Spohn for his exemplary service to OML and Oklahoma municipalities (Mike Fina, Executive Director). Director Fina presented President Spohn an award for his service.

No formal action taken

V. NEW BUSINESS:

VI. ADJOURNMENT:

1. With no further action to be taken the meeting was adjourned at 1:34 p.m.

Mike Fina, Executive Director