



The Unified Voice of Oklahoma Cities and Towns

BOARD OF DIRECTORS MEETING November 14, 2018

MINUTES

I. MEETING CONVENED:

The Oklahoma Municipal League Board of Directors met at 12:30 p.m. on Wednesday, November 14, 2018 at OML located at 201 N.E. 23rd Street, Oklahoma City, OK. President Ross called the meeting to order at 12:33 p.m.

Officers and Directors present were:

President	Randy Ross, Mayor, Choctaw
Vice President	Michael Junk, Deputy Mayor, Tulsa (via Conference call 12:30 p.m.) (Left the call at 1:30 p.m.)
Immediate Past President	Bill Shewey, Mayor, Enid
Past President	Mike Brown, Mayor, Weatherford
 <u>Directors:</u>	
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 (left at 2:02 p.m.)
District 6	Pamela Polk, City Manager, Collinsville
District 7	Homer Nicholson, Mayor, Ponca City
District 9	Kimberly Meek, City Manager, Duncan
District 10	Jason Hulin, Councilmember, Clinton
District 11	Kim Peterson, Mayor, Guymon (via conference call 12:25 p.m.)
Towns East	Ray Poland, Mayor, Jones
Towns West	Todd Finley, Vice Mayor, Mooreland (via conference call 1:07 p.m.)
Oklahoma City	James D Couch, City Manager, Oklahoma City (left at 1:30 p.m.)
Norman	Lynne Miller, Mayor, Norman (via conference call 12:25 p.m.)

Officers and Directors absent:

District 2	Jason Nichols, Mayor, Tahlequah
District 8	Vacant
Broken Arrow	Craig Thurmond, Mayor, Broken Arrow
Broken Arrow	Michael Spurgeon, City Manager, Broken Arrow
Tulsa	G.T. Bynum, Mayor, Tulsa
Norman	Breea Clark, Councilmember, Norman

Staff Present:

Executive Director	Mike Fina
Deputy Director/General Counsel	Sue Ann Nicely
Director of Operations	Nancee Morris
Director of Legislative Affairs	Jodi Lewis
Administrative Support	MJ Barton
Conference Manager	Sarah Lingenfelter
Inquiry & Spec Prog Director	Kelly Danner
Communications Director	Kay Hunt
Programs Manager	Cheryl Adams
Research Director	Daniel McClure

Guests Present:

City Attorney, Broken Arrow	Trevor Dennis
Asst City Manager, Broken Arrow	Russell Gates
Mayor, Mannford	Tyler Buttram
Mayor, Bethany	KP Westmooreland
Mayor, Amber	Craig Parham

II. PUBLIC COMMENTS:

III. CONSENT AGENDA:

1. Consideration and action to accept and approve items on the Consent Agenda.
 - a. Minutes of the August 1, 2018 meeting
 - b. Minutes of the September 12, 2018 Special Meeting
 - c. Financial statement for August, September and October 2018
 - d. Monthly check ledger for August, September and October 2018

President Ross asked for questions. With no further questions a motion was made by M. Brown with a second by P. Polk to approve the consent agenda as presented.

YES VOTES: E. Carr, J. Shockley, J. Spohn, B. Rodgers, P. Polk, K. Meek, J. Hulin, K. Peterson, R. Poland, J. Couch, L. Miller, M. Brown, B. Shewey, M. Junk, 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 introduced Kim Meek, City Manager, Duncan, to the board for the District 9 board seat.

No formal action taken.

2. **Recognition of James Couch, City Manager, Oklahoma City, for his contributions to the League** (Randy Ross, OML President).

President Ross thanked J. Couch for his years of service and dedication to Oklahoma municipalities and to the League.

No formal action taken.

3. **EXECUTIVE DIRECTOR'S REPORT** (Mike Fina, Executive Director) Mike Fina) Mike updated the board on the SMC and NLC conferences and his election to the NLC Board of Directors.

No formal action was taken.

4. **ADMINISTRATIVE REPORT** (Sue Ann Nicely, Deputy Director/General Council) Sue Ann updated the Board on administrative activities at OML during the months of August, September and October.

No formal action was taken.

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

No formal action taken.

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

State Issues

- A. **INFORMATION:** Withdraw support to amend Title 74 O.S. Section 212 (L) to reform the citizen petition audit requirements for political subdivisions until further review.

ACTION REQUEST: OML Board of Directors approve the recommendation.

President Ross asked for questions, with no further questions, a motion was made by J. Couch with a second by J. Shockley to approve the recommendation as presented.

YES VOTES: E. Carr, J. Shockley, J. Spohn, B. Rodgers, P. Polk, H. Nicholson, K. Meek, J. Hulin, K. Peterson, R. Poland, T. Finley, J. Couch,
L. Miller, M. Brown, B. Shewey, M. Junk, R. Ross.

NO VOTES: None
All voted yes. Motion carried.

B. **INFORMATION:** Table support of lifting sales tax exemptions on certain services already collecting sales tax through sales tax permits.

ACTION REQUEST: OML Board of Directors approve the recommendation.

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 recommendation as presented.

YES VOTES: E. Carr, J. Shockley, J. Spohn, B. Rodgers, P. Polk, H. Nicholson, K. Meek, J. Hulin, K. Peterson, R. Poland, T. Finley, J. Couch,
L. Miller, M. Brown, B. Shewey, M. Junk, R. Ross.

NO VOTES: None
All voted yes. Motion carried.

C. **INFORMATION:** Support initiating a new section of law to be codified in the Oklahoma Statutes as Section 29-151 of Title 11 to be known as the "Oklahoma Public Safety Protection District Act."

ACTION REQUEST: OML Board of Directors approve the recommendation.

President Ross asked for questions, with no further questions, a motion was made by B. Rodgers with a second by J. Spohn to approve OML taking point until legislation is passed.

YES VOTES: E. Carr, J. Shockley, J. Spohn, B. Rodgers, P. Polk, H.

Nicholson, K. Meek, J. Hulin, K. Peterson, R. Poland, T. Finley, J. Couch,
L. Miller, M. Brown, B Shewey, M. Junk, R. Ross.

NO VOTES: None
All voted yes. Motion carried.

D. **INFORMATION:** Support amending Title 11 27-112 to allow for an electronic format of receipts from the municipal court to relieve storage problems.

ACTION REQUEST: OML Board of Directors approve the recommendation.

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 recommendation as presented.

YES VOTES: E. Carr, J. Shockley, J. Spohn, B. Rodgers, P. Polk, H. Nicholson, K. Meek, J. Hulin, K. Peterson, R. Poland, T. Finley, J. Couch,
L. Miller, M. Brown, B Shewey, M. Junk, R. Ross.

NO VOTES: None
All voted yes. Motion carried.

E. **INFORMATION:** Support amending Title 14A O.S. 2-417 and 28 O.S. 151 (B) to allow cities to pass credit card fees from on-site transactions on to the customer/defendant.

ACTION REQUEST: OML Board of Directors approve the recommendations as presented.

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 recommendation as presented.

YES VOTES: E. Carr, J. Shockley, J. Spohn, B. Rodgers, P. Polk, H. Nicholson, K. Meek, J. Hulin, K. Peterson, R. Poland, T. Finley, J. Couch,
L. Miller, M. Brown, B Shewey, M. Junk, R. Ross.

NO VOTES: None
All voted yes. Motion carried.

F. **INFORMATION:** Support amending Title 59 O.S. 1332 to allow the exoneration of bail bonds to apply only to felony cases.

ACTION REQUEST: OML Board of Directors approve the recommendations as presented.

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

YES VOTES: E. Carr, J. Shockley, J. Spohn, B. Rodgers, P. Polk, H. Nicholson, K. Meek, J. Hulin, K. Peterson, R. Poland, T. Finley, J. Couch,
L. Miller, M. Brown, B Shewey, M. Junk, R. Ross.

NO VOTES: None
All voted yes. Motion carried.

G. **INFORMATION:** Oppose the Association of General Contractors' revisions of Title 61 O.S. Sections 61-62, 201-220.

ACTION REQUEST: OML Board of Directors approve the recommendations as presented.

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 recommendation as presented.

YES VOTES: E. Carr, J. Shockley, J. Spohn, B. Rodgers, P. Polk, H. Nicholson, K. Meek, J. Hulin, K. Peterson, R. Poland, T. Finley, J. Couch,
L. Miller, M. Brown, B Shewey, M. Junk, R. Ross.

NO VOTES: None
All voted yes. Motion carried.

7. Discussion and possible action to authorize the League to file an Amicus Curiae brief with the Oklahoma Supreme Court in *Cloudi Mornings, LLC and Austin Miller v. The City of Broken Arrow* regarding the legality of the City's marijuana ordinance. (Mike Fina, Executive Director).

President Ross asked for questions. With no further questions, a motion was made by R. Poland with a second by B. Rodgers to authorize the League to file an amicus with Oklahoma Supreme Court.

YES VOTES: E. Carr, J. Shockley, J. Spohn, B. Rodgers, P. Polk, H.

Nicholson, K. Meek, J. Hulin, K. Peterson, R. Poland, T. Finley, L. Miller, M. Brown, B Shewey, M. Junk, R. Ross.

NO VOTES: None

All voted yes. Motion carried.

8. Discussion of the OML Networking Proposal (Randy Ross, OML President). President Ross updated the board on the proposal to engage municipal councilmembers.

No formal action was taken.

9. Discussion and approval of the Honorable Mike Brown, Mayor, Weatherford, to the Police Pension Board (Randy Ross, OML President).

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

YES VOTES: E. Carr, J. Shockley, J. Spohn, B. Rodgers, P. Polk, H. Nicholson, K. Meek, J. Hulin, K. Peterson, R. Poland, T. Finley, L. Miller, M. Brown, B Shewey, M. Junk, R. Ross.

NO VOTES: None

All voted yes. Motion carried.

10. Discussion and possible action regarding the redevelopment agreement (Mike Fina, Executive Director).

President Ross asked for questions. Without further questions, a motion was made by B. Rodgers to approve the redevelopment agreement but to include in section **IV. Termination** that OML also reserve the right to terminate the agreement subject to the General Counsel. J. Spohn seconded the motion.

YES VOTES: E. Carr, J. Shockley, J. Spohn, B. Rodgers, P. Polk, H. Nicholson, K. Meek, J. Hulin, K. Peterson, R. Poland, T. Finley, L. Miller, M. Brown, B Shewey, M. Junk, R. Ross.

NO VOTES: None

All voted yes. Motion carried.

11. Update on the Municipal Employee Insurance Program (MEIP) (Randy Ross, OML President and Mike Fina, Executive Director). President Ross and Mike updated the board on the possible partnerships with surrounding states.

No formal action was taken.

12. Discussion on Nominating Committee process (Mike Fina, Executive Director). Mike discussed with the board the nominating process as it stands.

No formal action was taken.

13. Discussion on Annual Conference changes (Mike Fina, Executive Director). Mike discussed with the board changes in planning for the OML Annual Conference.

No formal action was taken.

14. Update on the Oklahoma Municipal Services Corporation (OMSC) partners (Nancee Morris, Director of Operations). Nancee updated the board on the list of partners and corporate sponsors.

No formal action was taken.

V. EXECUTIVE SESSION (if requested):

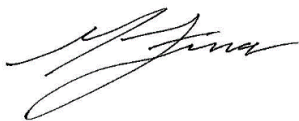
VI. NEW BUSINESS:

VII. ADJOURNMENT:

1. There being no further business, a motion to adjourn the meeting was made by R. Poland with a second by E. Carr. The meeting was adjourned at 2:13 p.m.

YES VOTES: E. Carr, J. Shockley, J. Spohn, P. Polk, H. Nicholson, K. Meek, J. Hulin, K. Peterson, R. Poland, T. Finley, L. Miller, M. Brown, B. Shewey, R. Ross.

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



Mike Fina, Executive Director