



**BOARD OF DIRECTORS
SPECIAL MEETING
September 19, 2016**

MINUTES

I. MEETING CONVENED:

The Oklahoma Municipal League Board of Directors met at 9:00 a.m. on Monday, September 19, 2016 at the OML offices located at 201 N.E. 23rd Street, Oklahoma City, OK. President Brown called the meeting to order at 9:05 a.m.

Officers and Directors present were:

President	Mike Brown, Mayor, Weatherford
Vice President	Bill Shewey, Mayor, Enid (via phone; not voting)
Past President	James Couch, City Manager, Oklahoma City (via phone)

Directors:

District 1	Elaine Carr, Mayor, W Siloam Springs (via phone)
District 4	J.D. Spohn, City Manager, Ardmore (via phone)
District 5	Beverly Rodgers, Mayor, Holdenville (via phone)
District 7	Homer Nicholson, Mayor, Ponca City (via phone)
District 8	Randy Ross, Mayor, Choctaw (via phone)
District 10	Jason Hulin, Councilmember, Clinton
District 11	Richard Chapman, Vice Mayor, Gage
Broken Arrow, Alternate	Michael Spurgeon, City Manager, Broken Arrow (via phone)
Tulsa, Alternate	Jim Twombly, City Manager, Tulsa (via phone)
Norman	Lynne Miller, Mayor, Norman

Officers and Directors absent:

District 2	Jason Nichols, Mayor, Tahlequah
District 3	Jeff Shockley, Mayor, Poteau

District 6	John Fothergill, Vice Mayor, Sand Springs
District 9	Fred Fitch, Mayor, Lawton
Towns East	Dennis Heath, City Manager, Stonewall
Towns West	Todd Finley, Mayor, Mooreland
Broken Arrow	Craig Thurmond, Mayor, Broken Arrow
Tulsa	Dewey Bartlett, Jr., Mayor, Tulsa
Norman, Alternate	Greg Heiple, Councilmember, Norman
Oklahoma City	Mick Cornett, Mayor, Oklahoma City
Oklahoma City, Alternative	Mark Stonecipher, Councilmember, Oklahoma City

Staff Present:

General Counsel	Sue Ann Nicely
Director of Governmental Relations	Missy Dean
Communications Coordinator	Nancee Morris

I. Meeting was called to order by President Brown at 9:05 a.m.

II. EXECUTIVE SESSION:

1. A motion was made by J. Hulin with a second by L. Miller to go into executive session to discuss confidential communications between the Board of Directors and its attorney.

YES VOTES: E. Carr, J. Spohn, B. Rodgers, H. Nicholson, R. Ross, J. Hulin, R. Chapman, M. Spurgeon, J. Twombly, L. Miller; J. Couch, M. Brown

NO VOTES: None
All voted yes. Motion carried.

III. NEW BUSINESS:

1. A motion was made to return from executive session by R. Chapman with a second by L. Miller.

YES VOTES: E. Carr, J. Spohn, B. Rodgers, H. Nicholson, R. Ross, J. Hulin, R. Chapman, M. Spurgeon, J. Twombly, L. Miller; J. Couch, M. Brown

NO VOTES: None
All voted yes. Motion carried.

2. President Brown reported that no action was to be taken at this time. The Board's outside legal counsel will be in contact with Ms. Stager and an agreement will be signed before the October 5, 2016 board meeting.

No formal action was taken.

IV. ADJOURNMENT:

There being no further business, a motion to adjourn the meeting was made by L. Miler and seconded by J. Hulin. The meeting was adjourned at 9:55 a.m.

YES VOTES: E. Carr, J. Spohn, B. Rodgers, H. Nicholson, R. Ross, J. Hulin, R. Chapman, M. Spurgeon, J. Twombly, L. Miller; J. Couch, M. Brown

NO VOTES: None
All voted yes. Motion carried.

Sue Ann Nicely, General Counsel

Missy Dean, Director of Governmental Services