



Board of Directors July 20, 2016

AGENDA

Notice is hereby given that the Oklahoma Municipal League Board of Directors will meet on Wednesday, July 20, 2016 at 12:30 p.m. at the Oklahoma Municipal League offices, 201 NE 23rd Street, Oklahoma City OK, for the purpose of discussion, consideration and action.

I. MEETING CONVENED

- Call to order
- Roll call

II. PUBLIC COMMENTS

INFORMATION: Comments from the General Public on related non-agenda items.

III. CONSENT AGENDA

1. Consideration and action to accept and approve items on the Consent Agenda.
 - a) Minutes of the June 2016 meeting
 - b) Financial statement for June 2016
 - c) Monthly check ledger for June 2016
2. Consideration and possible action on items removed from the Consent Agenda.

IV. BUSINESS AGENDA

INFORMATION: The following items are hereby designated for discussion and consideration which may require action.

1. PRESIDENT'S REPORT (Mike Brown, OML President)
2. EXECUTIVE DIRECTOR'S REPORT (Carolyn Stager, Executive Director)

3. LEGISLATIVE REPORT (Missy Dean, Director of Governmental Relations)
4. Discussion and approval of President Brown's recommendation for the District 6 Board Vacancy. The candidates are:
 - a) John Fothergill, Vice Mayor, City of Sand Springs
 - b) Lonnie Sims, Council Member Ward 2, City of Jenks
5. Discussion and approval of the 2016 Election of Trustee for the District 6 Trustee of the Oklahoma Municipal Retirement Fund (OkMRF). The candidates are:
 - a) John Shugart, Retired City Manager, Bethany
 - b) Kristi Hort, City Clerk-Finance Director, Nichols Hills
 - c) Timothy Rooney, City Manager, Mustang

V EXECUTIVE SESSION (if requested)

1. Discussion of the Executive Director's performance evaluation.

VI. NEW BUSINESS

1. Discussion and possible action on the Executive Director's performance evaluation and salary adjustment.

VII. ADJOURNMENT