



**BOARD OF DIRECTORS MEETING
April 5, 2017
MINUTES**

I. MEETING CONVENED:

The Oklahoma Municipal League Board of Directors met at 12:30 p.m. on Wednesday, April 5, 2017 at the OML offices located at 201 N.E. 23rd Street, Oklahoma City, OK. President Brown called the meeting to order at 12:30 p.m.

Officers and Directors present were:

President	Mike Brown, Mayor, Weatherford
Vice President	Bill Shewey, Mayor, Enid
Past President	James Couch, City Manager, Oklahoma City

Directors:

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
District 6	Pamela Polk, City Manager, Collinsville
District 7	Homer Nicholson, Mayor, Ponca City
District 8	Randy Ross, Mayor, Choctaw
District 9	Fred Fitch, Mayor, Lawton (<i>via conference call at 12:31p.m.</i>)
District 11	Richard Chapman, Vice Mayor, Gage
Towns East	Dennis Heath, Town Administrator, Stonewall (<i>via conference call at 12:30 p.m.</i>)
Broken Arrow, Alternate	Michael Spurgeon, City Manager, Broken Arrow
Norman	Lynne Miller, Mayor, Norman

Officers and Directors absent:

District 2	Jason Nichols, Mayor, Tahlequah
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District 10
Towns West
Broken Arrow
Tulsa
Tulsa, Alternate

Jason Hulin, Councilmember, Clinton
Todd Finley, Mayor, Mooreland
Craig Thurmond, Mayor, Broken Arrow
G.T. Bynum, Mayor, Tulsa
Michael Junk, Deputy Mayor, Tulsa

Norman Alternate
Oklahoma City
Oklahoma City, Alternative

Greg Heiple, Councilmember, Norman
Mick Cornett, Mayor, Oklahoma City
Mark Stonecipher, Councilmember,
Oklahoma City

Staff Present:

Director of Governmental Relations
General Counsel
Communications Coordinator
Accounting and Admin Asst.

Missy Dean
Sue Ann Nicely
Nancee Morris
Marilyn Courtney

II. PUBLIC COMMENTS:

No public comments.

III. CONSENT AGENDA:

1. Consideration and action to accept and approve items on the Consent Agenda.
 - a. Minutes of the March 1, 2017 meeting
 - b. Financial statement for March 2017
 - c. Monthly check ledger for March 2017

President Brown asked for questions. With no questions a motion was made by M. Spurgeon 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, H. Nicholson, R. Ross, F. Fitch, R. Chapman, D. Heath, M. Spurgeon, L. Miller, J. Couch, B. Shewey, M. Brown

NO VOTES: None
All voted yes. Motion carried.

IV. BUSINESS AGENDA:

1. **PRESIDENT'S REPORT** (Mike Brown, OML President)
President Brown thanked the staff for their hard work during this transition. The search for a new director was ongoing.

No formal action was taken.

2. ADMINISTRATIVE REPORT (Sue Ann Nicely, General Counsel) Sue Ann Nicely updated the Board on administrative activities at OML during the month of March.

No formal action was taken.

3. LEGISLATIVE REPORT (Missy Dean, Director of Governmental Relations)

STATE ISSUES

- A. **INFORMATION:** Oppose HB 1810 which allows a public body to record the proceedings of an executive session to confidentially preserve the minutes.

ACTION REQUEST: OML Board of Directors approve the recommendation.

After further discussion, a motion was made by M. Spurgeon to approve the recommendation as presented; the motion was seconded by B. Rodgers.

YES VOTES: E. Carr, J. Shockley, J. Spohn, B. Rodgers, P. Polk, H. Nicholson, R. Ross, F. Fitch, R. Chapman, D. Heath, L. Miller, M. Spurgeon, J. Couch, B. Shewey, M. Brown

NO VOTES: None
All voted yes. Motion carried.

4. Discussion and possible action on the OML Independent Auditor's Report and Financial Statement for June 30, 2016 and 2015. (LaDonna Sinning, Arledge & Associates)

After further discussion, a motion was made by F. Fitch to approve the 2015-2016 OML audit report as presented; the motion was seconded by J. Shockley.

YES VOTES: E. Carr, J. Shockley, J. Spohn, B. Rodgers, P. Polk, H. Nicholson, F. Fitch, R. Chapman, D. Heath, M. Spurgeon, L. Miller, J. Couch, B. Shewey, M. Brown

NO VOTES: None
ABSTAINED: R. Ross
Motion carried.

5. Discussion and approval to move the July 5th and August 2nd board meetings. (Missy Dean, Director of Governmental Relations)

After further discussion, a motion was made to approve moving the July and August meetings to July 20 and August 9 by T. Finley; the motion was seconded by J. Shockley.

YES VOTES: E. Carr, J. Shockley, J. Spohn, B. Rodgers, P. Polk, H. Nicholson, R. Ross, F. Fitch, R. Chapman, D. Heath, M. Spurgeon, L. Miller, J. Couch, B. Shewey, M. Brown

NO VOTES: None
All voted yes. Motion carried.

V. EXECUTIVE SESSION:

1. A motion was made by B. Rodgers with a second by F. Fitch at 1:00 p.m. to go into executive session.

YES VOTES: E. Carr, J. Shockley, J. Spohn, B. Rodgers, P. Polk, H. Nicholson, R. Ross, F. Fitch, R. Chapman, D. Heath, M. Spurgeon, L. Miller, J. Couch, B. Shewey, M. Brown

NO VOTES: None

No formal action was taken.

VI. NEW BUSINESS:

1. A motion was made to return from executive session by H. Nicholson with a second by F. Fitch at 1:10 p.m.

YES VOTES: E. Carr, J. Shockley, J. Spohn, B. Rodgers, P. Polk, H. Nicholson, R. Ross, F. Fitch, R. Chapman, D. Heath, M. Spurgeon, L. Miller, J. Couch, B. Shewey, M. Brown

NO VOTES: None
All voted yes. Motion carried

After further discussion, no action was taken at this time.

VII. ADJOURNMENT:

1. There being no further business, a motion to adjourn the meeting was made by M. Spurgeon and seconded by F. Fitch. The meeting was adjourned at 1:12 p.m.

YES VOTES: E. Carr, J. Shockley, J. Spohn, B. Rodgers, P. Polk, H. Nicholson, R. Ross, F. Fitch, R. Chapman, D. Heath, M. Spurgeon, L. Miller, J. Couch, B. Shewey, M. Brown

NO VOTES: None
All voted yes. Motion carried.

Sue Ann Nicely, General Counsel

Missy Dean, Director of Governmental Relations