



**BOARD OF DIRECTORS MEETING
August 9, 2017**

MINUTES

I. MEETING CONVENED:

The Oklahoma Municipal League Board of Directors met at 12:30 p.m. on Wednesday, August 9, 2017 at the OML offices located at 201 N.E. 23rd Street, Oklahoma City, OK. President Brown called the meeting to order at 12:31 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 2	Jason Nichols, Mayor, Tahlequah
District 3	Jeff Shockley, Mayor, Poteau
District 4	J.D. Spohn, City Manager, Ardmore
District 5	Beverly Rodgers, Mayor, Holdenville
District 7	Homer Nicholson, Mayor, Ponca City
District 9	Fred Fitch, Mayor, Lawton
District 10	Jason Hulin, Councilmember, Clinton
Towns West Norman	Todd Finley, Vice Mayor, Mooreland Lynne Miller, Mayor, Norman

Officers and Directors absent:

District 6	Pamela Polk, City Manager, Collinsville
District 8	Randy Ross, Mayor, Choctaw
District 11	Richard Chapman, Vice Mayor, Gage
Towns East	Dennis Heath, Town Administrator, Stonewall
Broken Arrow	Craig Thurmond, Mayor, Broken Arrow
Broken Arrow, Alternate	Michael Spurgeon, City Manager, Broken Arrow
Norman, Alternate	Breea Clark, Councilmember, Norman

Tulsa
Tulsa, Alternate
Oklahoma City
Oklahoma City, Alternative

G.T. Bynum, Mayor, Tulsa
Michael Junk, Deputy Mayor, Tulsa
Mick Cornett, Mayor, Oklahoma City
Mark Stonecipher, Councilmember,
Oklahoma City

Staff Present:

Executive Director	Mike Fina
Deputy Director of External Operations	Missy Dean
Deputy Director of Internal Operations	Sue Ann Nicely
Operations and Business	Nancee Morris
Development Manager	Marilyn Courtney
Communications Specialist	Daniel McClure
Director of Research	Bill Phelps
OML Contract Lobbyist	

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 July 20, 2017 meeting
 - b. Financial statement for July 2017
 - c. Monthly check ledger for July 2017

President Brown asked for questions. With no further questions a motion was made by B. Rodgers with a second by H. Nicholson to approve the consent agenda as presented.

YES VOTES: E. Carr, J. Nichols, J. Shockley, J. Spohn, B. Rodgers, H. Nicholson, F. Fitch, J. Hulin, T. Finley, 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 Board for traveling to Idabel for the Mayor's summer conference and thanked the appointed Executive Director, Mike Fina for his hard work thus far.

No formal action was taken.

2. EXECUTIVE DIRECTOR'S REPORT (Mike Fina, Executive Director) Mike updated the Board on his experiences so far with OML. In addition, Mike updated the Board on changes with staff duties.

No formal action was taken.

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

No formal action was taken.

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

STATE ISSUES

- A. **INFORMATION:** Support 2018 State Legislative Request to amend statutes Title 11, Section 11-21-221 and 11-21-222 regarding the condemnation proceedings relating to rural electric cooperatives or electric public utilities.

ACTION REQUEST: OML Board of Directors approve the recommendation.

After further discussion, staff was directed to monitor the bill and continue to report to the Board with any progress.

No formal action was taken.

- B. **INFORMATION:** Support 2018 State Legislative Request to amend Title 11 O.S. Section 17-105.1 and bring up-to-date the state statute requiring municipalities to file a prescribed form with the State Auditor's Office and provide a cost-saving benefit to municipalities.

ACTION REQUEST: OML Board of Directors approve the recommendation.

President Brown asked for questions. With no further questions a motion was made by B. Rodgers with a second by H. Nicholson to approve the consent agenda as presented.

YES VOTES: E. Carr, J. Nichols, J. Shockley, J. Spohn, B. Rodgers, H. Nicholson, F. Fitch, J. Hulin, T. Finley, L. Miller, J. Couch, B. Shewey, M. Brown M. Brown

NO VOTES: None
All voted yes. Motion carried.

5. Discussion to appoint members for the OML Facility Needs Committee.

- 1.) James Couch, City Manager, Oklahoma City
- 2.) Dan Galloway, City Manager, El Reno
- 3.) Homer Nicholson, Mayor, Ponca City
- 4.) Robert Johnston, City Manager, Frederick
- 5.) Michael Junk, Deputy Mayor, Tulsa
- 6.) Todd Finley, Vice Mayor, Mooreland

After discussion, with no further questions a motion to approve the OML Facility Needs Committee as presented was made by L. Miller with a second by E. Carr.

YES VOTES: E. Carr, J. Nichols, J. Shockley, J. Spohn, B. Rodgers, H. Nicholson, F. Fitch, J. Hulin, T. Finley, L. Miller, J. Couch, B. Shewey, M. Brown

NO VOTES: None
All voted yes. Motion carried.

6. Update was given by Missy Dean regarding the upcoming Annual Conference in Tulsa.

No formal action was taken.

7. Update on the 2017-2018 Nominating Committee from Nominating Committee Chair James Couch, City Manager, Oklahoma City; OML Past President.

No formal action taken.

V. EXECUTIVE SESSION (if requested):

No executive session was requested.

VI. NEW BUSINESS:

No new business.

VII. ADJOURNMENT:

1. There being no further business, a motion to adjourn the meeting was made by L. Miller and seconded by J. Nichols. The meeting was adjourned at 1:18 p.m.

YES VOTES: E. Carr, J. Nichols, J. Shockley, J. Spohn, B. Rodgers, H. Nicholson, F. Fitch, J. Hulin, T. Finley, L. Miller, J. Couch, B. Shewey, M. Brown

NO VOTES: None
All voted yes. Motion carried.

Mike Fina, Executive Director