



**BOARD OF DIRECTORS MEETING
March 1, 2017**

MINUTES

I. MEETING CONVENED:

The Oklahoma Municipal League Board of Directors met at 12:30 p.m. on Wednesday, March 1, 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 3	Jeff Shockley, Mayor, Poteau
District 4	J.D. Spohn, City Manager, Ardmore
District 5	Beverly Rodgers, Mayor, Holdenville
District 6	VACANT
District 8	Randy Ross, Mayor, Choctaw
District 9	Fred Fitch, Mayor, Lawton <i>(via conference call at 1:17p.m.)</i>
District 10	Jason Hulin, Councilmember, Clinton
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	Craig Thurmond, Mayor, Broken Arrow <i>(via conference call 12:48 p.m. to 1:15 p.m.)</i>
Broken Arrow, Alternate	Michael Spurgeon, City Manager, Broken Arrow
Tulsa, Alternate	Michael Junk, Deputy Mayor, Tulsa
Norman	Lynne Miller, Mayor, Norman

Officers and Directors absent:

District 2	Jason Nichols, Mayor, Tahlequah
District 7	Homer Nicholson, Mayor, Ponca City
Towns West	Todd Finley, Mayor, Mooreland
Tulsa	G.T. Bynum, Mayor, Tulsa
Norman Alternate	Greg Heiple, Councilmember, Norman
Oklahoma City	Mick Cornett, Mayor, Oklahoma City
Oklahoma City, Alternative	Mark Stonecipher, Councilmember, Oklahoma City

Guests Present:

City of Jenks	Bo Summers, Councilmember
Strategic Government Resources	Ron Holifield, CEO
City of Frederick	Robert Johnston, City Manager
OML Contract Lobbyist	Bill Phelps

Staff Present:

Director of Governmental Relations	Missy Dean
General Counsel	Sue Ann Nicely
Communications Coordinator	Nancee Morris
Program Manager	Cheryl Adams
Accounting and Admin Asst.	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 February 1, 2017 meeting
 - b. Financial statement for February 2017
 - c. Monthly check ledger for February 2017

President Brown asked for questions. With no questions a motion was made by M. Spurgeon with a second by E. Carr to approve the consent agenda as presented.

YES VOTES: E. Carr, J. Shockley, J. Spohn, B. Rodgers, R. Ross, J. Hulin, R. Chapman, D. Heath, M. Spurgeon, M. Junk, 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 all of their hard work.

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 February.

No formal action was taken.

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

STATE ISSUES

- A. **INFORMATION:** Support legislation imposing requirements on municipalities with respect to inclined block rate structures for water usage and providing for excessive water usage surcharge with the changes including January 1, 2018 as the implementation date and the language change to regulate sales and negotiate contracts.

ACTION REQUEST: OML Board of Directors approve the recommendation.

After further discussion, a motion was made by R. Ross to approve the recommendation as presented; the motion was seconded by J. Shockley.

YES VOTES: E. Carr, J. Shockley, R. Ross, L. Miller

NO VOTES: J. Spohn, B. Rodgers, J. Hulin, R. Chapman, D. Heath, C. Thurmond, M. Junk, J. Couch, B. Shewey, M. Brown

Motion failed.

- B. **INFORMATION:** Oppose legislation prohibiting municipalities, counties and political subdivisions from implementing an ordinance, resolution, rule or regulation that conflicts with, expands or is more stringent than a state statute relating to discrimination in employment.

ACTION REQUEST: OML Board of Directors approve the recommendation.

After further discussion, a motion was made by L. Miller to approve the recommendation as presented; the motion was seconded by J. Spohn.

YES VOTES: E. Carr, J. Shockley, J. Spohn, B. Rodgers, R. Ross, J. Hulin, R. Chapman, D. Heath, C. Thurmond, M. Junk, L. Miller, J. Couch, B. Shewey, M. Brown.

NO VOTES: None
All voted yes. Motion carried.

- C. **INFORMATION:** Oppose legislation prohibiting public officers and employees from using taxpayer money, grants or other funds to advocate against constitutionally-protected rights.

ACTION REQUEST: OML Board of Directors approve the recommendation.

After further discussion, a motion was made by R. Ross to approve the recommendation as presented; the motion was seconded by E. Carr.

YES VOTES: E. Carr, J. Shockley, J. Spohn, B. Rodgers, R. Ross, J. Hulin, R. Chapman, D. Heath, C. Thurmond, M. Junk, L. Miller, J. Couch, B. Shewey, M. Brown.

NO VOTES: None
All voted yes. Motion carried.

- D. **INFORMATION:** Oppose legislation modifying dates upon which elections may be held by political subdivisions and prohibiting regular or special election for any purpose unless otherwise provided.

ACTION REQUEST: OML Board of Directors approve the recommendation.

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

YES VOTES: E. Carr, J. Shockley, J. Spohn, B. Rodgers, R. Ross, J. Hulin, R. Chapman, D. Heath, C. Thurmond, M. Junk, L. Miller, J. Couch, B. Shewey, M. Brown.

NO VOTES: None
All voted yes. Motion carried.

- E. **INFORMATION:** Oppose legislation prohibiting municipalities from adopting an ordinance related to the discharge of a firearm in the legitimate defense of an individual.

ACTION REQUEST: OML Board of Directors approve the recommendation.

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

YES VOTES: E. Carr, J. Shockley, J. Spohn, B. Rodgers, R. Ross, J. Hulin, R. Chapman, D. Heath, C. Thurmond, M. Junk, L. Miller, J. Couch, B. Shewey, M. Brown.

NO VOTES: None
All voted yes. Motion carried.

- F. **INFORMATION:** Oppose legislation including SB 548 and HB 2132 creating and prescribing procedures related to the formation and operation of Prosperity Districts.

ACTION REQUEST: OML Board of Directors approve the recommendation.

After further discussion, a motion was made by E. Carr to approve the recommendation as presented; the motion was seconded by J. Spohn.

YES VOTES: E. Carr, J. Shockley, J. Spohn, B. Rodgers, R. Ross, J. Hulin, R. Chapman, D. Heath, M. Spurgeon, M. Junk, L. Miller, J. Couch, B. Shewey, M. Brown.

NO VOTES: None
All voted yes. Motion carried.

- G. **INFORMATION:** Oppose legislation creating the Real Estate Owner's Rights Act.

ACTION REQUEST: OML Board of Directors approve the recommendation.

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

YES VOTES: E. Carr, J. Shockley, J. Spohn, B. Rodgers, R. Ross, J. Hulin, R. Chapman, D. Heath, M. Spurgeon, M. Junk, L. Miller, J. Couch, B. Shewey, M. Brown.

NO VOTES: None
All voted yes. Motion carried.

4. Discussion and approval of President Brown's recommendation for the District 6 Board vacancy. The candidates were:

- a. Bo Summers, Jenks, City Councilmember
- b. Pamela Polk, Collinsville, City Manager
- c. Patty J. Dixon, Sand Springs, City Councilmember
- d. Mark Whinnery, Drumright, City Manager

After further discussion, a motion was made by B. Rodgers to approve Pamela Polk for the District 6 Board vacancy; the motion was seconded by L. Miller.

YES VOTES: E. Carr, J. Shockley, J. Spohn, B. Rodgers, R. Ross, F. Fitch, J. Hulin, R. Chapman, D. Heath, M. Spurgeon, M. Junk, 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 J. Shockley with a second by E. Carr at 1:25 p.m. to go into executive session.

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

NO VOTES: None
All voted yes. Motion carried.

VI. NEW BUSINESS:

1. A motion was made to return from executive session by J. Shockley with a second by E. Carr at 1:40 p.m.

YES VOTES: E. Carr, J. Shockley, J. Spohn, B. Rodgers, R. Ross, F. Fitch, J. Hulin, R. Chapman, D. Heath, M. Spurgeon, M. Junk, 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 J. Spohn and seconded by R. Chapman. The meeting was adjourned at 1:42 p.m.

YES VOTES: E. Carr, J. Shockley, J. Spohn, B. Rodgers, R. Ross, F. Fitch, J. Hulin, R. Chapman, D. Heath, M. Spurgeon, M. Junk, 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