



**BOARD OF DIRECTORS MEETING
May 3, 2017**

MINUTES

I. MEETING CONVENED:

The Oklahoma Municipal League Board of Directors met at 12:30 p.m. on Wednesday, May 3, 2017 at the OML offices located at 201 N.E. 23rd Street, Oklahoma City, OK. President Brown called the meeting to order at 12:29 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
------------	---------------------------------

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 April 5, 2017 meeting
 - b. Financial statement for April 2017
 - c. Monthly check ledger for April 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 patience during this transition period.

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 April.

No formal action was taken.

3. LEGISLATIVE REPORT (Missy Dean, Director of Governmental Relations) Missy Dean updated the Board on various bills going through legislative session at the Capitol.

No formal action was taken

V. NEW BUSINESS:

1. President Brown updated the Board on the Executive Director search and discussed the narrowing number of prospects.

No formal action was taken

VI. ADJOURNMENT:

1. There being no further business, a motion to adjourn the meeting was made by L. Miller and seconded by F. Fitch. The meeting was adjourned at 12:58 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