



**BOARD OF DIRECTORS MEETING  
November 2, 2017**

**MINUTES**

**I. MEETING CONVENED:**

The Oklahoma Municipal League Board of Directors met at 12:30 p.m. on Thursday, November 2, 2017 at the Collinsville City Hall located at 106 N 12<sup>th</sup> Street, Collinsville, OK. President Shewey called the meeting to order at 12:30 p.m.

**Officers and Directors present were:**

President	Bill Shewey, Mayor, Enid
Past President	Mike Brown, Mayor, Weatherford
<u>Directors:</u>	
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 (via phone conference 12:30 pm)
District 6	Pamela Polk, City Manager, Collinsville
District 7	Homer Nicholson, Mayor, Ponca City
District 11	Richard Chapman, Vice Mayor, Gage
Towns West	Todd Finley, Vice Mayor, Mooreland
Broken Arrow, Alternate	Michael Spurgeon, City Manager, Broken Arrow,
Norman	Lynne Miller, Mayor, Norman, (via phone conference 12:30 pm)
Oklahoma City, Alternative	James D Couch, City Manager, Oklahoma City

**Officers and Directors absent:**

Vice President	Randy Ross, Mayor, Choctaw
District 8	Vacant
District 9	Fred Fitch, Mayor, Lawton
District 10	Jason Hulin, Councilmember, Clinton

Towns East

Dennis Heath, Town Administrator,  
Stonewall

Broken Arrow

Craig Thurmond, Mayor, Broken Arrow

Norman, Alternate

Breea Clark, Councilmember, Norman

Tulsa

G.T. Bynum, Mayor, Tulsa

Tulsa

Michael Junk, Deputy Mayor, Tulsa

Oklahoma City

Mick Cornett, Mayor, Oklahoma City

Staff Present:

Executive Director

Mike Fina

Deputy Director of External Operations

Missy Dean

Director of Legislative Affairs

Jodi Lewis

Deputy Director of Internal Operations

Sue Ann Nicely

Conference & Programs Manager

Sarah Lingenfelter

Operations and Business Dev. Mgr.

Nancee Morris

Administrative Assistant

MJ Barton

Membership Svcs Representative &

Jamie Smith

Legislative Specialist

Guests Present:

Mayor, Jones

Ray Poland

**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 October 2017 meeting
  - b. Financial statement for October 2017
  - c. Monthly check ledger for October 2017

President Shewey asked for questions. With no further questions a motion was made by M. Brown with a second by P. Polk to approve the consent agenda as presented.

**YES VOTES:** E. Carr, J. Nichols, J. Shockley, J. Spohn, B. Rodgers, P. Polk, H. Nicholson, R. Chapman, T. Finley, M. Spurgeon, J. Couch, L. Miller, M. Brown, B. Shewey

**NO VOTES:** None  
All voted yes. Motion carried.

**IV. BUSINESS AGENDA:**

1. PRESIDENT'S REPORT (Bill Shewey, OML President)

President Shewey thanked the city of Collinsville and P. Polk for hosting the District Dinner meeting and the board meeting.

2. EXECUTIVE DIRECTOR'S REPORT (Mike Fina, Executive Director) Mike Fina updated the board on the Field Representative program and other programs that are being implemented. Mike Fina also discussed OML will no longer charge for the District Dinner meetings and OML will no longer provide an open bar.

No formal action was taken.

3. ADMINISTRATIVE REPORT (Sue Ann Nicely, Deputy Director of Internal Operations, General Counsel) Sue Ann Nicely updated the Board on administrative activities at OML during the month of October.

No formal action was taken.

4. LEGISLATIVE REPORT (Missy Dean, Deputy Director of External Operations, Governmental Affairs)

No formal action was taken.

5. Discussion and approval of President Shewey's recommendation, Janet Smith, City Manager of Crescent, for the District 8 board vacancy. (Bill Shewey, OML President).

**ACTION REQUEST:** OML Board of Directors approve the recommendation.

**YES VOTES:** E. Carr, J. Nichols, J. Shockley, J. Spohn, B. Rodgers, P. Polk, H. Nicholson, R. Chapman, T. Finley, M. Spurgeon, J. Couch, L. Miller, M. Brown, B. Shewey

**NO VOTES:** None  
All voted yes. Motion carried.

6. Discussion and possible action to support a joint letter with the Coalition Against Bigger Trucks (CABT) opposing the increase in truck length or weight to the Oklahoma Congressional delegation (Mike Fina, Executive Director).

President Shewey asked for questions. With no further questions a motion was made by J. Couch with a second by M. Spurgeon to take no further action.

**ACTION REQUEST:** OML Board of Directors approve the recommendation.

**YES VOTES** E. Carr, J. Nichols, J. Shockley, J. Spohn, B. Rodgers, P. Polk, H. Nicholson, R. Chapman, T. Finley, M. Spurgeon, J. Couch, L. Miller, M. Brown, B. Shewey

**NO VOTES:** None

All voted yes. Motion carried.

**V. EXECUTIVE SESSION (if requested):**

No executive session was requested.

**VI. NEW BUSINESS:**

**VII. ADJOURNMENT:**

1. There being no further business, a motion to adjourn the meeting was made by J. Shockley and seconded by J. Spohn. The meeting was adjourned at 1:28 p.m.

**YES VOTES:** E. Carr, J. Nichols, J. Shockley, J. Spohn, B. Rodgers, P. Polk, H. Nicholson, R. Chapman, T. Finley, M. Spurgeon, J. Couch, L. Miller, M. Brown, B. Shewey

**NO VOTES:** None

All voted yes. Motion carried.

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Mike Fina, Executive Director