



**BOARD OF DIRECTORS SPECIAL MEETING  
September 18, 2017**

**MINUTES**

**I. MEETING CONVENED:**

The Oklahoma Municipal League Board of Directors met at 10:30 a.m. on Monday, September 18, 2017 at the OML offices located at 201 N.E. 23<sup>rd</sup> Street, Oklahoma City, OK. President Shewey called the meeting to order at 10:32 a.m.

Officers and Directors present were:

President	Bill Shewey, Mayor, Enid
Vice President	Randy Ross, Mayor, Choctaw
Past President	Mike Brown, Mayor, Weatherford ( <i>via conference call at 10:30 a.m</i> )

Directors:

District 1	Elaine Carr, Mayor, West Siloam Springs
District 3	Jeff Shockley, Mayor, Poteau
District 4	J.D. Spohn, City Manager, Ardmore ( <i>via conference call at 10:29 a.m</i> )
District 5	Beverly Rodgers, Mayor, Holdenville( <i>via conference call at 10:30 a.m</i> )
District 7	Homer Nicholson, Mayor, Ponca City( <i>via conference call at 10:31 a.m</i> )
District 11	Richard Chapman, Vice Mayor, Gage
Towns West	Todd Finley, Vice Mayor, Mooreland( <i>via conference call at 10:29 a.m</i> )
Norman	Lynne Miller, Mayor, Norman ( <i>via conference call at 10:32 a.m.</i> )

Officers and Directors absent:

District 2	Jason Nichols, Mayor, Tahlequah
District 6	Pamela Polk, City Manager, Collinsville
District 8	VACANT
District 9	Fred Fitch, Mayor, Lawton
District 10	Jason Hulin, Councilmember, Clinton

Towns East  
  
Broken Arrow  
Broken Arrow, Alternate  
  
Norman, Alternate  
Tulsa  
Tulsa, Alternate  
Oklahoma City  
Oklahoma City, Alternative

Dennis Heath, Town Administrator, Stonewall  
Craig Thurmond, Mayor, Broken Arrow  
Michael Spurgeon, City Manager, Broken Arrow  
Breea Clark, Councilmember, Norman  
G.T. Bynum, Mayor, Tulsa  
Michael Junk, Deputy Mayor, Tulsa  
Mick Cornett, Mayor, Oklahoma City  
James Couch, City Manager, 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 Development Manager	Nancee Morris
Communications Specialist	Marilyn Courtney
Director of Research	Daniel McClure

Guest Present:

City Attorney, Ponca City	Michael Vanderburg
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**II. BUSINESS AGENDA:**

1. Discussion and possible action to authorize the League to file an amicus brief with the Tenth Circuit Court of Appeals in *Murphy v. Royal et al* regarding the Creek Reservation Case.

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

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

**NO VOTES:** None

All voted yes. Motion carried.

2. Discussion and possible action to authorize the League to file an amicus brief with the Oklahoma Supreme Court regarding the *Pease v. Town of Fairfax* in an adverse sewer back-up case.

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, H. Nicholson, R. Ross, R. Chapman, T. Finley, L. Miller, M. Brown, B. Shewey

**NO VOTES:** None

All voted yes. Motion carried.

**III. NEW BUSINESS:**

No new business.

**IV. ADJOURNMENT:**

1. There being no further business, a motion to adjourn the meeting was made by R. Ross and seconded by B. Shewey. The meeting was adjourned at 11:30 a.m.

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

**NO VOTES:** None

All voted yes. Motion carried.

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Mike Fina, Executive Director