



**BOARD OF DIRECTORS MEETING
April 6, 2016
MINUTES**

I. MEETING CONVENED:

The Oklahoma Municipal League Board of Directors met at 12:30 p.m. on Wednesday, April 6, 2016 at the OML offices located at 201 N.E. 23rd Street, Oklahoma City, OK. Vice President Shewey called the meeting to order at 12:30 p.m. Officers and Directors present were:

Vice President Bill Shewey, Mayor, Enid
Immediate Past President James Couch, Oklahoma City, City Manager

Directors:

District 1 Elaine Carr, Mayor, W Siloam Springs
District 2 Jason Nichols, Mayor, Tahlequah
District 3 Jeff Shockley, Mayor, Poteau
District 4 JD Spohn, City Manager, Ardmore
District 5 Beverly Rodgers, Mayor, Holdenville
District 7 Homer Nicholson, Mayor, Ponca City
District 8 Randy Ross, Mayor, Choctaw
District 9 Fred Fitch, Mayor, Lawton
District 10 Jason Hulin, Councilmember, Clinton
District 11 Richard Chapman, Mayor, Gage
Norman Cindy Rosenthal, Mayor
Tulsa, Alternative Jim Twombly, City Manager, Tulsa (arrived 12:40 p.m.)

Officers and Directors Absent:

President Mike Brown, Mayor, Weatherford
District 6 Michael Phillips, Councilmember, Sand Springs
TownsEast Dennis Heath, City Manager, Stonewall
Towns West Todd Finley, Mayor, Mooreland
Norman, Alternate Greg Jungman, Mayor Pro Tem, Norman
Broken Arrow Craig Thurmond, Mayor
Broken Arrow, Alternate Michael Spurgeon, City Manager
Tulsa Dewey Bartlett, Jr. Mayor, Tulsa
Oklahoma City Mick Cornett, Mayor, Oklahoma City
Oklahoma City, Alternative Michael Stonecipher, Councilmember, OKC

Guests Present:

Attorney	Margaret Love
OK Dep't. of Transportation	Casey Shell
OK Dep't. of Transportation	Steve Jacobi

Staff Present:

Executive Director	Carolyn Stager
Executive Assistant	Nancee Morris
General Counsel	Sue Ann Nicely
Director of Governmental Relations	Missy Dean
Program Manager	Cheryl Adams

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 March 2016 meeting
 - b. Financial statement for March 2016
 - c. Monthly check ledger for March 2016
2. Consideration and possible action on items removed from the Consent Agenda.

Vice President Shewey asked for questions. With no questions a motion was made by J. Couch with a second by B. Rodgers to approve the consent agenda as presented.

YES VOTES: E. Carr, J. Nichols, J. Shockley, J Spohn, B. Rodgers, H. Nicholson, R. Ross, F. Fitch, J. Hulin, R. Chapman, C. Rosenthal, J. Couch, B. Shewey

NO VOTES: none

All voted yes. Motion carried.

IV. BUSINESS AGENDA:

1. **PRESIDENT'S REPORT (Vice President Bill Shewey)**

Vice President Shewey was glad to be filling in for President Brown who was in Washington DC today.

No formal action was taken.
2. **EXECUTIVE DIRECTOR'S REPORT (Carolyn Stager, Executive Director)**

- Director Stager updated the Board on OML activities during the month of March. A summary report of Ms. Stager's activities is attached.

No formal action was taken.

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

STATE ISSUES:

- A. **INFORMATION:** Oppose HJR 1009 Constitutional Carry/Firearms by Rep. Dan Fisher and Sen. Anthony Sykes. Open carry bill, carry without any license or training.

ACTION REQUEST: OML Board of Directors approve the recommendation.

- B. **INFORMATION:** Oppose HB 3098, Firearms, by Rep. Jeff Coody and Sen. Nathan Dahm, conceal carry, must have training and license.

ACTION REQUEST: OML Board of Directors approve the recommendation

After further discussion a motion was made by J. Couch to approve the recommendations to oppose HJR 1009 and HB 3098 with the caveat that OML supports the 2nd amendment. A second was made by R. Ross.

YES VOTES: E. Carr, J. Nichols, J. Shockley, J Spohn, B. Rodgers, H. Nicholson, R. Ross, F. Fitch, J. Hulin, R. Chapman, J. Twombly, C. Rosenthal, J. Couch, B. Shewey

NO VOTES: none

All voted yes. Motion carried.

4. A presentation was given by the Oklahoma Department of Transportation representatives Casey Shell and Steve Jacobi regarding the Oklahoma Earthquake Response program.

No formal action was taken.

5. Jim Twombly, Chair of the Reserve Fund Committee, presented the board the final report from the Reserve Fund Committee in which the committee recommended the board of directors approve placing \$1.1 to \$1.2 million in a reserve fund and that the board as a part of budget review determine if the amount should be adjusted according to changes in the consumer price index.

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

YES VOTES: E. Carr, J. Nichols, J. Shockley, J Spohn, B. Rodgers, H. Nicholson, R. Ross, F. Fitch, J. Hulin, R. Chapman, J. Twombly, C. Rosenthal, J. Couch, B. Shewey

NO VOTES: none

All voted yes. Motion carried.

6. Director Stager gave an update on SQ 777 Boren Sales Tax Increase and SQ 779 a Constitutional Amendment for the farming industry.

No formal action was taken.

7. The board approved the sample of the 2016-2017 service fees allowing members to pay the lesser amount shown on the two year comparison of service fees.

After further discussion, a motion was made by R. Ross and seconded by H. Nicholson to approve the recommendation as presented.

YES VOTES: E. Carr, J. Nichols, J. Shockley, J Spohn, B. Rodgers, H. Nicholson, R. Ross, F. Fitch, J. Hulin, R. Chapman, J. Twombly, C. Rosenthal, J. Couch, B. Shewey

NO VOTES: none

All voted yes. Motion carried.

V. EXECUTIVE SESSION

1. A motion was made to go into executive session to discuss a personnel issue at 1:45 p.m. by F. Fitch with a second by C. Rosenthal.

YES VOTES: E. Carr, J. Nichols, J. Shockley, J Spohn, B. Rodgers, H. Nicholson, R. Ross, F. Fitch, J. Hulin, R. Chapman, J. Twombly, C. Rosenthal, J. Couch, B. Shewey

NO VOTES: none

All voted yes. Motion carried

2. A motion was made by B. Rodgers and seconded by F. Fitch to return from executive session.

YES VOTES: E. Carr, J. Nichols, J. Shockley, J Spohn, B. Rodgers, H. Nicholson, R. Ross, F. Fitch, J. Hulin, R. Chapman, J. Twombly, C. Rosenthal, J. Couch, B. Shewey

NO VOTES: none

All voted yes. Motion carried

VI. _____ NEW BUSINESS

1. There was no new business.

VII. _____ Adjournment

There being no further business, Vice President Shewey adjourned the meeting at 1:50 p.m.

Carolyn Stager, Executive Director