



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

MINUTES

I. MEETING CONVENED:

The Oklahoma Municipal League Board of Directors met at 12:30 p.m. on Wednesday, February 1, 2017 at the OML offices located at 201 N.E. 23rd Street, Oklahoma City, OK. President Brown called the meeting to order at 12:30 p.m.

Officers and Directors present were:

President	Mike Brown, Mayor, Weatherford
Past President	James Couch, City Manager, Oklahoma City
<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 (<i>via conference call</i>)
District 5	Beverly Rodgers, Mayor, Holdenville
District 6	VACANT
District 7	Homer Nicholson, Mayor, Ponca City
District 8	Randy Ross, Mayor, Choctaw
District 10	Jason Hulin, Councilmember, Clinton
District 11	Richard Chapman, Vice Mayor, Gage
Towns East	Dennis Heath, Town Administrator, Stonewall
Towns West	Todd Finley, Mayor, Mooreland
Broken Arrow, Alternate	Michael Spurgeon, City Manager, Broken Arrow
Tulsa, Alternate	Michael Junk, Deputy Mayor, Tulsa (<i>via conference call</i>)
Norman	Lynne Miller, Mayor, Norman

Officers and Directors absent:

Vice President	Bill Shewey, Mayor, Enid
District 9	Fred Fitch, Mayor, Lawton

Tulsa
Norman Alternate
Oklahoma City
Oklahoma City, Alternative

G.T. Bynum, Mayor, Tulsa
Greg Heiple, Councilmember, Norman
Mick Cornett, Mayor, Oklahoma City
Mark Stonecipher, Councilmember,
Oklahoma City

Guests Present:

Oklahoma Aeronautics Commission
Oklahoma Aeronautics Commission
Oklahoma Aeronautics Commission

Victor Bird, Director
Sandra Shelton
Grayson Ardies, Admin Programs Officer

Staff Present:

Director of Governmental Relations
General Counsel
Communications Coordinator
Director of Research
Programs Manager
Accounting and Admin Asst.

Missy Dean
Sue Ann Nicely
Nancee Morris
Daniel McClure
Cheryl Adams
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 January 4, 2017 meeting
 - b. Financial statement for January 2017
 - c. Monthly check ledger for January 2017

President Brown asked for questions. With no questions a motion was made by B. Rodgers with a second by M. Junk to approve the consent agenda as presented.

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

NO VOTES: None
All voted yes. Motion carried.

IV. BUSINESS AGENDA:

1. PRESIDENT'S REPORT (Mike Brown, OML President)
President Brown discussed his attendance to the Speaker's Ball and also discussed the Congress of Mayors event.

No formal action was taken.

2. ADMINISTRATIVE REPORT (Missy Dean, Director of Governmental Relations; Sue Ann Nicely, General Counsel) Sue Ann Nicely updated the Board on administrative activities at OML during the month of January. Missy also presented Jamie Smith with her 25 year award for OML. Sue Ann Nicely updated the Board on FY 2017-2018 OML service fees. After further discussion, the Board directed staff to proceed with service fees in the same structure that was done in FY 2016-2017 allowing municipalities to pay the lesser amount shown on a two year comparison of service fees.

No formal action was taken.

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

STATE ISSUES

- A. **INFORMATION:** Support legislation prohibiting the Department of Environmental Quality (DEQ) from exceeding wastewater rules beyond what the Environmental Protection Agency (EPA) requires.

ACTION REQUEST: OML Board of Directors approve the recommendation.

After further discussion, staff was directed to monitor the bill and continue to report to the Board with any progress. No formal action was taken.

- B. **INFORMATION:** Support legislation to cease operations of the State Environmental Laboratory.

ACTION REQUEST: OML Board of Directors approve the recommendation.

After further discussion, staff was directed to monitor the bill and continue to report to the Board with any progress. No formal action was taken.

- C. **INFORMATION:** Support legislation prohibiting the Department of Environmental Quality (DEQ) from exceeding public water supply rules beyond what the Environmental Protection Agency (EPA) requires.

ACTION REQUEST: OML Board of Directors approve the recommendation.

After further discussion, staff was directed to monitor the bill and continue to report to the Board with any progress. No formal action was taken.

- D. **INFORMATION:** Support legislation limiting the powers of the Department of Environmental Quality from exceeding rules beyond certain federal laws and instituting regulations more stringent than those provided by the Environmental Protection Agency.

ACTION REQUEST: OML Board of Directors approve the recommendation.

After further discussion, staff was directed to monitor the bill and continue to report to the Board with any progress. No formal action was taken.

- E. **INFORMATION:** Oppose Legislation creating the No Jail for Paint Act, which prohibits a municipality from adopting any ordinance that could result in a criminal penalty for failure of a property owner to maintain or clean the structure or exterior property.

ACTION REQUEST: OML Board of Directors approve the recommendation.

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

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

NO VOTES: None
All voted yes. Motion carried.

- F. **INFORMATION:** Oppose Legislation prohibiting cities and counties that regulate and license a particular economic industry from economically engaging in the industry.

ACTION REQUEST: OML Board of Directors approve the recommendation.

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

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

NO VOTES: None
All voted yes. Motion carried.

- G. **INFORMATION:** Oppose Legislation mandating time for questions at open meetings.

ACTION REQUEST: OML Board of Directors approve the recommendation.

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

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

NO VOTES: None
All voted yes. Motion carried.

- H. **INFORMATION:** Support SB 337 which requires vendors from out-of-state to file a use tax report to the Oklahoma Tax Commission.

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 R. Chapman.

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

NO VOTES: None
All voted yes. Motion carried.

- I. **INFORMATION:** Support Legislation that modifies the tax base for the service of delivery, installation, repair or maintenance of taxable tangible personal property.

ACTION REQUEST: OML Board of Directors approve the recommendation.

After further discussion, a motion was made by M. Spurgeon to approve the recommendation as presented; the motion was seconded by J. Nichols.

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

NO VOTES: None
All voted yes. Motion carried.

- J. **INFORMATION:** Support Resolution proposing a vote of the people on a constitutional amendment that will allow voters of cities and towns to decide a question of an additional property tax levy that could not exceed 10 mills and revenue from which would be for the general fund of the city or town.

ACTION REQUEST: OML Board of Directors approve the recommendation.

After further discussion, a motion was made by H. Nicholson to approve the recommendation as presented; the motion was seconded by M. Spurgeon.

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

NO VOTES: None
All voted yes. Motion carried.

4. Update of the Oklahoma Aeronautics Commission's Legislative Priorities from Director Victor Bird.

No formal action was taken.

5. An update on the Corporate Partnership Program was presented by N. Morris to expand OML's corporate outreach and broaden its public/private partnerships.

No formal action was taken.

V. EXECUTIVE SESSION:

1. A motion was made by M. Spurgeon with a second by E. Carr at 1:35 p.m. to go into executive session.

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

NO VOTES: None
All voted yes. Motion carried.

VI. NEW BUSINESS:

1. A motion was made to return from executive session by L. Miller with a second by M. Spurgeon at 1:55 p.m.

YES VOTES: E. Carr, J. Nichols, J. Shockley, J. Spohn, B. Rodgers, H. Nicholson, R. Ross, J. Hulin, R. Chapman, D. Heath, T. Finley, M. Spurgeon, M. Junk, L. Miller, J. Couch, 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 D. Heath and seconded by M. Spurgeon. The meeting was adjourned at 2:00 p.m.

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

NO VOTES: None
All voted yes. Motion carried.

Sue Ann Nicely, General Counsel

Missy Dean, Director of Governmental Relations