



**BOARD OF DIRECTORS MEETING
January 4, 2017**

MINUTES

I. MEETING CONVENED:

The Oklahoma Municipal League Board of Directors met at 12:30 p.m. on Wednesday, January 4, 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:

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| President | Mike Brown, Mayor, Weatherford |
| Vice President | Bill Shewey, Mayor, Enid |
| Past President | James Couch, City Manager, Oklahoma City |
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| <u>Directors:</u> | |
| District 3 | Jeff Shockley, Mayor, Poteau |
| District 4 | J.D. Spohn, City Manager, Ardmore |
| District 5 | Beverly Rodgers, Mayor, Holdenville |
| District 6 | VACANT |
| District 7 | Homer Nicholson, Mayor, Ponca City |
| District 8 | Randy Ross, Mayor, Choctaw |
| District 9 | Fred Fitch, Mayor, Lawton |
| District 11 | Richard Chapman, Vice Mayor, Gage |
| Towns East | Dennis Heath, Town Administrator, Stonewall |
| Towns West | Todd Finley, Mayor, Mooreland |
| Broken Arrow | Craig Thurmond, Mayor, Broken Arrow |
| Tulsa, Alternate | Michael Junk, Deputy Mayor, Tulsa |
| Norman | Lynne Miller, Mayor, Norman |

Officers and Directors absent:

- | | |
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| District 1 | Elaine Carr, Mayor, West Siloam Springs |
| District 2 | Jason Nichols, Mayor, Tahlequah |
| District 10 | Jason Hulin, Councilmember, Clinton |
| Tulsa | G.T. Bynum, Mayor, Tulsa |
| Norman Alternate | Greg Heiple, Councilmember, Norman |
| Oklahoma City | Mick Cornett, Mayor, Oklahoma City |

Oklahoma City, Alternative

Mark Stonecipher, Councilmember,
Oklahoma City

Guests Present:

Broken Arrow, Alternate

Michael Spurgeon, City Manager,
Broken Arrow

OML Contract Lobbyist

Bill Phelps

Staff Present:

Director of Governmental Relations

Missy Dean

General Counsel

Sue Ann Nicely

Communications Coordinator

Nancee Morris

Director of Research

Daniel McClure

Office Assistant

Aspen Roberts

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 December 7, 2016 meeting
 - b. Financial statement for December 2016
 - c. Monthly check ledger for December 2016

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

YES VOTES: J. Shockley, J. Spohn, B. Rodgers, H. Nicholson, R. Ross, F. Fitch, R. Chapman, D. Heath, T. Finley, C. Thurmond, M. Junk, 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 introduced Tulsa's new Deputy Mayor Michael Junk and welcomed him to the OML board.

No formal action was taken.

2. **ADMINISTRATIVE REPORT** (Missy Dean, Director of Governmental Relations) Missy Dean updated the Board on administrative activities at OML during the month of December.

No formal action was taken.

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

STATE ISSUES

- A. **INFORMATION:** Support legislation allowing municipalities the ability to collect millage for Public Safety Districts within municipal boundaries.

ACTION REQUEST: OML Board of Directors approve the recommendation.

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

YES VOTES: J. Shockley, J. Spohn, B. Rodgers, H. Nicholson, R. Ross, F. Fitch, R. Chapman, D. Heath, T. Finley, C. Thurmond, M. Junk, L. Miller, J. Couch, B. Shewey, M. Brown

NO VOTES: None

All voted yes. Motion carried.

- B. **INFORMATION:** Support legislation to amend the nuisance and abandoned properties procedure.

ACTION REQUEST: OML Board of Directors approve the recommendation.

After further discussion, a motion was made by T. Finley to approve the recommendation as presented; the motion was seconded by L. Miller.

YES VOTES: J. Shockley, J. Spohn, B. Rodgers, H. Nicholson, R. Ross, F. Fitch, R. Chapman, D. Heath, T. Finley, C. Thurmond, M. Junk, L. Miller, J. Couch, B. Shewey, M. Brown

NO VOTES: None

All voted yes. Motion carried.

- C. **INFORMATION:** Support legislation regarding outstanding court fines with a hold placed on tag and license renewals.

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 R. Ross.

YES VOTES: J. Shockley, J. Spohn, B. Rodgers, H. Nicholson, R. Ross, F. Fitch, R. Chapman, D. Heath, T. Finley, C. Thurmond, M. Junk, L. Miller, J. Couch, B. Shewey, M. Brown

NO VOTES: None

All voted yes. Motion carried.

- D. **INFORMATION:** Support legislation with regards to the assault and battery of Code Enforcement Officers requiring the penalty to be at the same level as Peace Officers.

ACTION REQUEST: OML Board of Directors approve the recommendation.

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

YES VOTES: J. Shockley, J. Spohn, B. Rodgers, H. Nicholson, R. Ross, F. Fitch, R. Chapman, D. Heath, T. Finley, C. Thurmond, M. Junk, L. Miller, J. Couch, B. Shewey, M. Brown

NO VOTES: None

All voted yes. Motion carried.

- E. **INFORMATION:** Support legislation to repeal Title 11, Section 11-21-222 regarding the condemnation proceedings relating to rural electric cooperatives or electric public utilities.

ACTION REQUEST: OML Board of Directors approve the recommendation.

After further discussion, a motion was made by R. Ross to approve monitoring the bill as it progresses; the motion was seconded by H. Nicholson.

YES VOTES: J. Shockley, J. Spohn, B. Rodgers, H. Nicholson, R. Ross, F. Fitch, R. Chapman, D. Heath, T. Finley, C. Thurmond, M. Junk, L. Miller, J. Couch, B. Shewey, M. Brown

NO VOTES: None

All voted yes. Motion carried.

- F. **INFORMATION:** Oppose SB 7 regarding the State Bond Advisor.

ACTION REQUEST: OML Board of Directors approve the recommendation.

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

YES VOTES: J. Shockley, J. Spohn, B. Rodgers, H. Nicholson, R. Ross, F. Fitch, R. Chapman, D. Heath, T. Finley, C. Thurmond, M. Junk, L. Miller, J. Couch, B. Shewey, M. Brown

NO VOTES: None

All voted yes. Motion carried.

- G. **INFORMATION:** Oppose SB 18 the Taxpayer Transparency Act as written requiring state agencies and political subdivisions to make certain information immediately available to members of the Legislature upon request.

ACTION REQUEST: OML Board of Directors approve the recommendation.

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

YES VOTES: J. Shockley, J. Spohn, B. Rodgers, H. Nicholson, R. Ross, F. Fitch, R. Chapman, D. Heath, T. Finley, C. Thurmond, M. Junk, L. Miller, J. Couch, B. Shewey, M. Brown

NO VOTES: None

All voted yes. Motion carried.

4. Update of the Oklahoma Aeronautics Commission's Legislative Priorities was tabled due to Director Bird's absence.

No formal action was taken.

5. A proposed 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 F. Fitch with a second by B. Rodgers at 1:30 p.m. to go into executive session.

YES VOTES: J. Shockley, J. Spohn, B. Rodgers, H. Nicholson, R. Ross, F. Fitch, R. Chapman, D. Heath, T. Finley, C. Thurmond, M. Junk, L. Miller, J. Couch, B. Shewey, M. Brown

NO VOTES: None

All voted yes. Motion carried.

VI. NEW BUSINESS:

1. A motion was made to return from executive session by F. Fitch with a second by J. Spohn at 2:00 p.m.

YES VOTES: J. Shockley, J. Spohn, B. Rodgers, H. Nicholson, R. Ross, F. Fitch, R. Chapman, D. Heath, T. Finley, C. Thurmond, M. Junk, L. Miller, J. Couch, B. Shewey, M. Brown

NO VOTES: None

All voted yes. Motion carried.

2. C. Thurmond reported to the board that Broken Arrow will be working with other organizations in Oklahoma to find appropriate financial solutions to better fund education in Oklahoma. He suggests OML move forward after the defeat of SQ 779 and participate in the effort.

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 L. Miller and seconded by F. Fitch. The meeting was adjourned at 2:20 p.m.

YES VOTES: J. Shockley, J. Spohn, B. Rodgers, H. Nicholson, R. Ross, F. Fitch, R. Chapman, D. Heath, T. Finley, C. Thurmond, M. Junk, 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 Services