



**BOARD OF DIRECTORS MEETING
April 1, 2020**

MINUTES

I. MEETING CONVENED:

The Oklahoma Municipal League Board of Directors and the Mayors' Council of Oklahoma met at 10:30 a.m. on Wednesday, April 1, 2020, via video conference. President Ross called the meeting to order at 10:30 a.m.

Officers and Directors present were:

President	Randy Ross, Mayor, Choctaw
Vice President	J.D. Spohn, City Manager, Ardmore
Past President	Bill Shewey, Enid

Directors:

District 1	Elaine Carr, Mayor, West Siloam Springs
District 2	Dwayne Elam, City Manager, Wagoner
District 7	Homer Nicholson, Mayor, Ponca City
District 10	Mike Brown, Mayor, Weatherford
District 11	Kim Peterson, Mayor, Guymon
District 4	Cody Holcomb, City Manager, Ada
District 6	Pamela Polk, City Manager, Collinsville
District 8	Matt White, Mayor, El Reno
District 9	Kimberly Meek, City Manager, Duncan
Broken Arrow	Craig Thurmond, Mayor, Broken Arrow
Broken Arrow	Michael Spurgeon, City Manager, Broken Arrow, Alternate
Norman	Breea Clark, Mayor, Norman
Towns East	Ray Poland, Mayor, Jones
Towns West	Todd Finley, Vice Mayor, Mooreland

Officers and Directors absent:

District 3	Stephen Brinlee, Mayor, Wilburton
District 5	Buck Day, City Manager, McLoud
Oklahoma City	Craig Freeman, City Manager, Oklahoma City
Tulsa	G.T. Bynum, Mayor, Tulsa

Tulsa
Norman

Amy Brown, Deputy Mayor, Tulsa
Kate Brieman, Council Member,
Alternate

Guests Present:

Mayors' Council of Oklahoma Board Members

Staff Present:

Executive Director	Mike Fina
Deputy Directory/General Counsel	Sue Ann Nicely
Director of Operations	Nancee Morris
Director of Legislative Affairs	Jodi Lewis
Communications Director	Kay Hunt
Deputy General Counsel	Daniel McClure

II. PUBLIC COMMENTS:

1. No public comments.

III. CONSENT AGENDA:

No Consent Agenda Items were presented.

IV. BUSINESS AGENDA:

1. PRESIDENT'S REPORT (Randy Ross, OML President). President Ross thanked the OML board for meeting and welcomed the MCO board.

No formal action taken.

2. EXECUTIVE DIRECTOR'S REPORT (Mike Fina, Executive Director) Director Fina updated the board on activities regarding the COVID-19 virus and the actions that the League had taken to assist municipalities during this time.

No formal action taken.

3. LEGISLATIVE REPORT (Jodi Lewis, Director of Legislative Affairs). J. Lewis updated the board on legislative issues.

No formal action taken.

V. EXECUTIVE SESSION (if requested):

No executive session was requested.

VI. NEW BUSINESS:

No new business was presented.

VII. ADJOURNMENT:

1. With no further action to be taken the meeting was adjourned at 11:30 a.m.

Mike Fina, Executive Director