



**BOARD OF DIRECTORS MEETING
April 6, 2022**

MINUTES

I. MEETING CONVENED:

The Oklahoma Municipal League Board of Directors met at 2:30 p.m. on Wednesday, April 6, 2022, virtually via GoToMeeting. President Peterson called the meeting to order at 2:35 p.m.

Officers and Directors present were:

President	Kim Peterson, Vice Mayor, Guymon
Vice President	Ray Poland, Mayor, Jones
Past President	Randy Ross, Mayor, Choctaw

Directors:

District 1	Michael Hart, City Administrator, Commerce
District 3	Stephen Brinlee, Mayor, Wilburton
District 4	Cody Holcomb, City Manager, Ada
District 5	Buck Day, City Manager, McLoud
District 6	Pamela Polk, City Manager, Collinsville
District 7	Homer Nicholson, Mayor, Ponca City
District 8	Matt White, Mayor, El Reno
District 9	Kimberly Meek, City Manager, Duncan
District 10	Mike Brown, Mayor, Weatherford
District 11	Kelly Parker, Mayor, Alva
Towns East	Karl Burkhardt, Town Administrator, Stonewall

Broken Arrow	Debra Wimpee, Mayor, Broken Arrow
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Oklahoma City	Craig Freeman, City Manager, Oklahoma City
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Tulsa	Jed Cochran, Chief of Intergovernmental Affairs, Tulsa, Alt.
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Norman	Breea Clark, Mayor, Norman
Norman	Lee Hall, Council Member, Norman Alt.

Officers and Directors absent:

District 2
Towns West
Tulsa
Edmond

Dwayne Elam, City Manager, Wagoner
Craig Parham, Mayor, Amber
G.T. Bynum, Mayor, Tulsa
Darrell Davis, Mayor, Edmond

Staff Present:

Executive Director
Chief of Staff
Deputy General Counsel
Associate General Counsel
Programs Director
Director of Communications

Mike Fina
Nancee Morris
Daniel McClure
Christian Rhinehart
Adrienne Covington-Graham
Leslie Blair

Guest:

Mayor Scotty White, Poteau

III. CONSENT AGENDA

1. Consideration and action to accept and approve items on the Consent Agenda.
 - a. Minutes of the February 2022 meeting
 - b. Financial statements for February and March 2022
 - c. Monthly check ledgers February and March 2022

President Peterson asked for questions. With no further questions, a motion was made by K. Peterson with a second by C. Freeman to approve the consent agenda as presented.

YES VOTES: M. Hart, S. Brinlee, C. Holcomb, B. Day, P. Polk, H. Nicholson, M. White, K. Meek, M. Brown, K. Parker, K. Burkhardt, D. Wimpee, C. Freeman, J. Cochran, B. Clark, R. Ross, R. Poland, K. Peterson.

NO VOTES: None.

All voted yes. Motion carried.

II. BUSINESS AGENDA:

1. **PRESIDENT'S REPORT** (Kim Peterson, OML President) President Peterson reported that the Congress of Mayors was a great success. Also discussed how busy everyone was during this legislative session and how much he appreciates OML's efforts on behalf of Oklahoma municipalities.

No formal action taken

2. EXECUTIVE DIRECTOR'S REPORT (Mike Fina, Executive Director) Director Fina reported the Legislative Reception is taking place this evening and he expects a large attendance. He had a DC call regarding rural stakeholders, and they want input from rural towns. They are asking for 5-10 municipal leaders to take part in this committee. He talked about continuing to build a stronger connection with the tribes. He discussed his recent trip to Mexico to an international conference and how impressed he was with the conference overall. He also gave an update regarding ARPA. He was excited to report that Claremore is now a member of OML and OML will continue to seek nonmember municipalities for membership).

No formal action taken.

3. LEGISLATIVE REPORT (Daniel McClure, Deputy General Counsel). D. McClure presented the board with an update on the Legislative Committee's 2022 Legislative priorities and the OML Legislative Committee position on current Bills.

- A. **INFORMATION:** Support HB 2010 by Rep. Townley and Sen. Montgomery which preempts municipalities from regulating commercial food trucks but allows municipalities to set local laws and ordinances regarding residential food trucks.

ACTION REQUEST: OML Board of Directors approve the recommendation.

- B. **INFORMATION:** Support changing the language of HB 1606 by Rep. Ford and Sen. Rader from a 30 day limit on municipal arbitration decisions to a 90 day limit.

ACTION REQUEST: OML Board of Directors approve the recommendation.

- C. **INFORMATION:** Oppose HB 3055 and SB 1706 which preempts municipalities from having control over fencing requirements within their respective boundaries.

ACTION REQUEST: OML Board of Directors approve the recommendation.

- D. **INFORMATION:** Support changing the language of SB 1430 and HB 3852 which preempts municipalities from regulating motorized scooters within their municipal boundaries. The suggested change would include a municipal option to regulate where the scooters could be operated and when.

ACTION REQUEST: OML Board of Directors approve the recommendation.

- E. **INFORMATION:** Oppose HB 3147 which changes the language of “Political Action Committee” from one person to a two-party entity as it relates to municipal campaign finance disclosure.

ACTION REQUEST: OML Board of Directors approve the recommendation.

After further discussion, a motion was made by R. Poland and seconded by M. White to approve the Legislative Committee’s recommendations as presented on items A, B, C and E and discussion was held regarding item D to change/add language to the bill.

YES VOTES: M. Hart, S. Brinlee, C. Holcomb, B. Day, P. Polk, H. Nicholson, M. White, K. Meek, M. Brown, K. Parker, K. Burkhardt, D. Wimpee, C. Freeman, J. Cochran, B. Clark, R. Ross, R. Poland, K. Peterson.

NO VOTES: None.
All voted yes. Motion carried

After further discussion regarding item D the board requested to amend the legislation to allow for municipal regulation of spaces and places where motorized scooters may be operated within municipal limits and the manner in which they are operated. A motion was made by K. Parker and seconded by M. White to amend the recommendation.

YES VOTES: M. Hart, S. Brinlee, C. Holcomb, B. Day, P. Polk, H. Nicholson, M. White, K. Meek, M. Brown, K. Parker, K. Burkhardt, D. Wimpee, C. Freeman, J. Cochran, B. Clark, R. Ross, R. Poland, K. Peterson.

NO VOTES: None.
All voted yes. Motion carried

4. Discussion and possible action regarding service fees for FY 2022-2023 (Mike Fina, Executive Director).

No formal action taken. Will have service fee report for next board meeting.

5. Discussion regarding the Executive Director’s performance process (Kim Peterson, OML President).

No formal action taken.

IV. EXECUTIVE SESSION (if requested):

V. NEW BUSINESS:

VI. ADJOURNMENT:

1. With no further action to be taken the meeting was adjourned at 3:55 p.m.

A handwritten signature in black ink, appearing to read "Mike Fina", written in a cursive style.

Mike Fina, Executive Director