



**BOARD OF DIRECTORS MEETING
August 25, 2020**

MINUTES

I. MEETING CONVENED:

The Oklahoma Municipal League Board of Directors met at 10:30 a.m. on Tuesday, August 25, 2020, via video conference. President Ross called the meeting to order at 10:35 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
<u>Directors:</u>	
District 3	Stephen Brinlee, Mayor, Wilburton
District 6	Pamela Polk, City Manager, Collinsville
District 7	Homer Nicholson, Mayor, Ponca City
District 8	Matt White, Mayor, El Reno (left at 11:21 a.m.)
District 10	Mike Brown, Mayor, Weatherford
District 11	Kim Peterson, Vice Mayor, Guymon
Broken Arrow	Craig Thurmond, Mayor, Broken Arrow
	Michael Spurgeon, City Manager, Broken Arrow, Alt.
Norman	Breea Clark, Mayor, Norman (left at 11:00 a.m.)
	Lee Hall, Council Member, Norman, Alt.
Towns East	Ray Poland, Mayor, Jones

Officers and Directors absent:

District 1	Elaine Carr, Mayor, West Siloam Springs
District 2	Dwayne Elam, City Manager, Wagoner
District 4	Cody Holcomb, City Manager, Ada
District 5	Buck Day, City Manager, McLoud
District 9	Kimberly Meek, City Manager, Duncan

Tulsa

G.T. Bynum, Mayor, Tulsa

Oklahoma City

Amy Brown, Deputy Mayor, Tulsa, Alt.
Craig Freeman, City Manager,
Oklahoma City

Towns West

Todd Finley, Vice Mayor, Mooreland

Guests Present:

OML Contract Lobbyist
OML Contract Lobbyist
Lobbyist

Bill Phelps
Missy Dean
Dawn Watson

Staff Present:

Executive Director
Deputy Directory/General Counsel
Director of Operations
Membership Services Assistant

Mike Fina
Sue Ann Nicely
Nancee Morris
Amanda Baker

II. BUSINESS AGENDA:

1. PRESIDENT'S REPORT (Randy Ross, OML President). President Ross reported that OML along with the rest of the state continue to work through COVID-19. He thanked the OML board for taking the time out of their day and participating in the special meeting.

No formal action taken

2. EXECUTIVE DIRECTOR'S REPORT (Mike Fina, Executive Director) Director Fina updated the board on the upcoming virtual Education Series and the Annual Business meeting. He also gave report about an economic development project that an investment group wants OML to be a part of reporting that more discussions need to be held regarding this matter. Director Fina informed the board of OML's activities over the last few weeks. He projected that service fees will be at or above expected rates for this fiscal year. Director Fina reported progress continues with the MHS plan. The McGirt white paper will be submitted to the congressional delegation today.

No formal action taken.

3. LEGISLATIVE REPORT (Mike Fina, Executive Director). Director Fina presented the board with the Legislative Committee's recommendation for the 2021 Legislative Priorities for their consideration and action

- A. Enact legislation to pass comprehensive land banking legislation to deal with nuisance properties that are vacant, abandoned and tax delinquent.

- B. HB1992 – Public Safety Districts: [HB1992 ENGR.PDF](#);
- C. HB 3228 – Medical Marijuana: [HB3228 ENR.PDF](#)
- D. HB3010 – Firearms Regulations: [HB3010 ENGR.PDF](#)
- E. SB1595 – Sale for Resale: [SB1595 ENGR.PDF](#)
- F. HB3275 – Public Bidding Increase: [HB3275 INT.PDF](#)
- G. SB1310 Rental Registration: [SB1310 SFLR.PDF](#)
- H. SB661 – Open Meeting Act – Virtual Meetings: [SB661 ENR.PDF](#)

President Ross asked for questions. With no further questions, a motion was made by M. White with a second by S. Brinlee to approve the 2021 Legislative Priorities.

YES VOTES: S. Brinlee, P. Polk, H. Nicholson, M. White, M. Brown, K. Peterson, R. Poland, C. Thurmond, B. Clark, B. Shewey, J. Spohn, R. Ross

NO VOTES: None.
All voted yes. Motion carried.

4. Discussion and possible action to approve payment of OkMRF retirement pension to former OML employee Kelly Danner.

After further discussion, President Ross asked for a motion to approve the item as presented. R. Poland made the motion with a second by J. Spohn.

YES VOTES: S. Brinlee, P. Polk, H. Nicholson, M. White, M. Brown, K. Peterson, R. Poland, C. Thurmond, B. Clark, B. Shewey, J. Spohn, R. Ross

NO VOTES: None.
All voted yes. Motion carried.

IV. EXECUTIVE SESSION (if requested):

V. NEW BUSINESS:

VI. ADJOURNMENT:

1. With no further action to be taken the meeting was adjourned at 11:31 a.m.

Mike Fina, Executive Director