



**BOARD OF DIRECTORS MEETING  
August 4, 2021**

**MINUTES**

**I. MEETING CONVENED:**

The Oklahoma Municipal League Board of Directors met on Wednesday, August 4, 2021 at 11:30 a.m. at the Oklahoma State School Board Association, 2801 North Lincoln Blvd, Suite 125, Oklahoma City, OK 73105, and virtually via Webex.com. President Peterson called the meeting to order at 11:32 a.m.

**Officers and Directors present were:**

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

**Directors:**

District 1	Michael Hart, City Administrator, Commerce
District 2	Dwayne Elam, City Manager, Wagoner (via Webex)
District 3	Stephen Brinlee, Mayor, Wilburton (via Webex)
District 4	Cody Holcomb, City Manager, Ada (via Webex)
District 5	Buck Day, City Manager, McLoud
District 6	Pamela Polk, City Manager, Collinsville
District 7	Homer Nicholson, Mayor, Ponca City (arrived at 11:52 a.m. via Webex)
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 West	Todd Finley, Mayor, Mooreland (via Webex)
Oklahoma City	Craig Freeman, City Manager, Oklahoma City (arrived at 11:43 a.m.)
Tulsa	Jed Cochran, Chief of Intergovernmental Affairs, Tulsa, Alt.

Norman

Breea Clark, Mayor, Norman (left at 12:58 p.m.)

Broken Arrow

Michael Spurgeon, City Manager, Alt.

Officers and Directors absent:

Towns East

Vacant

Tulsa

G.T. Bynum, Mayor, Tulsa

Broken Arrow

Debra Wimpee, Mayor

Staff Present:

Executive Director

Mike Fina

Deputy Director/General Counsel

Sue Ann Nicely

Director of Operations

Nancee Morris

Deputy General Counsel

Daniel McClure (via Webex)

Programs Manager

Cheryl Adams

Membership Services Assistant

Amanda Baker

Legal Intern

Christian Rinehart

Guest:

Council member

Lee Hall, Norman, Alt. (via Webex)

Mayor

Craig Parham, Amber

Mayor

Adam Ney, Mountain Park

**III. CONSENT AGENDA**

1. Consideration and action to accept and approve items on the Consent Agenda.
  - a. Minutes of the June 23, 2021 meeting
  - b. Financial statements for June and July 2021
  - c. Monthly check ledgers for June and July 2021

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

**YES VOTES** M. Hart, D. Elam, S. Brinlee, C. Holcomb, B. Day, P. Polk, M. White, K. Meek, M. Brown, K. Parker, T. Finley, C. Freeman, J. Cochran, B. Clark, M. Spurgeon, 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 thanked the OSSBA Executive Director for letting us utilize their facility. He reported that the MCO Conference went great and thanked Mayor Stan Booker and Lawton for hosting the event. He said he is excited about the upcoming Annual Conference. He toured the OKC Convention Center and believes the state-of-the-art facility will work well for the upcoming conference.

No formal action taken

2. EXECUTIVE DIRECTOR'S REPORT (Mike Fina, Executive Director). Director Fina gave an update on the status of the ARPA funding process. He said the State should have the funds in their account within 30 days. There will be 2 steps that municipalities need to take to receive these funds. He also discussed the Broadband and Infrastructure Bill and how those funds may be utilized. (Please see ED Report).

No formal action taken.

3. LEGISLATIVE REPORT (Daniel McClure, Deputy General Counsel). D. McClure reported that the OML Legislative Committee Meeting has been moved to August 11<sup>th</sup> at 9:30 a.m. He discussed modernizing the Competitive Bidding Act and discussed the proposal of a 3-member commission with OML, State Auditor's Office and an outside third party for the State Auditing process.

No formal action taken

4. Discussion on the future of the New Officers Institute Training Program (Mike Fina, Executive Director). Director Fina discussed the current NOI program and the history behind it. He reported that Sue Ann Nicely is retiring in February and that she and her co-teachers will no longer be available to teach this course. Fina requested a committee be formed to study the structure and future training avenues for the NOI. R. Ross, B. Clark, M. Hart, R. Poland, M. White and M. Spurgeon volunteered to be on the NOI subcommittee.

No formal action taken

5. Discussion on the future of the OML/MCO secondary educational efforts- KLC- "Municipals" (Mike Fina, Executive Director). Director Fina discussed what the Kentucky League of Cities is doing to engage younger generations in municipal government. Fina would like to contact the State Board of Education to potentially partner with them to develop a viable program that would also provide educators with the tools they need to best implement the program.

No formal action taken

6. Update on the 2021 Annual Conference and Business Meeting (Mike Fina, Executive Director and Sue Ann Nicely, Deputy Director of Internal Operations/General Counsel). Fina provided the board with an overview of the numbers to date including delegates and vendors. Nicely thanked the OML staff for all their hard work on the upcoming Annual Conference and provided the board with details on staff's current assignments as related to conference.

No formal action taken

**V. EXECUTIVE SESSION (if requested)**

**VI. NEW BUSINESS:**

**VII. ADJOURNMENT:**

1. There being no further business, President Peterson adjourned the meeting at 1:04 p.m.

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Mike Fina, Executive Director