



Board of Directors Meeting December 7, 2022

Minutes

I. MEETING CONVENED

The Oklahoma Municipal League Board of Directors met at 12:30 p.m. on **Wednesday, December 7, at 12:30 p.m. at the OML Office located at 201 NE 23rd Street, Oklahoma City, OK, 73105** and virtually via Zoom. President Ray Poland called the meeting to order at 12:19 p.m.

Officers and Directors present were:

President	Ray Poland, Mayor, Jones
Vice President	Pam Polk, City Manager, Collinsville
Past President	Kim Peterson, Mayor, Guymon

Directors:

District 1	Michael Hart, City Administrator, Commerce (via Zoom)
District 2	Dwayne Elam, City Manager, Wagoner
District 3	Scotty White, Mayor, Poteau (via Zoom)
District 4	Cody Holcomb, City Manager, Ada
District 5	William Joyce, Mayor, Stillwater
District 7	Homer Nicholson, Mayor, Ponca City
District 10	Mike Brown, Mayor, Weatherford
District 11	Kelly Parker, Mayor, Alva
Towns East	Karl Burkhardt, Town Administrator, Stonewall
Towns West	Craig Parham, Mayor, Amber
Oklahoma City	Craig Freeman, City Manager, Oklahoma City
Norman	Larry Heikkila, Mayor, Norman
Edmond	Darrell Davis, Mayor, Edmond

Officers and Directors absent:

District 9	Kimberly Meek, City Manager, Duncan
Broken Arrow	Debra Wimpee, Mayor, Broken Arrow
Broken Arrow	Michael Spurgeon, City Manager, Broken Arrow Alt.
Norman	Lauren Schueler, Council Member, Norman Alt.
Tulsa	G.T. Bynum, Mayor, Tulsa
Tulsa	Jed Cochran, Chief of Intergovt. Affairs, Tulsa, Alt.

Staff Present:

Executive Director	Mike Fina
Chief of Staff	Nancee Morris
General Counsel	Daniel McClure
Associate General Counsel	Christian Rhinehart
Director of Communications	Leslie Blair
Executive Assistant	MJ Barton

Guests:

EI Reno	Matt White, Former Mayor
Bethany	Nikki Lloyd, Mayor, Bethany
JTS	Nancee Roberson
JTS	Melinda Grantham

II. PUBLIC COMMENTS

President Poland and Executive Director Fina honored Matt White, former mayor of EI Reno for his years of service to the City of EI Reno and the OML Board.

III. CONSENT AGENDA

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

R. Poland asked for questions. With no further questions a motion was made by K. Parker with a second by P. Polk to approve the consent agenda as presented.

Yes Votes: M. Hart, D. Elam, S. White, C. Holcomb, H. Nicholson, M. Brown, K. Parker, C. Parham, C. Freeman, D. Davis, L. Heikkila, K. Peterson, P. Polk, R. Poland.

No Votes: None.

All voted yes. Motion Carried.

IV. BUSINESS AGENDA

1. **PRESIDENT'S REPORT** (Ray Poland, OML President). President Poland wished all in attendance a Merry Christmas, updated the board about the NLC City Summit and informed the board the City of Jones has just voted to join NLC.

No formal action taken

2. **EXECUTIVE DIRECTOR'S REPORT** (Mike Fina, Executive Director). Director Fina informed the board of upcoming tribal and broadband events in January and Congress of Mayors in February. Director Fina also introduced the JTS who will be working with MHS.

No formal action taken.

3. LEGISLATIVE REPORT (Daniel McClure, General Counsel).

- a. **INFORMATION:** Support amending the legislative language included in HB 1008 which preempts a county, municipality, or political subdivision from regulating vegetable gardens on residential properties to allow municipalities the right to locally control vegetable gardens within their respective municipal boundaries.

ACTION REQUEST: OML Board of Directors approve the recommendation.

- b. **INFORMATION:** Support amending language that was proposed is SB 573 which is an Act relating to the power of municipalities which relates to regulation of video service systems to include language that states if an entity utilizes a municipalities right-of-way, they must pay franchise fees and follow municipal regulations.

ACTION REQUEST: OML Board of Directors approve the recommendation.

- c. **INFORMATION:** Support current regulatory structure municipalities already have in place as it relates to medical marijuana and applying those same principles should the State Question on recreational marijuana pass in March and explore opposing any alternative language.

ACTION REQUEST: OML Board of Directors approve the recommendation.

- d. **INFORMATION:** Support and make priority the passage of an Act related to the Corporation Commission amending Title 17, Section 131 and 132 of the Oklahoma State Statutes which relates to the certificate of convenience and necessity and notice.

ACTION REQUEST: OML Board of Directors approve the recommendation.

D. McClure discussed State Issues (a)-(d). R. Poland asked for questions. With no further discussion, a motion was made by H. Nicholson with a second by D. Elam to approve recommendations as presented.

Yes Votes: M. Hart, D. Elam, S. White, C. Holcomb, H. Nicholson, K. Meek, M. Brown, K. Parker, K. Burkhardt, C. Parham, M. Spurgeon, C. Freeman, J. Cochran, L. Scheuler, K. Peterson, R. Poland.

No Votes: None.

All voted yes. Motion Carried.

4. Discussion and possible action regarding President Poland's recommendation for the District 5 board seat.

President Poland asked for questions. With no further discussion, a motion was made by H. Nicholson with a second by C. Freeman to approve President Poland's recommendation of William Joyce, Mayor of Stillwater, to the District 5 board seat.

Yes Votes: M. Hart, D. Elam, S. White, C. Holcomb, H. Nicholson, M. Brown, K. Parker, C. Parham, C. Freeman, D. Davis, L. Heikkila, K. Peterson, P. Polk, R. Poland.

No Votes: None.

All voted yes. Motion Carried.

5. Discussion and possible action regarding President Poland's recommendation for the District 6 board seat.

President Poland asked for questions. With no further discussion, a motion was made by H. Nicholson with a second by C. Freeman to approve President Poland's recommendation of Joyce Calvert, Mayor of Glenpool, to the District 6 board seat.

Yes Votes: M. Hart, D. Elam, S. White, C. Holcomb, H. Nicholson, M. Brown, K. Parker, C. Parham, C. Freeman, D. Davis, L. Heikkila, K. Peterson, P. Polk, R. Poland.

No Votes: None.

All voted yes. Motion Carried.

6. Discussion and possible action to approve a Resolution to establish a Defined Contribution Customized Manager Option (CMO) for the OML Executive Director

President Poland asked for questions. With no further questions, a motion was made by P. Polk with a second by C. Parham to approve a Resolution with terms and conditions to be determined by the OML Executive Director.

Yes Votes: M. Hart, D. Elam, S. White, C. Holcomb, W. Joyce, H. Nicholson, M. Brown, K. Parker, C. Parham, C. Freeman, D. Davis, L. Heikkila, K. Peterson, P. Polk, R. Poland.

No Votes: None.

All voted yes. Motion Carried.

7. Discussion and possible action regarding the January and February board meetings.

President Poland asked for questions. With no further questions, a motion was made by M. Brown with a second by K. Peterson to keep the January meeting as scheduled and move the February meeting to February 9, 2023.

Yes Votes: M. Hart, D. Elam, S. White, C. Holcomb, W. Joyce, H. Nicholson, M. Brown, K. Parker, C. Parham, C. Freeman, D. Davis, L. Heikkila, K. Peterson, P. Polk, R. Poland.

No Votes: None.

All voted yes. Motion Carried.

V. EXECUTIVE SESSION (if requested):

1. Executive session requested to discuss confidential communication with the Board of Directors and the Executive Team regarding the OML personnel policy. The OML went into Executive Session at 12:45 pm.

VI. NEW BUSINESS

1. The OML Board returned from Executive Session at 1:06 pm.

VII. ADJOURNMENT

1. There being no further business, R. Poland adjourned the meeting at 1:10 p.m.

Mike Fina, Executive Director