



**BOARD OF DIRECTORS MEETING
February 3, 2021**

MINUTES

I. MEETING CONVENED:

The Oklahoma Municipal League Board of Directors met at 11:30 a.m. on Wednesday, February 3, 2021, via video conference. President Spohn called the meeting to order at 11:30 a.m.

Officers and Directors present were:

President	J.D. Spohn, City Manager, Ardmore
Vice President	Kim Peterson, Vice Mayor, Guymon
Past President	Randy Ross, Mayor, Choctaw
 <u>Directors:</u>	
District 1	Elaine Carr, Mayor, West Siloam Springs
District 2	Dwayne Elam, City Manager, Wagoner
District 3	Stephen Brinlee, Mayor, Wilburton
District 5	Buck Day, City Manager, McLoud
District 6	Pamela Polk, City Manager, Collinsville (arrived at 11:38 a.m.)
District 7	Homer Nicholson, Mayor, Ponca City
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
Broken Arrow	Michael Spurgeon, City Manager, Broken Arrow, Alt. (arrived at 11:40 a.m.)
Oklahoma City	Craig Freeman, City Manager, Oklahoma City (left at 12:26 p.m.)
Tulsa	Jed Cochran, Chief of Intergovernmental Affairs, Tulsa, Alt.
Norman	Breea Clark, Mayor, Norman

Officers and Directors absent:

District 4
District 8
Towns East
Broken Arrow
Tulsa

Cody Holcomb, City Manager, Ada
Matt White, Mayor, El Reno
Ray Poland, Mayor, Jones
Craig Thurmond, Mayor, Broken Arrow
G.T. Bynum, Mayor, Tulsa

Staff Present:

Executive Director
Deputy Director/General Counsel
Director of Operations
Deputy General Counsel
Programs Manager
Membership Services Assistant
Legal Intern

Mike Fina
Sue Ann Nicely
Nancee Morris
Daniel McClure
Cheryl Adams
Amanda Baker
Christian Rhinehart

Guest:

Arledge & Associates P.C.

Norman

LaDonna Sinning
Donovan Thompson
Lee Hall, Council Member, Norman, Alt.
Craig Parham, Mayor, Amber

III. CONSENT AGENDA

1. Consideration and action to accept and approve items on the Consent Agenda.
 - a. Minutes of the November 4, 2020 meeting
 - b. Financial statements for November and December 2021
 - c. Monthly check ledgers for November and December 2021

President Spohn asked for questions. With no further questions, a motion was made by M. Brown with a second by D. Elam to approve the consent agenda as presented.

YES VOTES: E. Carr, D. Elam, S. Brinlee, B. Day, P. Polk, H. Nicholson, K. Meek, M. Brown, K. Parker, T. Finley, M. Spurgeon, C. Freeman, J. Cochran, B. Clark, R. Ross, K. Peterson, J. Spohn

NO VOTES: None.

All voted yes. Motion carried.

II. BUSINESS AGENDA:

1. **PRESIDENT'S REPORT** (JD Spohn, OML President) President Spohn discussed the roll out of the vaccine program that is going to start making a difference in this pandemic. He also thanked Elaine Carr for all of her years of service in public office and for her service on the OML Board.

No formal action taken

2. **EXECUTIVE DIRECTOR'S REPORT** (Mike Fina, Executive Director) Director Fina thanked Elaine Carr for her service. Director Fina updated the board on the Biden Administration Briefing and the next round of funding for municipalities. NLC has called on OML to reach out to the state legislators; NLC continues to push legislation regarding public safety and first responders. Director Fina asked President Spohn to join the Facilities Committee. They will meet in the near future to discuss next steps for this project. OML continues to build a relationship with the Fire Chief's Association and provide educational workshops for them. Director Fina reported that OML is working with Empowered Directory to develop a desktop and phone app version of OML's Directory of City and Town Officials. Director Fina gave an update on the YM database and let the Board know they will be the first to review the database when it is up and running. Director Fina discussed community planning/development and how OML can provide hands on services for our members, assisting municipalities with the visioning process. (Please see ED Report)

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 recommendations.

A. Update on Priority Bills

No formal action was taken

B. **INFORMATION:** Municipal Policy Related Bills

1. Work HB 2747 to remove municipal cost shares.
2. Oppose HB 2839
3. Oppose SB 948
4. Support HB 1134
5. Support HB 1606
6. Support HB 1676
7. Support HB 1893
8. Support SB 355
9. Oppose HB 2468

10. Oppose SB 878

C. **INFORMATION:** Firearm Bills

1. Oppose HB 110
2. Oppose HB 2645

D. **INFORMATION:** Telemeetings

1. Recommended making changes to SB 1031.
2. Recommended making changes to HB 2038
3. Recommended making changes to HB 2645

E. **INFORMATION:** COVID Response Bills

1. Oppose HB 1056
2. Oppose HB 1057
3. Oppose HB1887
4. Oppose HB2218
5. Oppose SB 223

F. **INFORMATION:** Social Unrest Response Bills

1. Oppose HB 1664
2. Oppose HB 2920

ACTION REQUEST: OML Board of Directors approve the recommendations as presented.

After further discussion, a motion was made by R. Ross and seconded by P. Polk to approve the Legislative Committee's recommendations as presented.

YES VOTES: E. Carr, D. Elam, S. Brinlee, B. Day, P. Polk, H. Nicholson, K. Meek, M. Brown, K. Parker, T. Finley, M. Spurgeon C. Freeman, J. Cochran, B. Clark, R. Ross, K. Peterson, J. Spohn

NO VOTES: None.

All voted yes. Motion carried.

4. Discussion and possible action to approve the OML Independent Auditor's Report and Financial Statements for June 30, 2020 and 2019 (Donovan Thompson and LaDonna Sinning, Arledge & Associates P.C.).

After further discussion, a motion was made by T. Finley and seconded by P. Polk to

approve the items as presented.

YES VOTES: E. Carr, D. Elam, S. Brinlee, B. Day, P. Polk, H. Nicholson, K. Meek, M. Brown, K. Parker, T. Finley, M. Spurgeon C. Freeman, J. Cochran, B. Clark, R. Ross, K. Peterson, J. Spohn

NO VOTES: None.

All voted yes. Motion carried.

5. Discussion and possible action regarding service fees for FY 2021-2022
(Mike Fina, Executive Director).

After further discussion, a motion was made by K. Parker and seconded by S. Brinlee for OML to continue its collection process for Service Fees. No changes in the fee structure will be made for the 2021-2022 fiscal year.

YES VOTES: E. Carr, D. Elam, S. Brinlee, B. Day, P. Polk, H. Nicholson, K. Meek, M. Brown, K. Parker, T. Finley, M. Spurgeon C. Freeman, J. Cochran, B. Clark, K. Peterson, J. Spohn

ABSTAINED: R. Ross

NO VOTES: None.

All voted yes. Motion carried.

6. Update on Municipal Health Solutions (Mike Brown, Chair, MHS Board and Nancee Morris, Director of Operations, MHS Plan Administrator).

No formal action taken.

7. Discussion and possible action regarding OML becoming a member of the Oklahoma Water Alliance (Mike Fina, Executive Director).

After further discussion, a motion was made by P. Polk and seconded by B. Clark to join the Oklahoma Water Alliance.

YES VOTES: E. Carr, D. Elam, S. Brinlee, B. Day, P. Polk, H. Nicholson, K. Meek, M. Brown, K. Parker, T. Finley, M. Spurgeon C. Freeman, J. Cochran, B. Clark, R. Ross, K. Peterson, J. Spohn

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 12:35 p.m.

Mike Fina, Executive Director