



**BOARD OF DIRECTORS MEETING
January 8, 2020**

MINUTES

I. MEETING CONVENED:

The Oklahoma Municipal League Board of Directors met at 12:30 p.m. on Wednesday, January 8, 2020 at The Station, located at 700 S. Broadway, Moore, OK. President Ross called the meeting to order at 12:32 p.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 1	Elaine Carr, Mayor, West Siloam Springs
District 3	Stephen Brinlee, Mayor, Wilburton
District 4	Cody Holcomb, City Manager, Ada
District 6	Pamela Polk, City Manager, Collinsville (via conference call 12:30 pm)
District 7	Homer Nicholson, Mayor, Ponca City
District 8	Matt White, Mayor, El Reno
District 10	Mike Brown, Mayor, Weatherford
District 11	Kim Peterson, Mayor, Guymon (via conference call 12:30 p.m.)
Towns East	Ray Poland, Mayor, Jones
Towns West	Todd Finley, Vice Mayor, Mooreland (via conference call 12:30 p.m.)
Oklahoma City	Craig Freeman, City Manager, Oklahoma City
Tulsa	Amy Brown, Deputy Mayor, Tulsa (via conference call 12:30 pm)

Officers and Directors absent:

District 2	Dwayne Elam, City Manager, Wagoner
District 5	Buck Day, City Manager, McLoud
District 9	Kimberly Meek, City Manager, Duncan
Broken Arrow	Craig Thurmond, Mayor, Broken Arrow

Broken Arrow

Tulsa

Norman

Norman

Michael Spurgeon, City Manager,
Broken Arrow, Alternate

G.T. Bynum, Mayor, Tulsa

Breea Clark, Mayor, Norman

Kate Brieman, Council Member,
Alternate

Staff Present:

Executive Director

Deputy Director/General Counsel

Director of Operations

Director of Legislative Affairs

Communications Director

Deputy General Counsel

Conference and Programs Manager

Outreach Specialist

Programs Manager

Mike Fina

Sue Ann Nicely

Nancee Morris

Jodi Lewis

Kay Hunt

Daniel McClure

Sarah Lingenfelter

MJ Barton

Cheryl Adams

Guests Present:

OK Hospital Association President

Executive Director of YES on 802

CEO of Citizen Potawatomi

Community Development Corp.

Chief of Intergovernmental Relations

Paycom

Jones Mayor for the Day

Patti Davis

Amber England

Shane Jett

Jed Cochran

AJ Griffin

Cayman Ashby

II. PUBLIC COMMENTS:

1. R. Poland introduces Jones Mayor for the Day, the Honorable Cayman Ashby.

III. CONSENT AGENDA:

1. Consideration and action to accept and approve items on the Consent Agenda.
 - a. Minutes of the November 5, 2019 meeting
 - b. Financial statements for October, November and December 2019
 - c. Monthly check registers October, November and December 2019

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

YES VOTES: E. Carr, S. Brinlee, C. Holcomb, P. Polk, H. Nicholson, M. White, M. Brown, K. Peterson, R. Poland, T. Finley, C. Freeman, A. Brown, B. Shewey, J. Spohn, R. Ross.

NO VOTES: None.

All voted yes. Motion carried.

IV. BUSINESS AGENDA:

1. PRESIDENT'S REPORT (Randy Ross, OML President). President Ross welcomed the board to meeting and thanked them for traveling to Moore.

No formal action taken.

2. EXECUTIVE DIRECTOR'S REPORT (Mike Fina, Executive Director) Director Fina updated the board on Oklahoma City University enrollment and a potential software package for the board. (See attached report for complete details).

No formal action taken.

3. ADMINISTRATIVE REPORT (Sue Ann Nicely, Deputy Director/General Council) S. Nicely updated the Board on administrative activities at OML during the months of November and December.

No formal action taken.

4. LEGISLATIVE REPORT (Jodi Lewis, Director of Legislative Affairs). J. Lewis updated the board on legislative issues.

A. **INFORMATION:** Support the proposed amendment to SB 729.

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

President Ross asked for question. With no further questions, a motion was made by T. Finley with a second by M. White to approve the recommendation as presented.

YES VOTES: E. Carr, S. Brinlee, C. Holcomb, P. Polk, H. Nicholson, M. White, M. Brown, K. Peterson, R. Poland, T. Finley, C. Freeman, A. Brown, B. Shewey, J. Spohn, R. Ross.

NO VOTES: None.

All voted yes. Motion carried.

B. **INFORMATION:** Support the proposed amendment to the taking of groundwater rights by eminent domain.

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

President Ross asked for questions. With no further questions, a motion was made by T. Finley with a second by C. Holcomb to authorize staff to negotiate with stakeholders to remedy municipal conflicts within the bill.

YES VOTES: E. Carr, S. Brinlee, C. Holcomb, P. Polk, H. Nicholson, M. White, M. Brown, K. Peterson, R. Poland, T. Finley, C. Freeman, A. Brown, B. Shewey, J. Spohn, R. Ross.

NO VOTES: None.

All voted yes. Motion carried.

5. Report regarding State Question 802 regarding Medicaid expansion. (Amber England, Executive Director of YES on 802, Patti Davis, President, Oklahoma Hospital Association). Ms. England and Ms. Davis gave a report regarding the Medicaid expansion and the benefits to the State of Oklahoma.

No formal action taken.

6. Discussion regarding the \$25 million USDA Rural Development Community Facilities Relending Loan Program (Shane Jett, CEO of Citizens Potawatomi Community Development Corp). Mr. Jett discussed with the board the benefits of the loan program.

No formal action taken.

7. Update on the Municipal Health Solutions Program (Mike Brown, MHS Chair). Chairman Brown updated the board on the timeline and organizational structure for the Municipal Health Solutions program.

No formal action taken.

8. Update regarding the building redevelopment project (Mike Fina, Executive Director). Director Fina updated the board on the ADG report. ADG will meet with the Facility Committee and then present to the board.

No formal action taken.

9. Update on upcoming Congress of Mayors (Sarah Lingenfelter, Program Manager) S. Lingenfelter updated the board on date and attendees for the Congress of Mayors.

No formal action taken.

10. Discussion regarding nominations for the OML annual awards presented at the annual conference. (Mike Fina, Executive Director). Director Fina updated the board on nominations for the OML annual awards to be presented at the annual conference.

Don Rider Award
Innovations

Tim Rooney, City Manager of Mustang
City of Wagoner and City of Medford

V. EXECUTIVE SESSION (if requested):

VI. NEW BUSINESS:

VII. ADJOURNMENT:

1. There being no further business, a motion to adjourn was made by M. White with a second by R. Poland. The meeting was adjourned at 2:08 p.m.

YES VOTES: E. Carr, S. Brinlee, C. Holcomb, P. Polk, H. Nicholson, M. White, M. Brown, K. Peterson, R. Poland, T. Finley, C. Freeman, A. Brown, B. Shewey, J. Spohn, R. Ross.

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



Mike Fina, Executive Director