



**BOARD OF DIRECTORS MEETING
June 23, 2021**

MINUTES

I. MEETING CONVENED:

The Oklahoma Municipal League Board of Directors met on Wednesday, June 23, 2021 at 10:00 a.m. at the Apache Casino Hotel, located at 2315 E. Gore Blvd., Lawton, OK, and virtually via GoToMeeting.com. President Peterson called the meeting to order at 10:00 a.m.

Officers and Directors present were:

President	Kim Peterson, Mayor, Guymon
Vice President	
Past President	Randy Ross, Mayor, Choctaw (via gotomeeting.com)
<u>Directors:</u>	
District 2	Dwayne Elam, City Manager, Wagoner
District 4	Cody Holcomb, City Manager, Ada (via gotomeeting.com and arrived at 10:05 a.m.)
District 5	Buck Day, City Manager, McLoud
District 6	Pamela Polk, City Manager, Collinsville
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 East	Ray Poland, Mayor, Jones
Oklahoma City	Craig Freeman, City Manager, Oklahoma City (via gotomeeting.com and left at 10:55 a.m.)
Tulsa	Jed Cochran, Chief of Intergovernmental Affairs, Tulsa, Alt. (via gotomeeting.com)
Norman	Breea Clark, Mayor, Norman
Broken Arrow	Debra Wimpee, Mayor

Officers and Directors absent:

District 1	Vacant Board Seat
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District 3
District 7
Towns West
Tulsa
Broken Arrow

Stephen Brinlee, Mayor, Wilburton
Homer Nicholson, Mayor, Ponca City
Todd Finley, Mayor, Mooreland
G.T. Bynum, Mayor, Tulsa
Michael Spurgeon, City Manager, Alt.

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 (via gotomeeting.com)
Christian Rhinehart

Guest:

Norman
Lobbyist
Lawton
Amber
Yukon
Glenpool
OkMRF

Lee Hall, Council Member, Norman, Alt.
Bill Phelps
Stan Booker, Mayor
Craig Parham, Mayor
Rick Cacini, Council Member
Joyce Calvert, Mayor
Katie Giradi

III. CONSENT AGENDA

1. Consideration and action to accept and approve items on the Consent Agenda.
 - a. Minutes of the May 5, 2021 meeting
 - b. Financial statements for May 2021
 - c. Monthly check ledgers for May 2021

President Peterson asked for questions. With no further questions, a motion was made by B. Clark with a second by P. Polk to approve the consent agenda as presented.

YES VOTES D. Elam, C. Holcomb, B. Day, P. Polk, M. White, K. Meek, M. Brown, K. Parker, R. Poland, C. Freeman, J. Cochran, B. Clark, D. Wimpee, R. Ross, K. Peterson.

NO VOTES: None.

All voted yes. Motion carried.

II. BUSINESS AGENDA:

1. **PRESIDENT'S REPORT** (Kim Peterson, OML President) President Peterson reported that the Annual Conference will be great. OML is doing well with the post COVID challenges. He reported that he was glad that Public Safety Bill was done. He reported that he likes the idea of more virtual educational opportunities.

No formal action taken

2. **EXECUTIVE DIRECTOR'S REPORT** (Mike Fina, Executive Director). Director Fina reported that he is excited to be back at OML's first in-person conference since COVID-19 pandemic. OML is currently working on the roll out of the American Rescue Plan in conjunction with the Governor's office and the legislature. Director Fina reported that he was the guest keynote speaker for the Oklahoma State Firefighter's Association and for the Oklahoma Retired Firefighters Association. The most significant event of the month was the White House Webinar where a discussion took place on the upcoming infrastructure bill being debated in Congress. The White House contacts reported that Oklahoma had the highest turn out rate for these webinars. He thanked the OML Board and OML staff for all their hard work during this past year. He also thanked Sue Ann Nicely, Deputy Director of Internal Operations/General Counsel at OML, for all her hard work and years of service with OML (Please see ED Report).

No formal action taken.

3. **LEGISLATIVE REPORT** (Daniel McClure, Deputy General Counsel). D. McClure presented the board with the Sine Die and discussed the legislative items: Public Safety and Group Purchasing.

No formal action taken

4. Discussion and approval of President Peterson's recommendation of the Vice President (Kim Peterson, OML President).

After further discussion, the board approved by a vote that Ray Poland, Mayor, Jones, will enter into the position of the OML Vice President.

YES VOTES D. Elam, C. Holcomb, B. Day, P. Polk, M. White, K. Meek, M. Brown, K. Parker, R. Poland, C. Freeman, J. Cochran, B. Clark, D. Wimpee, R. Ross, K. Peterson.

NO VOTES: None.

All voted yes. Motion carried.

5. Discussion and approval of President Peterson's recommendation for the District 1 Board seat. (Kim Peterson, OML President).

After further discussion, a motion was made by M. White and seconded by M. Brown to approve the recommendation of Michael Hart, City Administrator, Commerce, for the District 1 OML Board seat.

YES VOTES D. Elam, C. Holcomb, B. Day, P. Polk, M. White, K. Meek, M. Brown, K. Parker, R. Poland, C. Freeman, J. Cochran, B. Clark, D. Wimpee, R. Ross, K. Peterson.

NO VOTES: None.

All voted yes. Motion carried

6. Discussion and approval of the FY 2021 – 2022 OML Budget (Mike Fina, Executive Director).

After further discussion, a motion was made by R. Poland and seconded by K. Parker to approve the FY 2021-2022 OML Budget as presented.

YES VOTES D. Elam, C. Holcomb, B. Day, P. Polk, M. White, K. Meek, M. Brown, K. Parker, R. Poland, C. Freeman, J. Cochran, B. Clark, D. Wimpee, R. Ross, K. Peterson.

NO VOTES: None.

All voted yes. Motion carried

7. Discussion and possible consideration concerning the State of Oklahoma's Appeal in the Town of Calvin Election Case (Daniel McClure, Deputy General Counsel).

After further discussion, a motion was made by R. Poland and seconded by K. Meek to support of OML filing brief on behalf of the Town of Calvin.

YES VOTES D. Elam, C. Holcomb, B. Day, P. Polk, M. White, K. Meek, M. Brown, K. Parker, R. Poland, C. Freeman, J. Cochran, B. Clark, D. Wimpee, R. Ross, K. Peterson.

NO VOTES: None.

All voted yes. Motion carried

8. Discussion and possible action regarding the OKMRF District 6 Trustee Nomination (Mike Fina, Executive Director).

After further discussion, a motion was made by M. White and seconded by M. Brown to approve the nomination of Tim Rooney, City Manager, Mustang, for the OKMRF District 6 seat.

YES VOTES D. Elam, C. Holcomb, B. Day, P. Polk, M. White, K. Meek, M. Brown, K. Parker, R. Poland, C. Freeman, J. Cochran, B. Clark, D. Wimpee, R. Ross, K. Peterson.

NO VOTES: None.

All voted yes. Motion carried

9. Discussion and possible action regarding requests for recommendations for the appointment of the OMSC Board seat and updating OMSC by-laws (Mike Fina, Executive Director).

After further discussion, a motion was made by R. Poland and seconded by M. White to approve the nomination and recommendation of Kimberly Meek, City Manager, Duncan, for the OMSC Board seat.

YES VOTES D. Elam, C. Holcomb, B. Day, P. Polk, M. White, K. Meek, M. Brown, K. Parker, R. Poland, C. Freeman, J. Cochran, B. Clark, D. Wimpee, R. Ross, K. Peterson.

NO VOTES: None.

All voted yes. Motion carried

After further discussion, a motion was made by K. Parker and seconded by B. Clark to approve the recommendation to change the OMSC by-laws in which the OML President is an ex officio member for OMSC.

YES VOTES D. Elam, C. Holcomb, B. Day, P. Polk, M. White, K. Meek, M. Brown, K. Parker, R. Poland, C. Freeman, J. Cochran, B. Clark, D. Wimpee, R. Ross, K. Peterson.

NO VOTES: None.

All voted yes. Motion carried

10. Discussion and possible action to approve the recommendation of President Peterson regarding the 2021 Nominating Committee to include:

- a. Randy Ross, Past President, Chair, Mayor, Choctaw
- b. Jed Cochran, Chief of Intergovernmental Relations, Tulsa
- c. Suzanne Paulson, OMAG
- d. Kelly Parker, Mayor, Alva
- e. Michael Cleghorn, City Manager, Lawton

After further discussion, a motion was made by B. Clark and seconded by M. Brown to approve the recommendations as presented for the 2021 Nominating Committee.

YES VOTES D. Elam, C. Holcomb, B. Day, P. Polk, M. White, K. Meek, M. Brown, K. Parker, R. Poland, C. Freeman, J. Cochran, B. Clark, D. Wimpee, R. Ross, K. Peterson.

NO VOTES: None.

All voted yes. Motion carried

11. Update on OU/IQC Grant Program (Nancee Morris, Director of Operations).

No formal action taken.

12. Discussion and possible action regarding the Facility Committee's recommendation on the conceptual design phase (Mike Fina, Executive Director).

After further discussion, a motion was made by D. Elam and seconded by M. White to continue working with ADG on the conceptual design phase and for OML to appropriate no more than \$25,000.00 to enter into an agreement with ADG for the next phase and implementation.

YES VOTES D. Elam, C. Holcomb, B. Day, P. Polk, M. White, K. Meek, M. Brown, K. Parker, R. Poland, C. Freeman, J. Cochran, B. Clark, D. Wimpee, R. Ross, K. Peterson.

NO VOTES: None.

All voted yes. Motion carried

13. Follow-up discussion and possible action regarding the OML Annual Awards (Mike Fina, Executive Director).

After further discussion, a motion was made by M. White and seconded by B. Clark to approve the transformation of the Don Rider Award to the Don Rider Transparency in Government Award and to approve the criteria for the award.

YES VOTES D. Elam, C. Holcomb, B. Day, P. Polk, M. White, K. Meek, M. Brown, K. Parker, R. Poland, C. Freeman, J. Cochran, B. Clark, D. Wimpee, R. Ross, K. Peterson.

NO VOTES: None.

All voted yes. Motion carried

After further discussion, a motion was made by M. White and seconded by B. Clark to approve the Jeff Shockley Award and to use the same criteria for this award as was used for the Don Rider Award.

YES VOTES D. Elam, C. Holcomb, B. Day, P. Polk, M. White, K. Meek, M. Brown, K. Parker, R. Poland, C. Freeman, J. Cochran, B. Clark, D. Wimpee, R. Ross, K. Peterson.

NO VOTES: None.

All voted yes. Motion carried

V. EXECUTIVE SESSION (if requested)

1. A motion was made by R. Poland with a second by B. Clark at 11:15 a.m. to go into Executive Session regarding the Executive Director's Performance Evaluation.

YES VOTES D. Elam, C. Holcomb, B. Day, P. Polk, M. White, K. Meek, M. Brown, K. Parker, R. Poland, C. Freeman, J. Cochran, B. Clark, D. Wimpee, R. Ross, K. Peterson.

NO VOTES: None.
All voted yes. Motion carried

VI. NEW BUSINESS:

1. A motion was made to return from Executive Session by D. Elam with a second by M. White.

YES VOTES D. Elam, C. Holcomb, B. Day, P. Polk, M. White, K. Meek, M. Brown, K. Parker, R. Poland, C. Freeman, J. Cochran, B. Clark, D. Wimpee, R. Ross, K. Peterson.

NO VOTES: None.
All voted yes. Motion carried

2. Discussion and possible action to approve the Executive Director's performance evaluation and agreed upon salary adjustment effective July 1, 2021, without further discussion a motion was made by D. Elam and seconded by M. White to approve the motion as presented.

YES VOTES D. Elam, C. Holcomb, B. Day, P. Polk, M. White, K. Meek, M. Brown, K. Parker, R. Poland, C. Freeman, J. Cochran, B. Clark, D. Wimpee, R. Ross, K. Peterson.

NO VOTES: None.
All voted yes. Motion carried

VII. ADJOURNMENT:

1. There being no further business, President Peterson adjourned the meeting at 11:47 a.m.

Mike Fina, Executive Director