



**BOARD OF DIRECTORS MEETING
June 3, 2020**

MINUTES

I. MEETING CONVENED:

The Oklahoma Municipal League Board of Directors and the Mayors' Council of Oklahoma met at 11:00 a.m. on Wednesday, June 3, 2020, via video conference. President Ross called the meeting to order at 11:05 a.m.

Officers and Directors present were:

President	Randy Ross, Mayor, Choctaw
Vice President	J.D. Spohn, City Manager, Ardmore
 <u>Directors:</u>	
District 1	Elaine Carr, Mayor, West Siloam Springs (left at 11:40 a.m.)
District 2	Dwayne Elam, City Manager, Wagoner
District 3	Stephen Brinlee, Mayor, Wilburton
District 6	Pamela Polk, City Manager, Collinsville
District 7	Homer Nicholson, Mayor, Ponca City
District 9	Kimberly Meek, City Manager, Duncan (left at 11:39 a.m.)
District 10	Mike Brown, Mayor, Weatherford
District 11	Kim Peterson, Mayor, Guymon
Oklahoma City	Craig Freeman, City Manager, Oklahoma City
Broken Arrow	Craig Thurmond, Mayor, Broken Arrow
Norman	Breea Clark, Mayor, Norman (left at 11:25 a.m.)
Towns East	Ray Poland, Mayor, Jones
Towns West	Todd Finley, Vice Mayor, Mooreland

Officers and Directors absent:

Past President	Bill Shewey, Enid
District 4	Cody Holcomb, City Manager, Ada
District 5	Buck Day, City Manager, McCloud
District 8	Matt White, Mayor, El Reno
Broken Arrow	Michael Spurgeon, City Manager,

Tulsa
Tulsa
Norman

Broken Arrow, Alternate
G.T. Bynum, Mayor, Tulsa
Amy Brown, Deputy Mayor, Tulsa
Kate Bierman, Council Member,
Alternate

Guests Present:

Staff Present:

Executive Director	Mike Fina
Deputy Directory/General Counsel	Sue Ann Nicely
Director of Operations	Nancee Morris
Director of Legislative Affairs	Jodi Lewis
Deputy General Counsel	Daniel McClure
Program Manager	Cheryl Adams
Program Manager	Sarah Lingenfelter
Inquiry Specialist	Melanie Armstrong

II. PUBLIC COMMENTS:

1. No public comments.

III. CONSENT AGENDA:

1. Consideration and action to accept and approve items on the Consent Agenda.
 - a. Minutes of the May 2020 meeting
 - b. Financial statements for May 2020
 - c. Monthly check register May 2020

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

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

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

IV. BOARD PRESENTATION

1. A presentation was provided to the board by Johnson Controls regarding the products and services they offer to municipalities for water resiliency.

V. BUSINESS AGENDA:

2. PRESIDENT'S REPORT (Randy Ross, OML President). President Ross reported that OML along with the rest of the state continue to work through COVID-19. He

also expressed his sadness in the passing of longtime OML board member and Poteau former mayor Jeff Shockley.

No formal action taken.

3. EXECUTIVE DIRECTOR'S REPORT (Mike Fina, Executive Director) Director Fina updated the board on activities regarding the COVID-19 virus and the actions that the League had taken to assist municipalities during this time. He continues to work with the Governor's office and the NLC to ensure municipalities receive as much assistance as possible during these times. Fina also announced the resignation of Legislative Director Jodi Lewis and Deputy General Counsel Daniel McClure. Fina requested to have the July and August board meetings combined and held on July 29th at the MCO Summer Conference, the board concurred with the request.

No formal action taken.

4. LEGISLATIVE REPORT (Jodi Lewis, Director of Legislative Affairs). J. Lewis updated the board on legislative issues and thanked the board for the opportunity to work with them.

No formal action taken.

5. Discussion and possible action to approve OML's submission of an amicus curiae brief to the Oklahoma Supreme Court supporting the City of Owasso. In construing the Open Records Act the Court of Civil Appeals required an internal employee investigative report be released to the public. (Mike Fina, Executive Director)

After further discussion, President Ross asked for a motion to approve the item as presented. P. Polk made the motion with a second by H. Nicholson.

YES VOTES: D. Elam, S. Brinlee, P. Polk, H. Nicholson, M. Brown, K. Peterson, R. Poland, T. Finley, C. Freeman, C. Thurmond, J. Spohn, R. Ross.

NO VOTES: None.

All voted yes. Motion carried.

6. Discussion and approval of the FY 2020 – 2021 OML Budget (Mike Fina, Executive Director).

After further discussion, President Ross asked for a motion to approve the item as presented. R. Poland made the motion with a second by T. Finley.

YES VOTES: D. Elam, S. Brinlee, P. Polk, H. Nicholson, M. Brown, K. Peterson, R. Poland, T. Finley, C. Freeman, C. Thurmond, J. Spohn, R. Ross.

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

V. EXECUTIVE SESSION (if requested):

1. A request for an executive session was made to discuss the Executive Directors' Evaluation and other personnel matters.

After further discussion, President Ross asked for a motion to approve going into executive session. R. Poland made the motion with a second by T. Finley.

YES VOTES: D. Elam, S. Brinlee, P. Polk, H. Nicholson, M. Brown, K. Peterson, R. Poland, T. Finley, C. Freeman, C. Thurmond, J. Spohn, R. Ross.

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

VI. NEW BUSINESS:

A motion was made by H. Nicholson with a second by R. Poland at 11:50 a.m. to return from executive session.

YES VOTES: D. Elam, S. Brinlee, P. Polk, H. Nicholson, M. Brown, K. Peterson, R. Poland, T. Finley, C. Freeman, C. Thurmond, J. Spohn, R. Ross.

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

VII. ADJOURNMENT:

1. With no further action to be taken the meeting was adjourned at 11:55 a.m.

Mike Fina, Executive Director