



**BOARD OF DIRECTORS MEETING
May 6, 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, May 6, 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
Past President	Bill Shewey, Enid

Directors:

District 1	Elaine Carr, Mayor, West Siloam Springs
District 2	Dwayne Elam, City Manager, Wagoner
District 6	Pamela Polk, City Manager, Collinsville
District 7	Homer Nicholson, Mayor, Ponca City
District 9	Kimberly Meek, City Manager, Duncan
District 10	Mike Brown, Mayor, Weatherford
District 11	Kim Peterson, Mayor, Guymon
Oklahoma City	Craig Freeman, City Manager, Oklahoma City
Broken Arrow	Michael Spurgeon, City Manager, Broken Arrow, Alternate
Norman	Breea Clark, Mayor, Norman
Towns East	Ray Poland, Mayor, Jones

Officers and Directors absent:

District 3	Stephen Brinlee, Mayor, Wilburton
District 4	Cody Holcomb, City Manager, Ada
District 5	Buck Day, City Manager, McLoud
District 8	Matt White, Mayor, El Reno
Towns West	Todd Finley, Vice Mayor, Mooreland
Broken Arrow	Craig Thurmond, Mayor, Broken Arrow
Tulsa	G.T. Bynum, Mayor, Tulsa

Tulsa
Norman

Amy Brown, Deputy Mayor, Tulsa
Kate Brieman, Council Member,
Alternate

Guests Present:

Scotty White, Mayor, City of Poteau

Staff Present:

Executive Director
Deputy Directory/General Counsel
Director of Operations
Director of Legislative Affairs
Deputy General Counsel
Program Manager

Mike Fina
Sue Ann Nicely
Nancee Morris
Jodi Lewis
Daniel McClure
Cheryl Adams

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 February and April 2020 meetings
 - b. Financial statements for February, March and April 2020
 - c. Monthly check registers February, March and April 2020

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

YES VOTES: E. Carr, D. Elam, P. Polk, H. Nicholson, K. Meek, M. Brown, K. Peterson, R. Poland, C. Freeman, M. Spurgeon, B. Clark, 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 thanked Director Fina for his work to ensure open communications during this time including working with the US Congressional Delegation.

No formal action taken.

2. 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. Fina also discussed the online application process for the CARES Act and the League's role.

No formal action taken.

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

No formal action taken.

4. Update on the Governor's Bounce Back Committee. Director Fina gave an update and the history behind the committee and the processes being established in order to effectively move forward.

No formal action taken.

5. Discussion and possible action to approve funding of \$6,100.00 to the NLC Advocacy Campaign for federal financial assistance for municipalities.

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

YES VOTES: E. Carr, D. Elam, P. Polk, H. Nicholson, K. Meek, M. Brown, K. Peterson, R. Poland, C. Freeman, M. Spurgeon, B. Clark, B. Shewey, J. Spohn, R. Ross.

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

6. Discussion regarding the 2020-2021 OML Service Fees.

After discussion B. Clark moved for the approval to allow Director Fina to work directly with Oklahoma municipalities regarding their 2020-2021 OML service fees in a capacity that is most appropriate for individual municipalities and their budgetary needs this fiscal year. The motion was seconded by C. Freeman.

YES VOTES: E. Carr, D. Elam, P. Polk, H. Nicholson, K. Meek, M. Brown, K. Peterson, R. Poland, C. Freeman, M. Spurgeon, B. Clark, B. Shewey, J. Spohn, R. Ross.

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

7. Discussion and possible action to approve the OMUP recommendation for a new committee member - Carl Gray, Deputy Director of Public Utilities, City of Lawton

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

YES VOTES: E. Carr, D. Elam, P. Polk, H. Nicholson, K. Meek, M. Brown, K. Peterson, R. Poland, C. Freeman, M. Spurgeon, B. Clark, B. Shewey, J. Spohn, R. Ross.

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

8. Discussion regarding the Executive Director's performance process. President Ross reminded the board to send the Director evaluations to him.

No formal action taken.

V. EXECUTIVE SESSION (if requested):

No executive session was requested.

VI. NEW BUSINESS:

No new business was presented.

VII. ADJOURNMENT:

1. With no further action to be taken the meeting was adjourned at 12:00 p.m.

Mike Fina, Executive Director