



**BOARD OF DIRECTORS MEETING  
November 5, 2019**

**MINUTES**

**I. MEETING CONVENED:**

The Oklahoma Municipal League Board of Directors met at 12:30 p.m. on Tuesday, November 5, 2019 at the OML offices, located at 201 NE 23<sup>rd</sup> Street, Oklahoma City, OK. President Ross called the meeting to order at 12:30 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

**Directors:**

District 1	Elaine Carr, Mayor, West Siloam Springs
District 2	Dwayne Elam, City Manager, Wagoner
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	Kim Peterson, Mayor, Guymon (via conference call 12:30 p.m.)
Towns West	Todd Finley, Vice Mayor, Mooreland (via conference call 12:30 p.m.)
Broken Arrow	Craig Thurmond, Mayor, Broken Arrow

**Officers and Directors absent:**

District 3	Stephen Brinlee, Mayor, Wilburton
District 4	Cody Holcomb, City Manager, Ada
District 7	Homer Nicholson, Mayor, Ponca City
Towns East	Ray Poland, Mayor, Jones
Broken Arrow	Michael Spurgeon, City Manager, Broken Arrow, Alternate
Oklahoma City	Craig Freeman, City Manager, Oklahoma City

Tulsa  
Tulsa  
Norman  
Norman

G.T. Bynum, Mayor, Tulsa  
Amy Brown, Deputy 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  
Outreach Specialist

Mike Fina  
Sue Ann Nicely  
Nancee Morris  
Jodi Lewis  
Kay Hunt  
Daniel McClure  
MJ Barton

Guests Present:

**II. PUBLIC COMMENTS:**

**III. CONSENT AGENDA:**

1. Consideration and action to accept and approve items on the Consent Agenda.
  - a. Minutes of the August 28, 2019 meeting
  - b. Financial statements for August and September 2019
  - c. Monthly check registers August and September 2019

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

**YES VOTES:** E. Carr, D. Elam, B. Day, P. Polk, M. White, K. Meek, M. Brown, K. Peterson, T. Finley, C. Thurmond, 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 the staff for their hard work at the annual conference.

No formal action taken.
2. EXECUTIVE DIRECTOR'S REPORT (Mike Fina, Executive Director) Director Fina welcomed Bill Shewey to the board and updated the board on the meeting with OK2A along with his various activities.

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 August, September and October.

No formal action taken.

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

A. **INFORMATION:** Remove Municipal License Plates from the 2020 OML Legislative Priorities.

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

**YES VOTES:** E. Carr, D. Elam, B. Day, P. Polk, M. White, K. Meek, M. Brown, K. Peterson, T. Finley, C. Thurmond, B. Shewey, J. Spohn, R. Ross.

**NO VOTES:** None.

All voted yes. Motion carried.

5. Discussion regarding the OML annual awards presented at the annual conference. (Mike Fina, Executive Director). Director Fina would like the nomination process to take a year-round approach and requested the board bring any potential nominees to their regular meetings.

No formal action taken.

6. Update on the 2019 OML annual conference. (Mike Fina, Executive Director). Director Fina updated the board on overall success of the annual conference.

No formal action taken.

7. Discussion and possible action regarding the OML Board of Directors' December and January meetings (Randy Ross, OML President). The board discussed the December and January board meetings and it was determined that the December 2019 meeting would be cancelled, and the January 2020 meeting would be held January 8, 2020.

No formal action taken.

8. Discussion and possible action regarding the 2020 out of town board

meeting. (Randy Ross, OML President). The board discussed the possible locations for the January 2020 out of town meeting.

No formal action taken.

**V. EXECUTIVE SESSION (if requested):**

1. Discussion regarding the Municipal Health Solutions capital investment.

Motion was made by M. White with a second by M. Brown at 1:31 p.m. to go into Executive Session.

**YES VOTES:** E. Carr, D. Elam, B. Day, P. Polk, M. White, K. Meek, M. Brown, K. Peterson, T. Finley, C. Thurmond, B. Shewey, J. Spohn, R. Ross.

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

**VI. NEW BUSINESS:**

1. A motion was made by M. Brown with a second by M. White at 1:44 p.m. to return from executive session.

**YES VOTES:** E. Carr, D. Elam, B. Day, P. Polk, M. White, K. Meek, M. Brown, K. Peterson, T. Finley, C. Thurmond, B. Shewey, J. Spohn, R. Ross.

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

2. A motion was made by M. White with a second by M. Brown to approve the Municipal Health Solutions capital investment not to exceed \$1 million once OML's outside attorney, David Davis, has approved of the surplus certificate to be used.

**YES VOTES:** E. Carr, D. Elam, B. Day, P. Polk, M. White, K. Meek, M. Brown, K. Peterson, T. Finley, C. Thurmond, B. Shewey, J. Spohn, R. Ross.

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

**VII. ADJOURNMENT:**

1. There being no further business, a motion to adjourn the meeting was made by M. White with a second by M. Brown. The meeting was adjourned at 1:46 p.m.

**YES VOTES:** E. Carr, D. Elam, B. Day, P. Polk, M. White, K. Meek, M. Brown, K. Peterson, T. Finley, C. Thurmond, B. Shewey, J. Spohn, R. Ross.

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

A handwritten signature in black ink, appearing to read "Mike Fina". The signature is fluid and cursive, with a large loop at the end.

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Mike Fina, Executive Director