BOARD OF DIRECTORS MEETING
January 10, 2018

MINUTES

I. MEETING CONVENED:
The Oklahoma Municipal League Board of Directors met at 12:30 p.m. on Wednesday, January 10, 2018 at the Gage City Hall located at 513 N Main St. Gage, OK. President Shewey called the meeting to order at 12:32 p.m.

Officers and Directors present were:

President Bill Shewey, Mayor, Enid
Vice President Randy Ross, Mayor, Choctaw (via Conference call 12:32 pm)
Past President Mike Brown, Mayor, Weatherford

Directors:
District 1 Elaine Carr, Mayor, West Siloam Springs
District 2 Jason Nichols, Mayor, Tahlequah
District 3 Jeff Shockley, Mayor, Poteau
District 4 J.D. Spohn, City Manager, Ardmore (via conference call 12:32 pm)
District 5 Beverly Rodgers, Mayor, Holdenville
District 6 Pamela Polk, City Manager, Collinsville (via conference call 12:32 pm)
District 7 Homer Nicholson, Mayor, Ponca City
District 8 Janet Smith, City Manager, Crescent
District 10 Jason Hulin, Councilmember, Clinton
Towns East Dennis Heath, Town Administrator, Stonewall (via Conference call 12:32 pm)

Towns West Todd Finley, Vice Mayor, Mooreland
Broken Arrow, Alternate Michael Spurgeon, City Manager, Broken Arrow (via conference call 12:32 pm)

Oklahoma City, Alternate James D Couch, City Manager, Oklahoma City (via conference call 12:32 pm)
Tulsa Michael Junk, Deputy Mayor, Tulsa (via conference call 12:32 pm)
Norman Lynne Miller, Mayor, Norman (via conference call 12:32 pm)

Officers and Directors absent:
- District 9 Fred Fitch, Mayor, Lawton
- District 11 Richard Chapman, Mayor, Gage
- Broken Arrow Craig Thurmond, Mayor, Broken Arrow
- Oklahoma City Mick Cornett, Mayor, Oklahoma City
- Tulsa G.T. Bynum, Mayor, Tulsa
- Norman, Alternate Breea Clark, Councilmember, Norman

Staff Present:
- Executive Director Mike Fina
- Deputy Director of External Operations Missy Dean
- Director of Legislative Affairs Jodi Lewis
- Operations and Business Dev. Mgr. Nancee Morris

Guests Present:
- Mayor, Guymon Kim Peterson
- Mayor, Pryor Jimmy Tramel
- Mayor, Wilburton Stephen Brinlee
- Mayor, Jones Ray Poland
- Spouse Rodney Carr
- Spouse Jana Shewey
- OMAG Dorie Spitler

II. PUBLIC COMMENTS:

III. CONSENT AGENDA:

1. Consideration and action to accept and approve items on the Consent Agenda.
   a. Minutes of the December 2017 meeting
   b. Financial statement for December 2017
   c. Monthly check ledger for December 2017

President Shewey asked for questions. With no further questions a motion was made by M. Brown with a second by E. Carr to approve the consent agenda as presented.


NO VOTES: None
All voted yes. Motion carried.
IV. BUSINESS AGENDA:

1. PRESIDENT’S REPORT (Bill Shewey, OML President)
President Shewey thanked the City of Gage for its hospitality and is happy to be able to have this opportunity to honor Richard Chapman in this way.

   No formal action taken.

2. EXECUTIVE DIRECTOR’S REPORT (Mike Fina, Executive Director)
Mike Fina updated the board on the Small Cell legislation and programs that have been implemented.

   No formal action was taken.

3. ADMINISTRATIVE REPORT (Missy Dean, Deputy Director of External Operations, Governmental Affairs)
Missy Dean updated the Board on administrative activities at OML during the month of December.

   No formal action was taken.

4. LEGISLATIVE REPORT (Missy Dean, Deputy Director of External Operations, Governmental Affairs)
Missy Dean discussed the opposition to the PERB replacement proposal.

   President Shewey asked for questions. With no further questions, motion was made by R. Ross with a second by B. Rodgers to oppose the proposal.

   ACTION REQUEST: OML Board of Directors approve the recommendation.


   NO VOTES: None
   All voted yes. Motion carried.

5. Acceptance of R. Chapman resignation (Mike Fina, Executive Director).

   No formal action was taken.

6. Discussion and approval of President Shewey’s recommendation, Kim Peterson, Mayor of Guymon, for the District 11 board seat vacancy. (Bill Shewey, OML President).
President Shewey asked for questions. With no further questions a motion was made by R. Ross with a second by H. Nicholson to approve the recommendation.


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

7. Discussion and approval of OMUP Steering Committee recommendation of Matthew Mears, Town Administrator of Hinton to the committee.

President Shewey asked for questions. With no further questions a motion was made by H. Nicholson with a second by M. Brown to approve the recommendation.


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

V. **EXECUTIVE SESSION (if requested):**
No executive session was requested.

VI. **NEW BUSINESS:**
No new business.

VII. **ADJOURNMENT:**
1. There being no further business, a motion to adjourn the meeting was made by B. Rodgers and seconded by J. Spohn. The meeting was adjourned at 1:20 p.m.


**NO VOTES:** None
All voted yes. Motion carried.
Mike Fina, Executive Director