BOARD OF DIRECTORS MEETING  
June 16, 2016  
MINUTES

I. MEETING CONVENED:
The Oklahoma Municipal League Board of Directors met at 12:00 p.m. on Thursday, June 16, 2016 at the Woodward Conference Center, Rm 1, 3401 Centennial Drive, in Woodward, OK. President Brown called the meeting to order at 12:00 p.m.

Officers and Directors present were:

President Mike Brown, Mayor, Weatherford  
Vice President Bill Shewey, Mayor, Enid  
Past President James Couch, City Manager, Oklahoma City

Directors:
District 1 Elaine Carr, Mayor, W Siloam Springs  
District 3 Jeff Shockley, Mayor, Poteau  
District 4 J.D. Spohn, City Manager, Ardmore  
District 10 Jason Hulin, Councilmember, Clinton  
District 11 Richard Chapman, Mayor, Gage  
Towns East Dennis Heath, City Manager, Stonewall  
Towns West Todd Finley, Mayor, Mooreland

Officers and Directors Absent:
District 2 Jason Nichols, Mayor, Tahlequah  
District 5 Beverly Rodgers, Mayor, Holdenville  
District 6 Vacant  
District 7 Homer Nicholson, Mayor, Ponca City  
District 8 Randy Ross, Mayor, Choctaw  
District 9 Fred Fitch, Mayor, Lawton  
Norman Cindy Rosenthal, Mayor, Norman  
Norman, Alternate Greg Jungman, Mayor Pro Tem, Norman  
Broken Arrow Craig Thurmond, Mayor, Broken Arrow  
Broken Arrow, Alternate Michael Spurgeon, City Manager, Broken Arrow
Tulsa
Dewey Bartlett, Jr. Mayor, Tulsa
Tulsa, Alternate
Jim Twombly, City Manager, Tulsa
Oklahoma City
Mick Cornett, Mayor, Oklahoma City
Oklahoma City, Alternative
Mark Stonecipher, Councilmember, OKC

Guests Present:
Attorney for Kirkpatrick Foundation  Brian Jones
Mayor of Warner  Jack Tatum
Mayor of Pyior Creek  Jimmy Tramel
Mayor of Guymon  Kim Peterson
Mayor of Checotah  Daniel Tarkington

Staff Present:
Executive Director  Carolyn Stager
Executive Assistant  Nancee Morris
General Counsel  Sue Ann Nicely
Director of Governmental Relations  Missy Dean
Director of Research and Fiscal Analyst  Daniel McClure
Administrative Services Coordinator  Sarah Lingenfelter

II.  PUBLIC COMMENTS:
No public comments.

III.  CONSENT AGENDA:
1. Consideration and action to accept and approve items on the Consent Agenda.
   a. Minutes of the May 2016 meeting
   b. Financial statement for May 2016
   c. Monthly check ledger for May 2016

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

YES VOTES: E. Carr, J. Shockley, J.D. Spohn, J. Hulin, R. Chapman, D. Heath, T. Finley, J. Couch, B. Shewey, M. Brown
NO VOTES: None
All voted yes. Motion carried.

IV.  BUSINESS AGENDA:
1. PRESIDENT’S REPORT (Mike Brown, OML President)
President Brown thanked the city of Woodward for hosting the 2016 summer conference. He also thanked those in attendance. President Brown reminded the directors that the Executive Director’s evaluation
forms were sent via email and asked for the evaluations to be turned in prior to the July 27th board meeting. He also reminded the directors there is no board meeting in August.

No formal action was taken.

2. EXECUTIVE DIRECTOR’S REPORT (Carolyn Stager, Executive Director)
Director Stager updated the board on OML activities during the month of May. A summary report of Ms. Stager’s activities is attached.

No formal action was taken.

3. LEGISLATIVE REPORT (Missy Dean, Director of Governmental Relations)
M. Dean gave an end of session report referencing the 2016 Sine Die Report that she had recently completed for the board’s review.

No formal action was taken.

4. Discussion and approval of the FY 2016-2017 OML annual budget. After review and discussion, with no further questions a motion to approve the budget as presented was made by D. Heath and seconded by J. Shockley.

**YES VOTES:** E. Carr, J. Shockley, J.D. Spohn, J. Hulin, R. Chapman, T. Finley, D. Heath, J. Couch, B. Shewey, M. Brown
**NO VOTES:** None
All voted yes. Motion carried.

5. The board approved to cancel the contract between OML and Lepard Consulting, LLC for 2016-2017. A motion was made by J. Couch and seconded by D. Heath to approve the recommendation as presented.

**YES VOTES:** E. Carr, J. Shockley, J.D. Spohn, J. Hulin, R. Chapman, T. Finley, D. Heath, J. Couch, B. Shewey, M. Brown
**NO VOTES:** None
All voted yes. Motion carried.

6. Approval of the 2016 Nominating Committee was presented and recommended by President Brown. Upon further discussion and with no further questions, a motion was made by J.D. Spohn and seconded by E. Carr to accept the slate of committee members as presented. Members included:

   a. Jim Couch  Chair, City Manager, Oklahoma City
   b. Randy Ross  OML Board Member, Mayor, Choctaw
c. Fred Fitch       OML Board Member, Mayor, Lawton  
d. Craig Stephenson  CMAO, City Manager, Ponca City  
e. Annetta Franks    OMCCA, Clerk/Finance Director, Cleveland  

**YES VOTES:** E. Carr, J. Shockley, J.D. Spohn, J. Hulin, R. Chapman, T. Finley, D. Heath, J. Couch, B. Shewey, M. Brown  
**NO VOTES:** None  
All voted yes. Motion carried.

7. Discussion and possible action to reconsider OML’s position regarding HB 2446 died due to lack of motion.  
No formal action was taken.

8. The board discussed the creation of a Steering Committee regarding SQ 779 (Boren Penny Sales Tax Increase). After discussion, a motion to approve the creation of a Steering Committee was made by D. Heath and seconded by E. Carr. Members included:

   a. Mike Brown       Mayor, Weatherford  
   b. Bill Shewey      Mayor, Enid  
   c. Jim Couch        City Manager, Oklahoma City  
   d. Todd Finley      Mayor, Mooreland  
   e. Dennis Heath     City Manager, Stonewall  
   f. Daniel Tarkington Mayor, Checotah  

**YES VOTES:** E. Carr, J. Shockley, J.D. Spohn, J. Hulin, R. Chapman, D. Heath, T. Finley, J. Couch, B. Shewey, M. Brown  
**NO VOTES:** None  
All voted yes. Motion carried.

9. The board discussed the recommendation for OML nominations to the board of the Oklahoma Municipal Retirement Fund (OMRF). After discussion there were no nominees.  
No formal action was taken.

V. EXECUTIVE SESSION:

VI. NEW BUSINESS:  
There was no new business.

VII. ADJOURNMENT:
There being no further business, President Brown adjourned the meeting at 1:23 p.m.

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Carolyn Stager, Executive Director