I. MEETING CONVENED:
The Oklahoma Municipal League Board of Directors met at 11:00 a.m. on Wednesday, August 1, 2018 at OML located at 201 N.E. 23rd Street, Oklahoma City, OK. President Shewey called the meeting to order at 11:12 a.m.

Officers and Directors present were:

President: Bill Shewey, Mayor, Enid
Vice President: Randy Ross, Mayor, Choctaw
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 (via conference call 11:18 a.m.)
District 4: J.D. Spohn, City Manager, Ardmore (via conference call 11:18 pm)
District 5: Beverly Rodgers, Mayor, Holdenville
District 6: Pamela Polk, City Manager, Collinsville (via conference call 11:18 a.m.)
District 7: Homer Nicholson, Mayor, Ponca City
District 8: Janet Smith, City Manager, Bethany
District 10: Jason Hulin, Councilmember, Clinton (via conference call 11:18 a.m.)
District 11: Kim Peterson, Mayor, Guymon
Towns East: Ray Poland, Mayor, Jones
Towns West: Todd Finley, Vice Mayor, Mooreland
Broken Arrow: Craig Thurmond, Mayor, Broken Arrow
Oklahoma City: James D Couch, City Manager, Oklahoma City
Tulsa: Michael Junk, Deputy Mayor, Tulsa
Norman: Lynne Miller, Mayor, Norman (via conference call 11:18 a.m.)
Officers and Directors absent:
District 9                        Fred Fitch, Mayor, Lawton
Tulsa                           G.T. Bynum, Mayor, Tulsa

Staff Present:
Executive Director              Mike Fina
Deputy Director/General Counsel Sue Ann Nicely
Deputy Director of External Operations Missy Dean
Director of Legislative Affairs  Jodi Lewis
Director of Operations           Nancee Morris
Administrative Support           MJ Barton
Conference Manager              Sarah Lingenfelter
Inquiry & Spec Prog Director    Kelly Danner
Communications Director         Kay Hunt
Programs Manager                 Cheryl Adams

Guests Present:
Broken Arrow                    Michael Spurgeon, City Manager, Broken Arrow
Norman                          Breea Clark, Council Member, Norman
Arledge & Associates            Jim Denton, CPA, CEO
Arledge & Associates            Lindsey Williams, CPA, Audit Manager
Mayor, Amber                    Craig Parham
Spouse                          Jeanette Parham

II. PUBLIC COMMENTS:

III. CONSENT AGENDA:
1. Consideration and action to accept and approve items on the Consent Agenda.
   a. Minutes of the June 2018 meeting
   b. Financial statement for June and July 2018
   c. Monthly check ledger for June and July 2018

President Shewey asked for questions. With no further questions a motion was made by R. Poland with a second by L. Miller 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 welcomed everyone to the meeting and asked the board to hold the November board meeting on November 14, 2018. All board members agreed.

No formal action taken.

2. EXECUTIVE DIRECTOR’S REPORT (Mike Fina, Executive Director) Mike updated the board on the Southern Municipal Conference and Small Cell legislation.

No formal action was taken.

3. ADMINISTRATIVE REPORT (Sue Ann Nicely, Deputy Director/General Council) Sue Ann updated the Board on administrative activities at OML during the month of July.

No formal action was taken.

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

State Issues

A. **INFORMATION:** Support 2019 State Legislative Request to amend statute Title 69 O.S. Section 1205 which relates to right-of-way acquisition; requiring certain economic study completion before certain highway projects proceed.

B. **INFORMATION:** Support 2019 State Legislative Request to amend Title 17 O.S. Section(s) 131 &/or 132 regulating municipal Right of Way maintenance and operation control; to require notification of an Oklahoma Corporation Commission hearing regarding Certificates of Convenience and Necessity (CCN) be provided to the impacted governing body; redefining the applicability of CCN’s to only include telecommunications providers and exclude broadband deployment; eliminate statewide authority.

C. **INFORMATION:** Support 2019 State Legislative Request to support lifting exemptions on entities already collection sales tax and have sales tax permits.

D. **INFORMATION:** Support amending Title 74 O.S. § 212 (L) regarding citizen petition audits reform.
E. **INFORMATION:** Support amending Title 11 Section 52-105 regarding Municipal Clerks & Treasurers Certification.

**ACTION REQUEST:** OML Board of Directors approve the recommendations as presented.

President Shewey asked for questions, with no further questions, a motion was made by R. Ross with a second by J. Nichols to approve the recommendation as presented.


**NO VOTES:** J. Shockley
Motion carried.

5. Employee recognition of Kelly Danner for her 15 years of service to the League. (Bill Shewey, OML President). President Shewey thanked Kelly for her dedication and service to the league.

No formal action was taken.

6. Update on the 2018 Annual Conference (Sarah Lingenfelter, Conference and Programs Manager). Sarah updated the board on the annual conference numbers and hotel accommodations.

No formal action taken.

7. Update regarding the redevelopment agreement (James Couch, Facility Committee Chair). James updated the board regarding the agreement that was approved for the redevelopment of the OML offices.

No formal action taken.

8. Update on the changes to accounting processes via Governmental Accounting Standards Board and Financial Accounting Standards Board (Cathy Pulver, Accounts Manager). Cathy updated the board on several changes regarding line items on financial statements.

No formal action taken.

President Shewey asked for questions. With no further questions, a motion was made by B. Rodgers with a second by R. Poland to accept the audit as presented.


**NO VOTES:** None.
**RECUDED:** R. Ross
Motion carried.

10. Update on the 2018-2019 Nominating Committee meeting (Mike Brown, OML Past President, Nominating Committee Chair). Mike updated the board on the nominees for Districts 4, 7, 9, Towns East and the Vice President to be voted on at the OML annual business meeting.

President Shewey asked for questions. With no further questions, a motion was made by R. Ross with a second by J. Shockley to accept the Nominating Committee’s recommendations.


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

11. Discussion and possible action regarding the September 5, 2018 board meeting (Bill Shewey, OML President).

President Shewey asked for questions. With no further questions, a motion was made by R. Ross with a second by B. Rodgers to cancel the September 5, 2018 board meeting.


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

V. **EXECUTIVE SESSION (if requested):**
VI. NEW BUSINESS:

VII. ADJOURNMENT:

1. There being no further business, a motion to adjourn the meeting was made by R. Poland with a second by J. Couch. The meeting was adjourned at 12:31 p.m.


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

____________________________________
Mike Fina, Executive Director