BOARD OF DIRECTORS MEETING
January 9, 2019

MINUTES

I. MEETING CONVENED:
The Oklahoma Municipal League Board of Directors met at 12:30 p.m. on Wednesday, January 9, 2019 at Norman City Hall located at 201 N. Gray Street, Norman, OK. President Ross called the meeting to order at 12:30 p.m.

Officers and Directors present were:
- President: Randy Ross, Mayor, Choctaw
- Immediate Past President: Bill Shewey, Mayor, Enid
- Past President: Mike Brown, Mayor, Weatherford

Directors:
- District 1: Elaine Carr, Mayor, West Siloam Springs (via conference call 12:30 pm)
- District 2: Jason Nichols, Mayor, Tahlequah
- District 4: J.D. Spohn, City Manager, Ardmore
- District 5: Beverly Rodgers, Mayor, Holdenville (via conference call 12:30 pm)
- District 7: Homer Nicholson, Mayor, Ponca City
- District 9: Kimberly Meek, City Manager, Duncan
- District 11: Kim Peterson, Mayor, Guymon
- Towns East: Ray Poland, Mayor, Jones
- Towns West: Todd Finley, Vice Mayor, Mooreland (left at 1:52 pm)
- Broken Arrow: Michael Spurgeon, City Manager, Broken Arrow
- Norman: Lynne Miller, Mayor, Norman

Officers and Directors absent:
- Vice President: Vacant
- District 3: Jeff Shockley, Mayor, Poteau
- District 6: Pamela Polk, City Manager, Collinsville
- District 8: Vacant
- District 10: Jason Hulin, Councilmember, Clinton
- Broken Arrow: Craig Thurmond, Mayor, Broken Arrow
Staff Present:
- Executive Director: Mike Fina
- Deputy Director/General Counsel: Sue Ann Nicely
- Director of Operations: Nancee Morris
- Director of Legislative Affairs: Jodi Lewis
- OML Board Liaison: MJ Barton
- Conference Manager: Sarah Lingenfelter
- Communications Director: Kay Hunt
- Research Director: Daniel McClure
- Outreach Specialist: Ginny Wilson

Guests Present:
- Mayor, Mannford: Tyler Buttram
- IBTS: Dana Johnston
- Swift MD: John Lawler

II. PUBLIC COMMENTS:

III. CONSENT AGENDA:

1. Consideration and action to accept and approve items on the Consent Agenda.
   a. Minutes of the November 14, 2018 meeting
   b. Financial statement for November and December 2018
   c. Monthly check ledger November and December 2018

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


NO VOTES: None
All voted yes. Motion carried.

IV. BUSINESS AGENDA:

1. PRESIDENT'S REPORT (Randy Ross, OML President).
President Ross welcomed everyone to the meeting and thanked the City of Norman for hosting and IBTS for lunch.
No formal action taken.

2. EXECUTIVE DIRECTOR’S REPORT (Mike Fina, Executive Director) Mike Fina updated the board on the Municipal Employees Insurance Program (MEIP) and the upcoming legislative forum in Jenks.

No formal action taken.

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

No formal action taken.

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

State Issues

A. INFORMATION: Approve the Oklahoma Municipal League supporting the protection of local control and opposing preemption regarding medical marijuana legislation

ACTION REQUEST: OML Board of Directors approve the recommendation.

President Ross asked for questions. With no further questions, a motion was made by R. Poland with a second by M. Spurgeon to approve the recommendation as presented.


NO VOTES: None
All voted yes. Motion carried.

B. INFORMATION: Approve support of Senate Bill 114 creating the golf course and marina beverage license.

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


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

5. Discussion and possible action regarding the Comprehensive Communications Plan (Mike Fina, Executive Director, Kay Hunt, Communications Director).

President Ross asked for questions. With no further questions, a motion was made by M. Spurgeon with a second by T. Finley to adopt the Comprehensive Communications Plan as presented.


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

6. Update regarding the new Disaster Agreement with OMSC and Corporate Partner, the Institute for Building Technology and Safety (IBTS) (Dana Johnston, IBTS). Dana updated the board on the master agreement and pre-event contracts they offer to municipalities.

No formal action taken.

7. Discussion and possible action to approve OML/OMUP support of funding and financing of water infrastructure needs via a letter to Congress. (Mike Fina, Executive Director).

President Ross asked for questions. With no further questions, a motion was made by H. Nicholson with a second by J. Spohn to approve the recommendation.


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

8. Discussion and approval of President Ross’ recommendation, Jason Nichols, Mayor of Tahlequah, to fill the Vice President seat (Randy Ross, OML President).

President Ross asked for questions. Without further questions, a motion was made by M. Spurgeon to approve the recommendation with a second by R. Poland.


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

9. Discussion and approval of President Ross’ recommendation, Matt White, Mayor of El Reno, for the District 8 Board seat. (Randy Ross, OML President).

President Ross asked for questions. With no further questions, a motion was made by H. Nicholson with a second by L. Miller to approve the recommendation.


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

10. Discussion and approval of President Ross’ recommendation to appoint Brent Bryant, City of Oklahoma City, to the Fire Pension Committee as the OML Representative. (Randy Ross, OML President).

President Ross asked for questions. With no further questions, a motion was made by J. Spohn with a second by L. Miller to approve the recommendation.


**NO VOTES:** None
All voted yes. Motion carried.
11. Presentation from new OMSC Partner Swift MD (John Lawler, Swift MD). John presented the telemedicine program and discussed the benefits. No formal action taken.

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 L. Miller. The meeting was adjourned at 2:14 p.m.


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

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Mike Fina, Executive Director