



**Board of Directors Meeting
February 7, 2024**

Minutes

I. MEETING CONVENED

The Oklahoma Municipal League Board of Directors met on **Wednesday, February 7, 2024, at the OML Office located at 201 NE 23rd Street, Oklahoma City, OK, 73105.** President Pam Polk called the meeting to order at 12:00 p.m.

Officers and Directors present were:

President, Pam Polk, City Manager, Collinsville
Vice President, Scotty White, Mayor, Poteau
Past President, Kim Peterson, Mayor, Guymon

Directors:

District 1, Michael Hart, City Administrator, Commerce
District 2, Dwayne Elam, City Manager, Wagoner
District 3, Leah Savage, City Manager, Hugo
District 5, William Joyce, Mayor, Stillwater
District 6, Joyce Calvert, Mayor, Glenpool
District 8, Nikki Lloyd, Mayor, Bethany
District 9, Stan Booker, Mayor, Lawton
District 10, Mike Brown, Mayor, Weatherford
District 11, Kelly Parker, Mayor, Alva
Towns East, Karl Burkhardt, Town Administrator, Stonewall
Towns West, Craig Parham, Mayor, Amber
Broken Arrow, Debra Wimpee, Mayor, Broken Arrow
Oklahoma City, Craig Freeman, City Manager, Oklahoma City
Tulsa Jed Cochran, Government Relations Representative, Tulsa, Alternate
Edmond, Barry K. Moore, Councilmember

Officers and Directors absent:

District 7, Homer Nicholson, Mayor, Ponca City
Tulsa, G.T. Bynum, Mayor, Tulsa
Edmond, Darrell Davis, Mayor, Edmond Alternate
Norman, Larry Heikkila, Mayor, Norman
Norman, Lauren Schueler, Council Member, Norman Alternate

OML Staff Present:

Executive Director, Mike Fina
Deputy Director, Nancee Morris

Outreach Specialist, April Bradbury
Associate General Counsel, Christian Rinehart
Director of Communications & Legislative Affairs, Leslie Blair

Guests present were:

Broken Arrow, Michael Spurgeon, City Manager
Hall Estill, Elaine Turner, Attorney
Love Law Firm, Margaret Love, Attorney
McLoud, Daniel McClure, Mayor

II. CONSENT AGENDA

1. Consideration and action to accept and approve items on the Consent Agenda.

President Polk asked for any questions. After there being no discussion K. Parker motioned to approve as is with a second from C. Freeman.

Yes Votes: M. Hart, D. Elam, W. Joyce, J. Calvert, N. Lloyd, S. Booker, M. Brown, K. Parker, K. Burkhardt, C. Parham, D. Wimpee, C. Freeman, J. Cochran, B. Moore, K. Peterson, S. White, P. Polk.

No Votes: None

All voted yes. Motion Carried.

III. BUSINESS AGENDA

1. **PRESIDENT'S REPORT** (Pam Polk, OML President)

President Polk shared with the board of her move to Durant since accepting the position of City Manager that will be effective April 5, 2024.

No formal action taken.

2. **EXECUTIVE DIRECTOR'S REPORT** (Mike Fina, Executive Director)

Director Fina shared a discussion with Mayor Holt and Nan Whaley of NLC. The Mayors' Council of Oklahoma is a great model for any group to follow.

OML has three new employees, who are Emily Hooge, Branden Linton, and Claire Charles. The Congress of Mayors begins tomorrow and are we looking forward to our legislative voice being heard at the Oklahoma State Capital.

No formal action taken.

3. **LEGISLATIVE REPORT** (Leslie Blair, Director of Communications & Legislative Affairs)

L. Blair presented the legislative report. L. Blair informed the board if they would like a meeting with their caucus, she is happy to make a request on their behalf. A motion was made by C. Parham with a second by D. Wimpee to approve the following recommendation.

- A. **INFORMATION:** Support HB 3885 which increases the time limitation from one hundred twenty (120) days to one year for notification requirements by the court clerks.

ACTION REQUEST: OML Board of Directors approve the recommendation.

Yes Votes: M. Hart, D. Elam, W. Joyce, J. Calvert, N. Lloyd, S. Booker, M. Brown, K. Parker, K. Burkhardt, C. Parham, D. Wimpee, C. Freeman, J. Cochran, B. Moore, K. Peterson, S. White, P. Polk.

No Votes: None

All voted yes. Motion Carried.

4. **Discussion and possible action to approve the recommendation of the President for the District 4 board seat** being Danny Delay, City Manager of Atoka. A motion to approve was given by J. Cochran with a second by C. Freeman.

Yes Votes: M. Hart, D. Elam, W. Joyce, J. Calvert, N. Lloyd, S. Booker, M. Brown, K. Parker, K. Burkhardt, C. Parham, D. Wimpee, C. Freeman, J. Cochran, B. Moore, K. Peterson, S. White, P. Polk.

No Votes: None

All voted yes. Motion Carried.

IV. EXECUTIVE SESSION (if requested):

Executive session began at 12:13 p.m.

A motion was made by K. Parker and seconded by J. Calvert to return from executive session.

Yes Votes: M. Hart, D. Elam, L. Savage, W. Joyce, J. Calvert, S. Booker, M. Brown, K. Parker, K. Burkhardt, C. Parham, D. Wimpee, C. Freeman, J. Cochran, B. Moore, K. Peterson, S. White, P. Polk.

No Votes: None

All voted yes. Motion Carried.

V. NEW BUSINESS

A motion was made by S. Booker and seconded by K. Burkhardt to form a personnel committee with the following individuals to serve on the committee.

1. Will Joyce, Stillwater, Chair
2. Craig Freeman, Oklahoma City
3. Barry Moore, Edmond

Yes Votes: M. Hart, D. Elam, L. Savage, W. Joyce, J. Calvert, S. Booker, M. Brown, K. Parker, K. Burkhardt, C. Parham, D. Wimpee, C. Freeman, J. Cochran, B. Moore, K. Peterson, S. White, P. Polk.

No Votes: None

All voted yes. Motion Carried.

A motion was made by J. Cochran and seconded by C. Freeman to appoint a bylaws and policies committee with the following individuals to serve on the committee.

1. Michael Spurgeon, Broken Arrow, Chair
2. Joyce Calvert, Glenpool
3. Kelly Parker, Alva
4. Karl Burkhardt, Stonewall
5. Dwayne Elam, Wagoner

Yes Votes: M. Hart, D. Elam, L. Savage, W. Joyce, J. Calvert, S. Booker, M. Brown, K. Parker, K. Burkhardt, C. Parham, D. Wimpee, C. Freeman, J. Cochran, B. Moore, K. Peterson, S. White, P. Polk.

No Votes: None

All voted yes. Motion Carried.

VI. ADJOURNMENT

There being no further business, President Polk adjourned the meeting at 5:45 p.m.

Mike Fina, Executive Director