



**Board of Directors Meeting  
November 1, 2023**

**Minutes**

**I. MEETING CONVENED**

The Oklahoma Municipal League Board of Directors met on **Wednesday, November 1, 2023, at the OML Office located at 201 NE 23<sup>rd</sup> Street, Oklahoma City, OK, 73105** and virtually via Zoom. 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 3	Leah Savage, City Manager, Hugo
District 4	Cody Holcomb, City Manager, Ada (Zoom)
District 5	William Joyce, Mayor, Stillwater
District 6	Joyce Calvert, Mayor, Glenpool
District 7	Homer Nicholson, Mayor, Ponca City (Zoom)
District 8	Nikki Lloyd, Mayor, Bethany
District 9	Kimberly Meek, City Manager, Duncan
District 10	Mike Brown, Mayor, Weatherford
District 11	Kelly Parker, Mayor, Alva
Towns West	Craig Parham, Mayor, Amber
Broken Arrow	Debra Wimpee, Mayor, Broken Arrow (Zoom)
Oklahoma City	Craig Freeman, City Manager, Oklahoma City
Edmond	Barry K. Moore, Councilmember
Norman	Larry Heikkila, Mayor, Norman

Officers and Directors absent:

District 2	Dwayne Elam, City Manager, Wagoner
Towns East	Karl Burkhardt, Town Administrator, Stonewall
Broken Arrow	Michael Spurgeon, City Manager
Tulsa	G.T. Bynum, Mayor, Tulsa
Tulsa	Jed Cochran, Chief of Intergovt. Affairs, Tulsa, Alt.
Edmond	Darrell Davis, Mayor, Edmond
Norman	Lauren Schueler, Council Member, Norman Alt.

Staff Present:

Executive Director	Mike Fina
Deputy Director	Nancee Morris
Outreach Specialist	April Bradbury
Director of Educ & Programs	Sarah Lingenfelter
Director of Communications	Leslie Blair
Associate General Counsel	Christian Rinehart
Legislative Liaison	Megan Buchanan

Guest:

JTS Financial	Melinda Grantham
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**II. CONSENT AGENDA**

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

President Polk asked for questions. N. Lloyd asked for an explanation on a line item on the check register. After a brief discussion and there being no further questions a motion was made by K. Parker with a second by W. Joyce to approve the consent agenda as presented.

**Yes Votes:** M. Hart, L. Savage, C. Holcomb, W. Joyce, J. Calvert, H. Nicholson, K. Meek, M. Brown, K. Parker, C. Parham, D. Wimpee, C. Freeman, B. Moore, L. Heikkila, K. Peterson, S. White, P. Polk.

**No Votes:** N. Lloyd.

**All voted yes. Motion Carried.**

**III. BUSINESS AGENDA**

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

President Polk shared with the board Katie Girardi's new position and moving to California. The board accepted K. Meek's resignation letter and presented her with a statue. There will be no December meeting.

No formal action taken.

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

Director Fina discussed his trip with C. Parham to Langston for the Small-Town Black Mayor Summit. He shared that we'll be working with this group in the future with the MCO group. The 2023 Conference in OKC was our largest conference ever. The OKC Convention Center is great, and we look forward to Tulsa next year and seeing what changes they've made.

No formal action taken.

3. LEGISLATIVE REPORT (Leslie Blair, Director of Communications)

L. Blair presented the legislative report. After a brief discussion a motion was made by Vice President S. White with a second by B. Moore to approve the following recommendation.

**INFORMATION:** Support OML to work with OMAG to move forward with the proposal on the initiative to enhance the sanitary sewer systems across the State.

**ACTION REQUEST:** OML Board of Directors approve the recommendation.

**Yes Votes:** M. Hart, L. Savage, C. Holcomb, W. Joyce, J. Calvert, H. Nicholson, N. Lloyd, K. Meek, M. Brown, K. Parker, C. Parham, D. Wimpee, C. Freeman, B. Moore, L. Heikkila, K. Peterson, S. White, P. Polk.

**No Votes:** None

**All voted yes. Motion Carried.**

4. Update on the Benchmarking metrics committee. (Mike Fina, Executive Director) Director Fina updated the board on the first meeting with Stan Booker and Michael Spurgeon. OKC does a great job with citizen and staff input. We need a global vision and there is quite a bit of data collection.

No formal action taken.

5. Update on the 2023 OML Annual Conference (Sarah Lingenfelter, Director of Education & Programs) S. Lingenfelter stated this was our largest conference yet. Out of the surveys received so far they've all been positive. We had an over 150 attendee increase this year. For 2024 in Tulsa if you have session or theme suggestions please let us know.

No formal action taken.

6. Discussion regarding the District 9 board seat. (Mike Fina, Executive Director) Director Fina requested to send recommendations to N. Morris or Director Fina and they'll pass along the information to President Polk.

No formal action taken.

7. Update on the upcoming 2024 Congress of Mayors. (Sarah Lingenfelter, Director of Education & Programs) S. Lingenfelter shared the first day of the Congress of Mayors will be at the Embassy Suites where the hotel rooms and the ball will be. Registration will be open soon. "If I Were Mayor" winners will be announced at the Congress of Mayors again. Notices have been emailed out and will continue to be pushed out.

No formal action taken.

8. Update on the OML Investment Pool (Christian Rinehart, Associate General Counsel) Director Fina reported we'll be working with the Public Trust Authority. They'll handle everything except marketing. We will be required to create an interlocal and will notify those needed. C. Rinehart is currently going through the contract. We'll send it to the board for final approval.

No formal action taken.

**IV. EXECUTIVE SESSION (if requested):**

**V.     NEW BUSINESS**

**VI.     ADJOURNMENT**

There being no further business, President Polk adjourned the meeting at 12:39 p.m.

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Mike Fina, Executive Director