

# Oklahoma Municipal Management Services

**AGENDA**  
**OKLAHOMA MUNICIPAL MANAGEMENT SERVICES**  
**REGULAR BOARD MEETING**  
**EDMOND CONFERENCE CENTER**  
**2833 CONFERENCE DRIVE**  
**EDMOND, OK 73034**  
**WEDNESDAY, JANUARY 30, 2019**  
**DIRECTLY AFTER CMAO BOARD MEETING WHICH STARTS AT 4:00 P.M.**

- A. CALL TO ORDER
- B. ROLL CALL

Tim Rooney	_____
Joan Riley	_____
Jim Thomas	_____
Pam Polk	_____
David Tillotson	_____
Clayton Lucas	_____
John Noblitt	_____
Jason Orr	_____
Matt Wojnowski	_____
Dave Slezickey	_____
Jeremy Frazier	_____
Carolina Guevara	_____

- C. CONSENT AGENDA: All matters under the Consent Agenda are considered by the Board to be routine and will be enacted by one motion. Any Board member may, however, remove an item from the Consent Agenda by request.
  - 1. Approval of minutes of the Oklahoma Municipal Management Services (OMMS) regular Board meeting held on September 12, 2018.
  - 2. Approval of the OMMS Executive Director's Expense Account Reports for the period September 1, 2018 to December 31, 2018.
  - 3. Approval of the OMMS Financial Reports for the period September 1, 2018 to December 31, 2018.

4. Approval of authorization for the Chairman to sign a Contract for Legal Services between Oklahoma Municipal Management Services and David L. Weatherford, of the firm Birmingham, Morley, Weatherford and Priore.
5. Approval of the OMMS Executive Director's Personal Time Off (PTO) Report.
6. Approval of a Lease Agreement between David L. Weatherford, as Lessor, and Oklahoma Municipal Management Services, as Lessee.

D. OLD BUSINESS

1. Consider a motion authorizing the Chairman to sign Resolution No. 2019-1, a resolution of Oklahoma Municipal Management Services concerning financial reporting for elected officials for municipalities within the State of Oklahoma.
2. Consider a motion authorizing the Chairman to sign Resolution No. 2019-2, a resolution of Oklahoma Municipal Management Services concerning standard employment contract terms for municipal administrators within the State of Oklahoma.
3. Discussion and possible action on current activities of the Oklahoma Municipal Management Services organization.

E. ADJOURNMENT

NOTES: A copy of this agenda has also been posted at OMAG, 3650 South Boulevard, Edmond, OK. 73103.

If you require a special accommodation pursuant to the American With Disabilities Act, please notify OMMS by 9:00 a.m. on the date of the meeting.