

AGENDA
OKLAHOMA MUNICIPAL MANAGEMENT SERVICES
REGULAR BOARD MEETING
3650 SOUTH BOULEVARD
EDMOND, OK 73013
WEDNESDAY, APRIL 3, 2019
2:00 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 regular Board meeting held on January 30, 2019.
 - 2. Approval of the OMMS Executive Director's Expense Account Reports for the period January 1, 2019, to February 28, 2019.
 - 3. Approval of the OMMS Executive Director's Personal Time Off (PTO) Report.
 - 4. Approval of the OMMS Financial Reports for the period January 1, 2019, to February 28, 2019.

5. Approval of Resolution No. 2019-03, a resolution of Oklahoma Municipal Management Services establishing budgetary controls for the fiscal year beginning July 1, 2018 and ending June 30, 2019.
6. Approval of the FY 2019-2020 Service Agreement with Oklahoma Municipal Assurance Group (OMAG).
7. Approval of Oklahoma Municipal Management Services Membership Fees for FY 2019-2020.

D. OLD BUSINESS

1. Consider a motion authorizing the Chairman to sign Resolution No. 2019-04, a resolution of Oklahoma Municipal Management Services establishing budgetary controls and adopting a budget for the fiscal year beginning July 1, 2019 and ending June 30, 2020.
2. Discussion and possible action on current activities of the Oklahoma Municipal Management Services organization.

E. ADJOURNMENT

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.