

**OKLAHOMA MUNICIPAL MANGEMENT SERVICES
BOARD MINUTES
OCTOBER 30, 2019**

The agenda for the Oklahoma Municipal Management Services Special Board meeting was posted at the OMAG office in Edmond, Oklahoma, on October 21, 2019, prior to 2:00 p.m.

The Oklahoma Municipal Management Services Special Board Meeting was called to order at 2:03 p.m., by Tim Rooney, on Wednesday, October 30, 2019, at OMAG, 3650 South Boulevard, Edmond, Oklahoma.

Those in attendance were: Tim Rooney, Jim Thomas (by telephone), David Tillotson, Jason Orr, and Dave Slezcicky. Quorum achieved. Also, in attendance was OMMS Executive Director Steve Whitlock, Bill Tackett and David Weatherford.

CONSENT AGENDA

A motion was made by Jim Thomas, seconded by Dave Slezcicky, to approve the following consent agenda items:

1. Approval of minutes of the Oklahoma Municipal Management Services Regular Board meeting held on July 24, 2019.
2. Approval of the OMMS Executive Director's Expense Account Reports for the period July 1, 2019, to September 30, 2019.
3. Approval of the OMMS Executive Director's Personal Time Off (PTO) Report.
4. Approval of the OMMS Financial Reports for the period July 1, 2019, to September 30, 2019.
5. Approval of the Oklahoma Municipal Management Services Board meeting location and dates for 2020.

All voted aye. Motion carries.

OLD BUSINESS

A motion was made by Dave Slezcickey, seconded by David Tillotson, to approve hosting an OMMS annual meeting and mini-conference event, in Edmond, Oklahoma, on Tuesday, January 28, 2020, prior to the CMAO Winter Conference.

All voted aye. Motion carries.

Discussions were held on current activities of the Oklahoma Municipal Management Services organization.

No action taken.

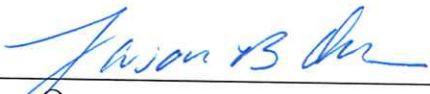
ADJOURNMENT

A motion was made by Dave Slezcickey, seconded by David Tillotson, to adjourn the meeting at 2:58 p.m.

All voted aye. Motion carries.

ATTEST:

APPROVED:



Jason Orr
OMMS Secretary/Treasurer



Timothy Rooney
OMMS Chairperson