

OKLAHOMA MUNICIPAL MANGEMENT SERVICES
ANNUAL BUSINESS MEETING MINUTES
JANUARY 28, 2020

In compliance with the Open Meeting Act, the agenda for the Oklahoma Municipal Management Services Annual Business Meeting was posted at OMAG, 3650 South Boulevard, Edmond, Oklahoma, and at the Hilton Garden Inn & Edmond Conference Center, 2833 Conference Drive, Edmond, Oklahoma, on January 23, 2020, prior to 5:00 p.m.

The Oklahoma Municipal Management Services Annual Business Meeting was called to order at 12:33 p.m., by Chairperson Timothy Rooney.

A quorum was declared by Chair Rooney with the following member communities in attendance were: Cindy Todd (Afton), Jared Cottle (Bixby), Robert Floyd (Blanchard), Vickie Patterson (Broken Bow), John Noblitt (Chickasha), Jim Thomas (Claremore), Pam Polk (Collinsville), Larry Stevens (Edmond), Jerald Gilbert (Enid), David Tillotson (Glenpool), Clayton Lucas (Harrah), Dave Andren (Mangum), Gerald Haury (Mannford), Tim Lyon (Midwest City), Timothy Rooney (Mustang), Jason Orr (Piedmont), Jim Greff (Prague), Elizabeth Gray (Sand Springs), Marsha Blair (Slaughterville), John McClenny (Stillwater), Richard Raupe (Talihina), Matt Mears (Tuttle), Dwayne Elam (Wagoner), John Cobb (Wellston), Mark Mosley (Wewoka), and Shaun Barnett (Woodward).

An OMMS Activities Report was presented by Chairperson Tim Rooney.

OMMS Secretary/Treasurer Jason Orr presented the Financial Report for FY 2019-2020 as of December 31, 2019. A motion was made by Jim Thomas (Claremore) to approve the Financial Report for FY 2019-2020 as of December 31, 2019, as presented, and was seconded by Pam Polk (Collinsville).

Motion passed unanimously.

OMMS Executive Director Steve Whitlock requested approval of the 2020 Membership Fees as required by the Bylaws, with the Executive Director retaining authority over membership fees in compliance with OMMS Resolution No. 2019-04. A motion was made by Jim Thomas (Claremore) to approve the 2020 Membership Fees as required by the Bylaws, with the Executive Director retaining authority over membership fees in compliance with OMMS Resolution No. 2019-04, and was seconded by Robert Floyd (Blanchard).

Motion passed unanimously.

Chairperson Timothy Rooney presented the Report from the Nominating Committee on the election of OMMS Board members and the staggering of Board terms. As detailed in the report, the Nominating Committee recommended as follows:

Tim Rooney and John Noblitt: one-year terms ending January 2021.

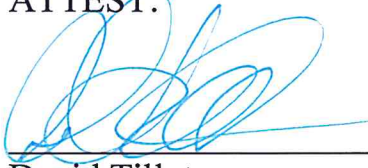
Jim Thomas and Dave Slezickey: two-year terms ending January 2022.

Jason Orr, David Tillotson, and Pam Polk: three-year terms ending January 2023.

OMMS Executive Director Steve Whitlock moderated the election of Board members and ballots were passed out to one (1) representative from each member community in attendance. The written ballots were then collected by representatives of OkMRF and tallied in private. Based upon the results presented by Jodi Cox, OkMRF CEO/Executive Director, the acceptance of the Nominating Committee Report was approved unanimously with twenty (20) ballots being collected and counted.

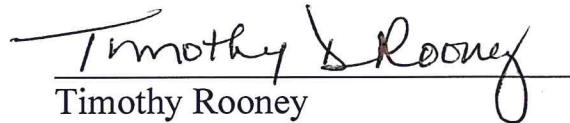
Chairperson Timothy Rooney adjourned the meeting at 1:14 p.m.

ATTEST:



David Tillotson
OMMS Secretary/Treasurer

APPROVED:



Timothy Rooney
OMMS Chairperson