

**Oklahoma Municipal Management Services (OMMS)
Regular Board Meeting
Hilton Garden Inn & Edmond Conference Center
2833 Conference Drive
Edmond, OK 73034
Wednesday, January 29, 2020
5:00 p.m.**

A. CALL TO ORDER

B. ROLL CALL

John Noblitt	_____
Jason Orr	_____
Pam Polk	_____
Tim Rooney	_____
Jim Thomas	_____
David Tillotson	_____
Dave Slezickey	_____

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 special Board meeting held on October 30, 2019.
2. Approval of the OMMS Executive Director's Expense Account Reports for the period October 1, 2019, to December 31, 2019.
3. Approval of the OMMS Executive Director's Personal Time Off (PTO) Report for 2019.
4. Approval of the OMMS Financial Reports for the period July 1, 2019, to December 31, 2019.
5. Approval of authorization for the Chairperson to sign a Contract for Services with David L. Weatherford.

6. Approval of authorization to direct the Executive Director to prepare the proposed FY 2020-2021 Budget for the Oklahoma Municipal Management Services organization.

D. OLD BUSINESS

1. Consider a motion authorizing the Chair to sign a Contract for Services with the City Management Association of Oklahoma (CMAO).
2. Discussion and possible action on current activities of the Oklahoma Municipal Management Services organization.

E. ADJOURNMENT

The agenda for the Oklahoma Municipal Management Services regular meeting was posted at OMAG, 3650 South Boulevard, Edmond, Oklahoma, and at the Hilton Garden Inn & Edmond Conference Center 2833 Conference Drive, Edmond, OK , on January 23, 2020, prior to 5:00 p.m.

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.