

**OKLAHOMA MUNICIPAL MANGEMENT SERVICES
BOARD MINUTES
JANUARY 29, 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 21, 2020, prior to 5:00 p.m.

The Oklahoma Municipal Management Services Board Meeting was called to order at 5:28 p.m., by Chairperson Timothy Rooney, on Wednesday, January 29, 2020.

Those in attendance were: Timothy Rooney, Jim Thomas, David Tillotson, Jason Orr, Pam Polk, and Dave Slezcicky. Quorum achieved.

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

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.

All voted aye. Motion carries.

A motion was made by David Tillotson, seconded by Dave Slezcickey, to approve a motion authorizing the Chairperson to sign a Contract for Services with the City Management Association of Oklahoma (CMAO).

All voted aye. Motion carries.


A motion was made by Pam Polk, seconded by David Tillotson, to approve the current activities report on the Oklahoma Municipal Management Services organization.

All voted aye. Motion carries.

Chairperson Timothy Rooney adjourned the meeting at 5:31 p.m.

ATTEST:

APPROVED:



Jason Orr
OMMS Secretary/Treasurer



Timothy Rooney
OMMS Chairperson