

Oklahoma Municipal Management Services

Oklahoma Municipal Management Services (OMMS)

Regular Board Meeting

3650 South Boulevard

Edmond, OK 73013

Wednesday, April 1, 2020

2:00 p.m.

DUE TO THE EMERGENCY DECLARATION ON THE COVID-19 PANDEMIC, THIS MEETING WILL BE HELD BY TELECONFERENCING IN COMPLIANCE WITH SB661. ALL OMMS BOARD MEMBERS WILL BE PARTICIPATING REMOTELY THROUGH TELECONFERENCING (WITH NO VIDEOCONFERENCING). NO OMMS BOARD MEMBERS WILL BE PHYSICALLY PRESENT AT THE ABOVE-MENTIONED MEETING SITE BUT INSTEAD WILL BE PARTICIPATING SPECIFICALLY FROM THEIR RESPECTIVE CITY HALL LOCATIONS. THE MEETING WILL BE RECORDED ELECTRONICALLY AND EACH BOARD MEMBER'S VOTE WILL BE DOCUMENTED BY ROLL CALL. THE TELECONFERENCE PHONE NUMBER IS (405) 657-1499, CODE 373603012#.

A. CALL TO ORDER

B. ROLL CALL

John Noblitt (Chickasha)	_____
Jason Orr (Piedmont)	_____
Pam Polk (Collinsville)	_____
Tim Rooney (Mustang)	_____
Jim Thomas (Claremore)	_____
David Tillotson (Glenpool)	_____
Dave Slezcickey (Kingfisher)	_____

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 member of the Board 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 29, 2020.
2. Approval of the OMMS Executive Director's Expense Account Summary Reports for the period January 1, 2020, to February 29, 2020.

3. Approval of the OMMS Executive Director's Personal Time Off (PTO) Report for 2020.
4. Approval of the OMMS Financial Report for the period July 1, 2019, to February 29, 2020.
5. Approval of authorization for the Chair to sign Resolution No. 2020-02, a resolution adopting an employee defined contribution retirement plan with Oklahoma Municipal Retirement Fund (OkMRF).
6. Approval of authorization for the Executive Director to execute any and all documents with the Oklahoma Public Employees Health & Welfare (OPEH&W) organization.

D. OLD BUSINESS

1. Consider a motion authoring the Chair to sign Resolution No. 2020-01, a resolution of Oklahoma Municipal Management Services adopting a budget for the Fiscal Year beginning July 1, 2020, and ending June 30, 2021, and establishing budgetary controls for the Executive Director.
2. Discussion and possible action on a salary review of the OMMS Executive Director, Steven C. Whitlock.
3. 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, prior to March 25, 2020, by 5:00 p.m.

If you require a special accommodation pursuant to the Americans with Disabilities Act, please notify OMMS by 9:00 a.m. on the date of the meeting.