

# Oklahoma Municipal Management Services

**Oklahoma Municipal Management Services (OMMS)  
Special Board Meeting  
3650 South Boulevard  
Edmond, OK 73013  
Wednesday, September 9, 2020  
9:00 a.m.**

DUE TO THE EMERGENCY DECLARATION ON THE COVID-19 PANDEMIC, THIS MEETING WILL BE HELD BY VIDEOCONFERENCING IN COMPLIANCE WITH SB661. ALL OMMS BOARD MEMBERS WILL BE PARTICIPATING REMOTELY THROUGH 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. THE VIDEOCONFERENCE ACCESS INFORMATION IS:

<https://us02web.zoom.us/j/84018401331?pwd=bUg3MXdWVGdtY0pXSklzdzRzdGdHZTdz09>

Meeting ID: 840 1840 1331

Passcode: 805646

+1 346 248 7799 US

1. CALL TO ORDER
2. ROLL CALL

John Noblitt (Chickasha)	_____
Jason Orr (Piedmont)	_____
Pam Polk (Collinsville)	_____
Duane Points (Haskell)	_____
Tim Rooney (Mustang)	_____
David Tillotson (Glenpool)	_____
Dave Slezcick (Kingfisher)	_____

3. 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.
  - A. Approval of minutes of the Oklahoma Municipal Management Services Special Board meeting held on August 19, 2020.
4. Consider a motion authoring the OMMS Executive Director to sign all documents, related to the Technical Assistance Grant (TAG), provided by the U.S. Department of Transportation Pipeline and Hazardous Materials Safety Administration (Award Number: 693JK32040004PTAG).
5. Discussion and possible action on a salary review of the OMMS Executive Director, Steven C. Whitlock.
6. ADJOURNMENT

The agenda for the Oklahoma Municipal Management Services regular meeting was posted at OMAG, 3650 South Boulevard, Edmond, Oklahoma, prior to August 27, 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.