

**OKLAHOMA MUNICIPAL MANGEMENT SERVICES
SPECIAL BOARD MEETING MINUTES
SEPTEMBER 9, 2020**

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.

The Oklahoma Municipal Management Services Special Board Meeting was called to order at 9:11 a.m., by Tim Rooney, on Wednesday, September 9, 2020, through a Zoom video conferencing program.

Those in attendance were: John Noblitt, Jason Orr, Pam Polk, Tim Rooney, and Dave Slezcicky. Quorum achieved. Also, in attendance was OMMS Executive Director Steve Whitlock.

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

Approval of minutes of the Oklahoma Municipal Management Services Special Board meeting held on August 19, 2020.

AYE: John Noblitt, Jason Orr, Pam Polk, Tim Rooney, Dave Slezcicky.

NAY:

ABSTAIN:

Motion carried.

A motion was made by Pam Polk, seconded by Jason Orr, to approve authorization for the OMMS Executive Director to sign all documents, related to the Technical Assistance Grant, provided by the U.S. Department of Transportation Pipeline and Hazardous Materials Safety Administration (Award No.: 693JK32040004PTAG).

AYE: John Noblitt, Jason Orr, Pam Polk, Tim Rooney, Dave Slezcicky.

NAY:

ABSTAIN:

Motion carried.

A motion was made by Jason Orr, seconded by Dave Slezcicky, to approve a \$15,000.00 annual salary increase for the OMMS Executive Director, Steven C. Whitlock.

AYE: John Noblitt, Jason Orr, Pam Polk, Tim Rooney, Dave Slezcicky.

NAY:

ABSTAIN:

Motion carried.

A motion was made by Pam Polk, seconded by Jason Orr, to adjourn the meet at 9:37 a.m.

AYE: John Noblitt, Jason Orr, Pam Polk, Tim Rooney, Dave Slezcicky.

NAY:

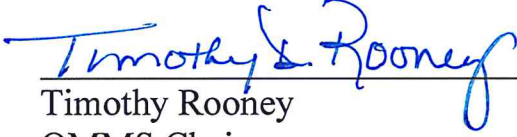
ABSTAIN:

Motion carried.

ATTEST:

APPROVED:


~~John Noblitt~~ *David Tillotson*
OMMS Secretary/Treasurer


Timothy Rooney
OMMS Chairperson