

**OKLAHOMA MUNICIPAL MANAGEMENT SERVICES
REGULAR BOARD MEETING MINUTES
JANUARY 18, 2022**

In compliance with the Open Meeting Act, the agenda for the Oklahoma Municipal Management Services Regular Board Meeting was posted at 7633 East 63rd Place, Suite 300, Tulsa, Oklahoma, and the Edmond Conference Center/Hilton Garden Inn, 2833 Conference Drive, Edmond, Oklahoma, prior to January 6, 2022, by 5:00 p.m.

The Oklahoma Municipal Management Services Board Regular Meeting was called to order at 2:06 p.m., by Chairperson Tim Rooney, on Tuesday, January 18, 2022.

Those in attendance were: Jim Greff, Pam Polk, Duane Points, Tim Rooney, David Tillotson (arrived at 2:09 p.m.), Dave Slezickey. Quorum achieved.

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

- A. Approval of minutes of the Oklahoma Municipal Management Services Special Board meeting held on November 3, 2021.
- B. Approval of the OMMS Executive Director's Expense Account Reports for the period October 1, 2021, to December 31, 2021.
- C. Approval of the OMMS Executive Director's Personal Time Off (PTO) Report for 2021.
- D. Approval of the OMMS Financial Report for the period October 1, 2021, to December 31, 2021.
- E. Approval of designating and adding Matt Love as an authorized signatory on the OMMS checking account at Kirkpatrick Bank.

A vote was recorded as follows:

Aye: Jim Greff
Pam Polk
Duane Points
Tim Rooney
David Tillotson
Dave Slezickey

Motion carries.

Staff provided an update on the OMMS annual meeting and mini-conference event scheduled for March 24, 2022, at Moore Norman Technology Center, South Penn Campus, 13301 South Pennsylvania, Oklahoma City, OK 73170.

No action was taken.

Discussions were held on current activities of the Oklahoma Municipal Management Services organization.

No action was taken.

Chairperson Rooney adjourned the meeting at 2:24 p.m.

ATTEST:



David Tillotson
OMMS Secretary/Treasurer

APPROVED:



Timothy Rooney
OMMS Chairperson