

**OKLAHOMA MUNICIPAL MANAGEMENT SERVICES  
3650 SOUTH BOULEVARD  
EDMOND, OKLAHOMA 73013  
REGULAR BOARD MEETING MINUTES  
NOVEMBER 2, 2022**

In compliance with the Open Meeting Act, the agenda for Oklahoma Municipal Management Services Regular Meeting was posted on the OMMS website and at the principal office of the Oklahoma Municipal Management Services organization, 7633 East 63<sup>rd</sup> Place, Suite 300, Tulsa, OK 74133, prior to October 14, 2022, by 5:00 p.m.

The Oklahoma Municipal Management Services Board Regular Meeting was called to order at 2:00 p.m., by Chairperson Tim Rooney, on Wednesday, October 14, 2022.

Those in attendance were: Jim Greff, Pam Polk, Tim Rooney, David Tillotson and Dave Slezickey. Quorum achieved.

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

- A. Approval of minutes of the Oklahoma Municipal Management Services Board meeting held on April 6, 2022.
- B. Approval of the OMMS Executive Director's Expense Account Reports for the period March 1, 2022, to September 30, 2022.
- C. Approval of the OMMS Executive Director's Personal Time Off (PTO) Report for 2022.
- D. Approval of the OMMS Financial Report for the period July 1, 2022, to September 30, 2022.
- E. Approval of Resolution No. 2022-04, a resolution of Oklahoma Municipal Management Services establishing and adopting an amended end-of-year budget for the Fiscal Year beginning July 1, 2021, and ending June 30, 2022.
- F. Approval of the Oklahoma Municipal Management Services Board meeting location and dates for 2023.
- G. Approval of the Oklahoma Municipal Management Services holiday schedule for 2023.
- H. Approval of the Oklahoma Municipal Management Services Annual Meeting date and meeting location: March 23, 2023, Moore Norman Technology Center, South Penn Campus, 13301 South Pennsylvania, Oklahoma City, OK 73170
- I. Acknowledgement and approval of the annual review of the *Oklahoma Municipal Management Services Program Policy*.

A vote was recorded as follows:

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

Motion carries.

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

No action was taken.

A motion was made by Dave Slezickey, seconded by Jim Greff, to authorize the Chairperson to sign Addendum 1 to the Employment Agreement, initially made and entered on May 13, 2021, by and between Oklahoma Municipal Management Services (OMMS) and Steven C. Whitlock.

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

Motion carries.

A motion was made by Pam Polk, seconded by David Tillotson, to adjourn the meeting at 2:39 p.m.


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

Motion carries.

ATTEST:

  
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David Tillotson  
OMMS Secretary/Treasurer

APPROVED:

  
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Tim Rooney  
OMMS Chairperson