

# Oklahoma Municipal Management Services

**Oklahoma Municipal Management Services (OMMS)  
Regular Board Meeting  
3650 South Boulevard  
Edmond, OK 73013  
Wednesday, April 5, 2023  
2:00 p.m.**

1. CALL TO ORDER

2. ROLL CALL

Jim Greff (Prague)	_____
Tammy Kretchmar (Yukon)	_____
Duane Points (Haskell)	_____
Tim Rooney, Chairperson (Mustang)	_____
Ashley Slaughterback (Holbart)	_____
Michael Spurgeon (Broken Arrow)	_____
David Tillotson, Secretary/Treasurer (Glenpool)	_____

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 Board meeting held on January 11, 2023.

B. Approval of the OMMS Executive Director's Expense Account Reports for the period December 1, 2022, to February 28, 2023.

C. Approval of the OMMS Executive Director's Personal Time Off (PTO) Report for 2023.

D. Approval of the OMMS Financial Report for the period ending February 28, 2023.

4. Consideration and possible approval, denial, amendment or revisions to Resolution No. 2023-02, a resolution of Oklahoma Municipal Management Services adopting a budget for the Fiscal Year beginning July 1, 2023, and ending June 30, 2024, and establishing budgetary controls for the Executive Director.

5. Discussion and possible action on the selection of a Chairperson for Oklahoma Municipal Management Services.

6. Discussion and possible action on the selection of a Vice Chairperson for Oklahoma Municipal Management Services.

7. Discussion and possible action on current activities of the Oklahoma Municipal Management Services organization.

## 8. ADJOURNMENT

The agenda for the Oklahoma Municipal Management Services regular meeting was posted at the principal office of OMMS, 7633 East 63<sup>rd</sup> Place, Suite 300, Tulsa, Oklahoma, and on the OMMS website at [www.okmms.org](http://www.okmms.org) prior to 5:00 p.m. on March 24, 2023. If you require a special accommodation pursuant to the Americans with Disabilities Act, please notify OMMS at (918) 743-8018 by 9:00 a.m. on the date of the meeting.