Oklahoma Municipal Management Services

Oklahoma Municipal Management Services (OMMS)
Regular Board Meeting
Stoney Creek Hotel and Conference Center
200 West Albany Street
Broken Arrow, OK 74012
Wednesday, July 19, 2023
Immediately Following the CMAO Board Meeting
4:30 p.m.

1.   CALL TO ORDER

2.   ROLL CALL

> Jim Greff (Prague)   _____
> Tammy Kretchmar (Yukon)   _____
> Duane Points (Haskell)   _____
> Tim Rooney, (Mustang)   _____
> Ashley Slaughterback, Vice Chairperson (Hobart)   _____
> Michael Spurgeon, Chairperson (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 April 5, 2023.

   B.   Approval of the OMMS Executive Director's Expense Account Reports for the period March 1, 2023, to May 31, 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 May 31, 2023.

   E.   Approval of authorization for Chairperson Spurgeon to sign a 2023-2024 Escrow Use Form with Oklahoma Municipal Assurance Group (OMAG).

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

5.   ADJOURNMENT

The agenda for the Oklahoma Municipal Management Services regular meeting was posted at the principal office of OMMS, 7633 East 63rd Place, Suite 300, Tulsa, Oklahoma, and on the OMMS website at www.okmms.org prior to 5:00 p.m. on June 30, 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.