

**OKLAHOMA MUNICIPAL MANAGEMENT SERVICES
STONEY CREEK HOTEL AND CONFERENCE CENTER
200 WEST ALBANY STREET
BROKEN ARROW, OK 74012
REGULAR BOARD MEETING MINUTES
JULY 19, 2023
4:30 P.M.**

In compliance with the Open Meeting Act, the agenda Oklahoma Municipal Management Services Regular Meeting Agenda 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.

The Oklahoma Municipal Management Services Board Regular Meeting was called to order by, Chairperson Michael Spurgeon, at 4:39 p.m., on Wednesday, July 19, 2023.

Those in attendance were Jim Greff, Tammy Kretchmar, Tim Rooney, Ashley Slaughterback, Michael Spurgeon and David Tillotson. Quorum achieved.

A motion was made by Tammy Kretchmar, seconded by Ashley Slaughterback, to approve the following consent agenda items:

- 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).

A vote was recorded as follows:

Aye: Jim Greff
Tammy Kretchmar
Tim Rooney
Ashley Slaughterback
Michael Spurgeon
David Tillotson

Motion carries.

Discussions were held on current and future activities of the Oklahoma Municipal Management Services (OMMS) organization.

No action was taken.

The meeting was adjourned at 4:50 p.m.

ATTEST:



David Tillotson
OMMS Secretary/Treasurer

APPROVED:



Michael Spurgeon
OMMS Chairperson