

Oklahoma Municipal Management Services

**Oklahoma Municipal Management Services (OMMS)
Regular Board Meeting
3650 South Boulevard
Edmond, OK 73013
Wednesday, November 1, 2023
2:00 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 July 19, 2023.
 - B. Approval of the OMMS Executive Director's Expense Account Reports for the period June 1, 2023, to September 30, 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 August 31, 2023.
 - E. Approval of Resolution No. 2023-03, a resolution of Oklahoma Municipal Management Services establishing and adopting an amended end-of-year budget for the Fiscal Year beginning July 1, 2022, and ending June 30, 2023.
 - F. Approval of the Oklahoma Municipal Management Services Board meeting location and dates for 2024.
 - G. Approval of the Oklahoma Municipal Management Services holiday schedule for 2024.

- H. Approval of an Agreement for Consulting Services between the Sperry Utility Services Authority and Oklahoma Municipal Management Services.
 - I. Acknowledgement and approval of the annual review of the *Oklahoma Municipal Management Services Program Policy*.
 - J. Approval of the designation the principal office of the Oklahoma Municipal Management Services organization as 7633 East 63rd Place, Suite 507, Tulsa, Oklahoma, 74133, in compliance with the Oklahoma Open Meeting Act, more specifically 25 O.S. § 311(A)(9).
 - K. Approval of the Oklahoma Municipal Management Services Annual Meeting date and meeting location: March 27, 2024, Moore Norman Technology Center, South Penn Campus, 13301 South Pennsylvania, Oklahoma City, OK 73170.
- 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 OMMS, 7633 East 63rd Place, Suite 507, Tulsa, Oklahoma, 74133, prior to October 13, 2023, by 5:00 p.m.; and on the OMMS website (www.okmms.org).

If you require a special accommodation pursuant to the Americans with Disabilities Act, please notify OMMS by 9:00 a.m. on the date of the meeting.