

Oklahoma Municipal Management Services

**Oklahoma Municipal Management Services (OMMS)
Regular Board Meeting
3650 South Boulevard
Edmond, OK 73013
Wednesday, April 3, 2024
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 24, 2024.

B. Approval of the OMMS Executive Director's Expense Account Reports for the period January 1, 2024, to February 29, 2024.

C. Approval of the OMMS Executive Director's Personal Time Off (PTO) Report for 2024.

D. Approval of the OMMS Financial Report for the period ending January 31, 2024.

4. Consideration and possible approval, denial, amendment or revisions on the acknowledgment of the Rose Rock CPA's LLC, Agreed-Upon Procedures Report for review of OACP-OMMS-CMAO financial procedures dated June 30, 2023.

5. Consideration and possible approval, denial, amendment or revisions on the renewal of an Employment Agreement with Steven C. Whitlock.

6. Consideration and possible approval, denial, amendment or revisions to Resolution No. 2024-02, a resolution of Oklahoma Municipal Management Services adopting a budget for the Fiscal Year beginning July 1, 2024, and ending June 30, 2025, and establishing budgetary controls for the Executive Director.

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 63rd Place, Suite 507, Tulsa, Oklahoma, and on the OMMS website at www.okmms.org prior to 5:00 p.m. on March 15, 2024. If you require a special accommodation pursuant to the Americans with Disabilities Act, please notify Oklahoma Municipal Management Services at (918) 743-8018 by 9:00 a.m. on the date of the meeting.