

OKLAHOMA MUNICIPAL MANAGEMENT SERVICES
3650 SOUTH BOULEVARD
EDMOND, OKLAHOMA 73013
REGULAR BOARD MEETING MINUTES
APRIL 6, 2022

In compliance with the Open Meeting Act, the agenda Oklahoma Municipal Management Services Regular Meeting Agenda was posted on the OMMS website and at the principal office of the Oklahoma Municipal Management Services organization, 7633 East 63rd Place, Suite 300, Tulsa, OK 74133, by March 14, 2022, prior to 5:00 p.m.

The Oklahoma Municipal Management Services Board Regular Meeting was called to order at 2:00 p.m., by Chairperson Tim Rooney, on Wednesday, April 6, 2022.

Those in attendance were: Jim Greff, Duane Points, Tim Rooney, David Tillotson, Dave Slezickey and Michael Spurgeon. Quorum achieved.

A motion was made by David Tillotson, seconded by Michael Spurgeon, to approve the following consent agenda items:

- A. Approval of minutes of the Oklahoma Municipal Management Services Regular Board meeting held on January 18, 2022.
- B. Approval of the OMMS Executive Director's Expense Account Reports for the period January 1, 2022, to February 28, 2022.
- C. Approval of the OMMS Executive Director's Personal Time Off (PTO) Report for 2022.
- D. Approval of the OMMS Financial Report for the period ending February 28, 2022.
- E. Approval of authorization for the Chair to sign Resolution No. 2202-01, a resolution amending the Oklahoma Municipal Retirement Fund (OkMRF) employee retirement system, defined contribution plan for the Oklahoma Municipal Management Services, by adopting a revised and restated retirement plan.
- F. Approval of authorization for the Chair to sign Resolution No. 2202-02, a resolution amending the Oklahoma Municipal Retirement Fund (OkMRF) employee retirement system, defined contribution plan for the position of chief executive officer for the Oklahoma Municipal Management Services, by adopting a revised and restated retirement plan.

A vote was recorded as follows:

Aye: Jim Greff
Duane Points
Tim Rooney
David Tillotson
Dave Slezickey
Michael Spurgeon

Motion carries.

A motion was made by Michael Spurgeon, seconded by Dave Slezickey, to approve Resolution No. 2022-03, a resolution of Oklahoma Municipal Management Services adopting a budget for the Fiscal Year beginning July 1, 2022, and ending June 30, 2023, and establishing budgetary controls for the Executive Director.

A vote was recorded as follows:

Aye: Jim Greff
Duane Points
Tim Rooney
David Tillotson
Dave Slezickey
Michael Spurgeon

Motion carries.

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

No action was taken.

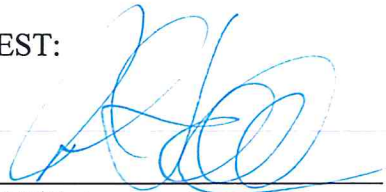
A motion was made by Jim Greff, seconded by Dave Slezickey, to adjourn the meeting at 3:02 p.m.

A vote was recorded as follows:

Jim Greff
Duane Points
Tim Rooney
David Tillotson
Dave Slezickey
Michael Spurgeon

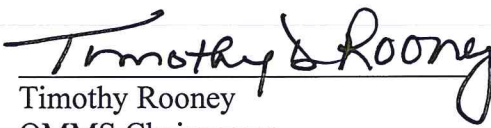
Motion carries.

ATTEST:



David Tillotson
OMMS Secretary/Treasurer

APPROVED:



Timothy Rooney
OMMS Chairperson