

OKLAHOMA MUNICIPAL MANGEMENT SERVICES
BOARD MINUTES
JULY 24, 2019

The agenda for the Oklahoma Municipal Management Services regular Board meeting was posted at the OMAG office in Edmond, Oklahoma, and at the Quartz Mountain Resort Conference Center, in Lone Wolf, Oklahoma, on July 15, 2019, prior to 4:00 p.m.

The Oklahoma Municipal Management Services Board meeting was called to order by Tim Rooney at 4:26 p.m. on Wednesday, July 24, 2019, at the Quartz Mountain Conference Center, 22469 Lodge Road, Lone Wolf, Oklahoma.

Those in attendance were Tim Rooney, Joan Riley, Jim Thomas, Pam Polk, David Tillotson, Jason Orr and Dave Slezcicky. Board members not in attendance were Clayton Lucas, John Noblitt, Matt Wojnowski, Jeremy Frazier and Carolina Guevara. Quorum achieved. Also, in attendance was OMMS Executive Director Steve Whitlock.

CONSENT AGENDA

A motion was made by Jim Thomas, seconded by Dave Slezcicky, to approve the following consent agenda items, except item number 5, which was removed from the consent agenda:

1. Approval of minutes of the Oklahoma Municipal Management Services regular Board meeting held on April 3, 2019.
2. Approval of the OMMS Executive Director's Expense Account Reports for the period March 1, 2019, to June 30, 2019.
3. Approval of the OMMS Executive Director's Personal Time Off (PTO) Report.
4. Approval of the OMMS Financial Reports for the period August 1, 2019, to June 30, 2019.
5. Approval of authorization for the Chairperson to Resolution No. 2019-5, a resolution of Oklahoma Municipal Management Services establishing and adopting an amended end-of-year budget for the Fiscal Year beginning July 1, 2018 and ending June 30, 2019.

All voted aye. Motion carried.

Discussions held on a resolution of Oklahoma Municipal Management Services establishing budgetary controls for the fiscal year beginning July 1, 2018 and ending June 30, 2019.

A motion was made by Jim Thomas, seconded by Dave Tillotson, to authorize the Chairperson to sign Resolution No. 2019-5, a resolution of Oklahoma Municipal Management Services establishing and adopting an amended end-of-year budget for the Fiscal Year beginning July 1, 2018 and ending June 30, 2019.

All voted aye. Motion carried.

OLD BUSINESS

A motion was made by Jim Thomas, seconded by Dave Slezcickey, to authorize the Chairperson to sign Resolution No. 2019-6, a resolution of Oklahoma Municipal Management Services selecting a Chairperson and a nominating committee (to include the Vice Chair and Secretary/Treasurer), reducing Board membership, staggering Board terms and forwarding selections to the membership during the Annual Meeting.

All voted aye. Motion carried.

Executive Director Steve Whitlock briefed the OMMS Board on the current activities of the Oklahoma Municipal Management Services organization.

No action taken.


ADJOURNMENT

A motion was made by Dave Slezcickey, seconded by Pam Polk, to adjourn the meeting at 4:55 p.m.

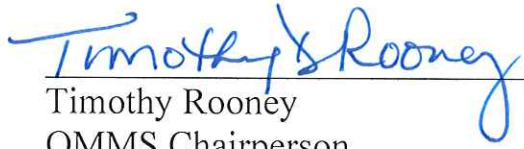
All voted aye. Motion carried.

ATTEST:

APPROVED:



Jason Orr
OMMS Secretary/Treasurer



Timothy Rooney
OMMS Chairperson