

**OKLAHOMA MUNICIPAL MANAGEMENT SERVICES
3650 SOUTH BOULEVARD
EDMOND, OKLAHOMA 73013
REGULAR BOARD MEETING MINUTES
APRIL 5, 2023**

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 24, 2023, 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 5, 2023.

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

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

- A. Approval of minutes of the Oklahoma Municipal Management Services Board meeting held on January 11, 2023.
- B. Approval of the OMMS Executive Director's Expense Account Reports for the period December 1, 2022, to February 28, 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 February 28, 2023.

A vote was recorded as follows:

Aye: Jim Greff
Tammy Kretchmar
Duane Points
Tim Rooney
Ashley Slaughterback
Michael Spurgeon

Motion carries.

A motion was made by Michael Spurgeon, seconded by Tim Rooney, to approve to Resolution No. 2023-02, a resolution of Oklahoma Municipal Management Services adopting a budget for the Fiscal Year beginning July 1, 2023, and ending June 30, 2024, and establishing budgetary controls for the Executive Director.

A vote was recorded as follows:

Aye: Jim Greff
Tammy Kretchmar
Duane Points
Tim Rooney
Ashley Slaughterback
Michael Spurgeon
Motion carries.

A motion was made by Tim Rooney, seconded by Duane Points, to select Michael Spurgeon as the Chairperson for Oklahoma Municipal Management Services.

A vote was recorded as follows:

Aye: Jim Greff
Tammy Kretchmar
Duane Points
Tim Rooney
Ashley Slaughterback
Michael Spurgeon

Motion carries.

A motion was made by Jim Greff, seconded by Michael Spurgeon, to select Ashley Slaughterback as the Vice Chairperson for Oklahoma Municipal Management Services.

A vote was recorded as follows:

Aye: Jim Greff
Tammy Kretchmar
Duane Points
Tim Rooney
Ashley Slaughterback
Michael Spurgeon

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 2:42 p.m.

ATTEST:



David Tillotson
OMMS Secretary/Treasurer

APPROVED:



Michael Spurgeon
OMMS Chairperson