

# Oklahoma Municipal Management Services

**Oklahoma Municipal Management Services (OMMS)  
Regular Board Meeting  
3650 South Boulevard  
Edmond, OK 73013  
Wednesday, November 2, 2022  
2:00 p.m.**

1. CALL TO ORDER
2. ROLL CALL

Jim Greff (Prague)	_____
Duane Points (Haskell)	_____
Pam Polk, Vice Chairperson (Collinsville)	_____
Tim Rooney, Chairperson (Mustang)	_____
David Tillotson, Secretary/Treasurer (Glenpool)	_____
Dave Slezickey (Kingfisher)	_____
Michael Spurgeon (Broken Arrow)	_____

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 April 6, 2022.
  - B. Approval of the OMMS Executive Director's Expense Account Reports for the period March 1, 2022, to September 30, 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 July 1, 2022, to September 30, 2022.
  - E. Approval of Resolution No. 2022-04, a resolution of Oklahoma Municipal Management Services establishing and adopting an amended end-of-year budget for the Fiscal Year beginning July 1, 2021, and ending June 30, 2022.
  - F. Approval of the Oklahoma Municipal Management Services Board meeting location and dates for 2023.
  - G. Approval of the Oklahoma Municipal Management Services holiday schedule for 2023.
  - H. Approval of the Oklahoma Municipal Management Services Annual Meeting date and meeting location: March 23, 2023, Moore Norman Technology Center, South Penn Campus, 13301 South Pennsylvania, Oklahoma City, OK 73170

- I. Acknowledgement and approval of the annual review of the *Oklahoma Municipal Management Services Program Policy*.
4. Discussion and possible action on current activities of the Oklahoma Municipal Management Services organization.
5. Consider a motion authorizing the Chairperson to sign Addendum 1 to the Employment Agreement, initially made and entered on May 13, 2021, by and between Oklahoma Municipal Management Services (OMMS) and Steven C. Whitlock.
6. ADJOURNMENT

The agenda for the Oklahoma Municipal Management Services regular meeting was posted: at OMMS, 7633 East 63<sup>rd</sup> Place, Suite 300, Tulsa, Oklahoma, 74133, prior to October 14, 2022, by 5:00 p.m.; and on [www.okmms.org](http://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.