

**OKLAHOMA MUNICIPAL MANAGEMENT SERVICES
ANNUAL BUSINESS MEETING MINUTES
MOORE NORMAN TECHNOLOGY CENTER
SOUTH PENN CAMPUS
13301 SOUTH PENNSYLVANIA
OKLAHOMA CITY, OK 73170
MARCH 23, 2023**

In compliance with the Open Meeting Act, the agenda for the Oklahoma Municipal Management Services Annual Business Meeting 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 7, 2023, prior to 5:00 p.m.

The Oklahoma Municipal Management Services Annual Business Meeting was called to order at 1:08 p.m. by Executive Director Steve Whitlock.

A quorum was declared by Executive Director Whitlock with the following member communities in attendance: Shaun Barnett (Woodward), Angel Brewer (Spavinaw), Jared Cottle (Bixby), Sherry Davidson (Ringwood), Kim Dorr (Tahlequah Public Works), Michael Doublehead (Tahlequah Public Works), Dwayne Elam (Wagoner), Jerald Gilbert (Enid), Jim Greff (Prague), Kayle Griffin (Sallisaw), Robin Haggard (Sallisaw), Mitchell Hort (Yukon), Gary Jones (Altus), Michael Jones (Woodward), Tammy Kretchmar (Yukon), Theresa Lipe (Spavinaw), Eddie Marsh (Broken Bow), Vickie Patterson (Broken Bow), Chuck Ralls (Comanche), Richard Raupe (Okeene), Joan Riley (Sapulpa), Keith Skelton (Sallisaw), Vaughn Sullivan (Midwest City), Adam Vossen (Goldsby).

A motion was made by Joan Riley (Sapulpa) to approve the March 24, 2022, minutes for the OMMS Annual Business Meeting and was seconded by Vaughn Sullivan (Midwest City).

Motion passed unanimously.

An OMMS Activities Report was presented by Executive Director Steve Whitlock.

No actions taken.

Executive Director Whitlock presented the Financial Report for FY 2022-2023 as of February 28, 2023. A motion was made by Jim Greff (Prague) to approve the Financial Report for FY 2022-2023 as of February 28, 2023, and was seconded by Tammy Kretchmar (Yukon).

Motion passed unanimously.

Executive Director Steve Whitlock requested approval of the Membership Fees as required by the By-Laws. A motion was made by Chuck Ralls (Comanche) to approve the Membership Fees as required by the By-Laws, and was seconded by Joan Riley (Sapulpa).

Motion passed unanimously.

Executive Director Whitlock presented the Report from the Nominating Committee on the election of OMMS Board members. As detailed in the report, the Nominating Committee recommended as follows:

David Tillotson, Michael Spurgeon and Ashley Slaughterback (term ends in 2026)

Tammy Kretchmar (term ends in 2025)

OMMS Director of Administration Brittany Long distributed ballots to one (1) representative from each member community in attendance. Ms. Long and Michael Jones (Woodward) collected the completed ballots and they were tallied by Mr. Jones and Kevin McCullough (OMAG). Based upon the results presented to OMMS Executive Director Steve Whitlock, the acceptance of the Nominating Committee Report was approved unanimously with eighteen (18) ballots being collected and counted.

Executive Director Steve Whitlock adjourned the meeting at 1:23 p.m.

ATTEST:

APPROVED:



David Tillotson
OMMS Secretary/Treasurer



Michael Spurgeon
OMMS Chairperson