



CITY OF BROKEN ARROW

APR 1 0 2018

CITY MANAGER'S OFFICE

TO:

Members of the Oklahoma Municipal Assurance Group

FROM:

Jon Woods, Chief Executive Officer

DATE:

April 4, 2018

SUBJECT:

Election of Two Trustees

Herein is the **OFFICIAL BALLOT** for the governing body of your municipality to use in electing two (2) members to the Board of Trustees of the Oklahoma Municipal Assurance Group for three-year terms commencing July 1, 2018.

Trustees whose terms expire on June 30, 2018 are:

Mr. Michael Bailey, Administrative Director/Finance Director of the City of Bartlesville Mr. Craig Stephenson, City Manager of the City of Ponca City

PLEASE BE ADVISED THAT THE FAILURE TO PROPERLY SUBMIT THIS BALLOT WILL INVALIDATE THE BALLOT!

Your Ballot must be:

- (1) Signed by the Mayor;
- (2) Attested by the City Clerk; and
- (3) Received by OMAG no later than May 31, 2018, by:
 - (a) sending a facsimile of the ballot to OMAG at (405) 657-1401;
 - (b) sending the ballot to Kelsie Willis at kwillis@omag.org; or
 - (c) sending OMAG the ballot by certified mail.

BALLOT

OKLAHOMA MUNICIPAL ASSURANCE GROUP 2018 Election of Two Trustees

The biographical sketch on the next page for each nominee was written by the person(s) who made the nomination. Nominees are listed in alphabetical order. YOU MAY VOTE FOR TWO (2) NOMINEES.

	MIKE BAILEY, Acting City Manager/Finance Director, City of Bartlesville.	
	JUSTIN BATTLES, Assistant City Manager, City of Mustang.	
	JASON HULIN, Ward One Councilman, City of Clinton.	
	RUSS MEACHAM, CFO, City of Perry.	
-	KIMBERLY MEEK, City Manager, City of Duncan.	
	STEPHEN MILLS, City Manager, City of Lindsay.	
	JASON ORR, City Manager, City of Piedmont.	
	CRAIG STEPHENSON, City Manager, City of Ponca City.	
-	MARK WHINNERY, City Manager, City of Drumright.	
SIGN AND ATTEST Ballot cast for the governing body of the municipality of		
Signed	: Mayor	
Atteste	d:, 2018 Clerk	
PLEASE BE ADVISED THAT THE FAILURE TO PROPERLY SUBMIT THIS BALLOT WILL INVALIDATE THE BALLOT!		
Your Ballot must be received by the Oklahoma Municipal Assurance Group, 3650 S. Boulevard, Edmond, OK 73013 no later than May 31, 2018, by: (1) sending a facsimile of the ballot to OMAG at (405) 657-1401; (2) sending the ballot to Kelsie Willis at kwillis@omag.org ; or (3) sending OMAG the ballot by certified mail		

SEE REVERSE FOR BIOGRAPHICAL SKTECHES

BIOGRAPHICAL SKETCHES

 MIKE BAILEY, Acting City Manager/Finance Director, City of Bartlesville. Mike is currently serving as the Acting City Manager for Bartlesville. He also serves as Bartlesville's Assistant City Manager and Finance Director. Mike is a CPA who has worked with local governments for sixteen years. Mike has served on the OMAG Board since 2007 as well as many other boards. (The City of Bartlesville participates in the Municipal Liability Protection Plan and the Municipal Property Protection Plan.)
 JUSTIN BATTLES, Assistant City Manager, City of Mustang. Currently the Assistant City Manager for the City of Mustang, Justin has been employed with Mustang for 16 years – previously as their Parks and Recreation Director. Justin is a member of the City Manager's Association of Oklahoma and Oklahoma Recreation and Parks Society. Justin interacts with citizens regarding Tort Claims. (The City of Mustang participates in the Municipal Liability Protection Plan and the Municipal Property Protection Plan.)
 JASON HULIN, Ward One Councilman, City of Clinton. Jason Hulin attended Southwestern Oklahoma State University and has served 28 years with the Oklahoma Department of Transportation. Currently, he is serving his fourth consecutive term as Clinton City Councilman and is a board member of the Oklahoma Municipal League and Midwestern Oklahoma Industrial Foundation. (The City of Clinton participates in the Municipal Liability Protection Plan, the Municipal Property Protection Plan, and the Workers' Compensation Plan.)
 RUSS MEACHAM, CFO, City of Perry. Russ Meacham, CPA, has served as the CFO for the City of Perry since June 2008. Russ also serves as a consultant to over 40 municipalities across the state, assisting them with their financial needs. Russ's career began at Deloitte & Touche after graduation from the University of Oklahoma. (The City of Perry participates in the Municipal Liability Protection Plan, the Municipal Property Protection Plan, and the Workers' Compensation Plan.)
 KIMBERLY MEEK, City Manager, City of Duncan. Kimberly Meek has worked in municipal government since 2006 for Poteau, Guymon and Duncan. Kimberly has a MBA, is a member of ICMA and is a Paul Harris Fellow Rotarian. She served on the ODEQ Wastewater Reuse Committee, serves on the ASPA Oklahoma Membership Committee and the CMAO Manager-in (The City of Duncan participates in the Municipal Liability Protection Plan and the Municipal Property Protection Plan.)
STEPHEN MILLS, City Manager, City of Lindsay. Stephen is currently the City Manager for City of Lindsay. Stephen, a retired army officer, has a degree in Public Administration and serves on several local boards related to city government, is a national speaker for law enforcement and has been called upon to speak on government policy in Washington D.C. (The City of Lindsay participates in the Municipal Liability Protection Plan, the Municipal Property Protection Plan and the Workers' Compensation Plan.)
 JASON ORR, City Manager, City of Piedmont. Jason currently serves as the City Manager in Piedmont and has a total of eight years of municipal government experience in Oklahoma. Jason earned a degree in Public Administration from OU and is pursuing a Masters in Community and Economic Development from Penn State University. (The City of Piedmont participates in the Municipal Liability Protection Plan and the Municipal Property Protection Plan.)
 CRAIG STEPHENSON, City Manager, City of Ponca City. Craig is a current incumbent and serves as Chair on the OMAG Board. He has over 30 years municipal government experience serving communities as Assistant City Manager and City Manager. Craig holds Bachelor's and Master's degrees and has earned the ICMA Credentialed Manager designation. He is CMAO Past President. (The City of Ponca City participates in the Municipal Liability Protection Plan and the Municipal Property Protection Plan.)
MARK WHINNERY, City Manager, City of Drumright. Mark Whinnery became Drumright's City Manager in 2012. He's a retired Air Force Colonel with 25 years of service. Mark has a bachelor's in Communication, a master's in Human Resources, and a Master's of Military Operational Art and Science. Mark was also an Air Force Fellow at the Rand Corporation. (The City of Drumright participates in the Municipal Liability Protection Plan, the Municipal Property Protection Plan, and the Workers' Compensation Plan.)