



City of Broken Arrow

Legislation Details (With Text)

File #:	17-2084	Name:	
Type:	General Business	Status:	Passed
File created:	4/12/2017	In control:	Broken Arrow City Council
On agenda:	5/2/2017	Final action:	5/2/2017
Title:	Consideration, discussion, and possible approval for the Mayor to execute an official ballot from the Oklahoma Municipal Assurance Group (OMAG) casting votes for three Trustee positions with three-year terms commencing July 1, 2017		
Sponsors:	Broken Arrow City Council		
Indexes:			
Code sections:			
Attachments:	1. OMAG Official Ballot		

Date	Ver.	Action By	Action	Result
5/2/2017	1	Broken Arrow City Council	approved	Pass

Broken Arrow City Council
Meeting of: 05-02-2017

To: Mayor and City Council
From: Office of the City Manager
Title:

Consideration, discussion, and possible approval for the Mayor to execute an official ballot from the Oklahoma Municipal Assurance Group (OMAG) casting votes for three Trustee positions with three-year terms commencing July 1, 2017

Background:

The Oklahoma Municipal Assurance Group is a provider of General Liability, Auto, Workers' Compensation, Property and Risk Management services for Oklahoma cities and towns since 1977. It is governed by a seven-member Board nominated and elected by its members. The City has been a member of OMAG since 1982. The terms of three trustees expire on June 30, 2017. Twelve individuals have been nominated to fill these three vacancies. After a review of the biographical summary, Staff recommends that the ballot be cast for Earl Burson, City Manager, City of Harrah, Roger Kolman, City Manager, City of Glenpool, Pam Polk, City Manager, City of Collinsville.

The other nominees were Janice Cain, City Manager, City of Altus, Buck Day, City Manager, City of McLoud, Camille Dowers, City Clerk and Attorney for City Manager, City of Newcastle, Clayton E. Lucas, II, City Manager, City of Sallisaw, Russ Meacham, CFO, City of Perry, Mark Skiles, City Manager, City of Clinton, Janet Smith, City Manager, City of Crescent, Daniel Tarkington, Mayor, City of Checotah, Larry Thoma, Mayor, City of Elgin, and Mark Whinnery, City Manager, City of Drumright.

Cost: \$0

Prepared By: Lisa Blackford, City Clerk

Reviewed By: Assistant City Manager - Administration

Legal Department

Approved By: Michael L. Spurgeon, City Manager

Attachments: Official Oklahoma Municipal Assurance Group (OMAG) Ballot

Recommendation:

Approve the Mayor's execution of the Oklahoma Municipal Assurance Group (OMAG) Official Ballot.