



City of Broken Arrow

Request for Action

File #: 18-454, Version: 1

**Broken Arrow City Council
Meeting of: 05-01-2018**

**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 two (2) Trustee positions with three-year terms commencing July 1, 2018

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 two trustees expire on June 30, 2018. Nine individuals are nominated to fill the two vacancies. After a review of the biographical summary, staff recommends that the ballot be cast for Mike Bailey, Acting City Manager/Finance Director, City of Bartlesville and Craig Stephenson, City Manager, City of Ponca City.

The other nominees Justin Battles, Assistant City Manager, Mustang; Jason Hulin, Ward One Councilman, Clinton; Russ Meacham, Chief Financial Officer, Perry; Kimberly Meek, City Manager, Duncan; Stephen Mills, City Manager, Lindsay; Jason Orr, City Manager, Piedmont; Mark Whinnery, City Manager, Drumright.

Cost: \$0

Prepared By: Crickett Moore, Executive Assistant to the City Manager

Reviewed By: Legal Department

Assistant City Manager - Administration

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.