



City of Broken Arrow

Request for Action

File #: 19-406, **Version:** 1

Broken Arrow City Council
Meeting of: 05/07/2019

Title:

Consideration, discussion, and possible appointment of two (2) Trustees to the Oklahoma Municipal Assurance Group Board and approval of and authorization for the Mayor to execute the official ballot casting votes for the two (2) Trustee appointments with three year terms commencing July 1, 2019

Background:

The Oklahoma Municipal Assurance Group (OMAG) 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, 2019. Nine individuals are nominated to fill the two vacancies. After a review of the biographical summary, staff recommends that the ballot be cast for Justin Battles, Acting City Manager/Parks Director, City of Mustang and Jeremy Frazier, City Manager, City of El Reno.

The other nominees are as follows: Gerald Haury, Town Administrator, Mannford; Jeff Knapp, Vice Mayor, Bethany; Beverly McManus, City Clerk/Treasurer, Nicoma Park; Russ Meachum, Chief Financial Officer, Perry; Kimberly Meeks, City Manager, Duncan; Stephen Mills, City Manager, Lindsay; Vickie Patterson, City Manager, Broken Bow; Dustin Scott, City Administrator, Marietta; Mark Skiles, City Manager, Clinton; Randy Stelling, Council Member, City of Alva; Mark Whinnery, City Manager, Drumright.

Cost: \$0

Funding Source: N/A

Requested By: Crickett Moore, Executive Assistant

Approved By: City Manager's Office

Attachments: Official Oklahoma Municipal Assurance Group (OMAG) Ballot

Recommendation:

Appoint two Trustees to the OMAG Board and approve and authorize the Mayor's execution of the Official Ballot.