



City of Broken Arrow

Request for Action

File #: 20-392, **Version:** 1

Broken Arrow City Council
Meeting of: 05/05/2020

Title:

Consideration, discussion, and possible appointment of three (3) 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 three (3) Trustee appointments with three year terms commencing July 1, 2020

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 three trustees expire on June 30, 2020. Thirteen individuals are nominated to fill the three vacancies. After a review of the biographical summary, staff recommends that the ballot be cast for Pam Polk, City Manager, City of Collinsville; Tim Lyon, City Manager, City of Midwest City; and Kim Peterson, Vice-Mayor, City of Poteau.

The other nominees are as follows: Daniel Tarkington, Mayor, City of Checotah; Justin Battles, Assistant City Manager, City of Mustang; John Dean, City Manager, City of Durant; Ernie Lee Dowdell, Councilmember, City of Clinton; Lindsey Grigg, City Clerk, City of El Reno; Gerald Haury, Town Administrator, Town of Mannford; Russ Meacham, Chief Financial Officer, City of Perry; Stephen Mills, City Manager, City of Lindsay; Mark Whinnery, City Manager, City of Drumright; Scotty White, Mayor, City of Poteau.

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