BALLOT

OKLAHOMA MUNICIPAL ASSURANCE GROUP
2026 Election of THREE Trustees
For a three-year term starting July 1, 2026

The biographical sketch on the next page for each nominee was written by the person who made the nomination. **YOU MAY VOTE FOR THREE (3) NOMINEES** by placing a check mark next to their names below.

____ **Justin Battles, Assistant City Manager, Mustang (Incumbent)**

____ **Tim Lyon, City Manager, Midwest City (Incumbent)**

____ **Pam Polk, City Manager, Durant (Incumbent)**

____ **Brady Moore, City Manager, Stillwater**

____ **Cody Roe, City Manager, McLoud**

____ **Michael Shannon, City Manager, Guymon**

____ **Cecilia Taft, City Clerk, Spencer**

SIGN AND ATTEST

Ballot cast by the governing body of the municipality of

_____

Signed: _____
Mayor

Attested: _____ Date: _____, 2026
Clerk

FAILURE TO PROPERLY SUBMIT THIS BALLOT WILL INVALIDATE THE BALLOT.

Your Ballot must be received by OMAG no later than *May 15, 2026,* by:

(1) emailing the ballot to elections@omag.org;
(2) sending the ballot to OMAG by mail to 3650 S. Boulevard, Edmond, OK 73013; or
(3) sending a fax of the ballot to OMAG at (405) 657-1401.

SEE REVERSE FOR BIOGRAPHICAL SKETCHES

BIOGRAPHICAL SKETCHES, limited to 50 words

JUSTIN BATTLES (Incumbent) Justin Battles is passionate about communities, working with others and the organizations that support them. As the Assistant City Manager for the City of Mustang, he recognizes and understands the demands that cities and towns face. Justin has 24 years of municipal experience. He knows that together we can succeed. (Mustang participates in the Municipal Liability Protection Plan and the Municipal Property Protection Plan.)

TIM LYON (Incumbent) Tim Lyon has over 40 years of local government experience specializing in Risk Management, a Master's Degree, and is an accredited City Manager. For the past 26 years, he has served the City of Midwest City in various management functions. He has served on the OMAG Board for two terms. (Midwest City participates in the Municipal Liability Protection Plan and the Municipal Property Protection Plan.)

PAM POLK (Incumbent) Pam Polk is the city manager of Durant. She holds bachelor's and master's degrees. Pam is a credentialed manager through ICMA. She was awarded the Gerald Wilkins Award for Oklahoma City Manager of the Year 2017 and OML Woman of the Year 2022. Pam also serves on the OML BOD. (Durant participates in the Municipal Liability Protection Plan and the Municipal Property Protection Plan.)

BRADY MOORE Named Stillwater City Manager in December 2024 after serving two terms as Interim City Manager. Brady Moore served roles of Chief Innovation Officer, Economic Development Director, Assistant and Deputy City Manager. Project leadership includes: $14.5M downtown City park, alternative work schedule, Rails-to-Trails conversion, and $3B Google data center campus. (Stillwater participates in the Municipal Liability Protection Plan and the Municipal Property Protection Plan.)

CODY ROE Currently serving as City Manager for the City of McLoud, Cody has over 16 years in Municipal Government where he has served as the Parks Director, Emergency Manager, Operations Director, Public Works Director, and Assistant City Manager. Cody is actively involved in Pottawatomie County and serves on the COEDD Board. (McLoud participates in the Municipal Liability Protection Plan, the Municipal Property Protection Plan, and the Workers' Compensation Plan.)

MICHAEL SHANNON Michael Shannon serves as City Manager of Guymon, overseeing municipal operations, infrastructure, utilities, and economic development. With decades of municipal experience, he emphasizes fiscal responsibility, collaboration and long-term planning. He led major initiatives including the Mesa Water Project and helped secure the OWRB's 2060 Water Excellence Award. (Guymon participates in the Municipal Liability Protection Plan, the Municipal Property Protection Plan, and the Workers' Compensation Plan.)

CECILIA TAFT Cecilia Taft of Luther, Oklahoma, is a focused and driven public service professional. She has served as City Clerk for the City of Spencer since 2020 and previously held administrative leadership roles with Langston University and the Clark County School District. (Spencer participates in the Municipal Liability Protection Plan and the Municipal Property Protection Plan.)

END.

received
4-2-26 aej

City of Mustang

Council-Manager Form of Government

405-376-4521 1501 N. Mustang Road, Mustang, Oklahoma 73064

Amy Jones
City Clerk
City of Clinton
P.O. Box 1177
Clinton, Oklahoma 73601-1177

April 2, 2026

Re: Re-elect Justin Battles to the OMAG Board

My name is Justin Battles, and I am currently serving on the Board of Trustees for the Oklahoma Municipal Assurance Group. I am asking for your support as I seek re-election.

I have been in public service for over 26 years and currently serve as the Assistant City Manager for the City of Mustang. Throughout my service to the City of Mustang, we have witnessed vast growth, doubling the population within our municipal boundaries. I am well aware of the daily ongoing needs of cities and towns. I take great pride in providing our citizens with excellent service while keeping the small-town feel that Mustang has always had.

As a member of OMAG, the City of Mustang can attest to the continued need for such an organization to facilitate insurance needs, training, legal advice, and much more. My experience overseeing all facets of municipal government will benefit all cities and towns. In today's litigious world, the ongoing need for experienced individuals to serve is paramount.

Throughout my career, I have kept a straightforward phrase in mind. Municipalities operate in the service industry, always striving to provide citizens with the best possible service. The Oklahoma Municipal Assurance Group has always provided excellent service to the City of Mustang. I would be honored to have your vote to continue working with them to improve the cities and towns they serve.

Respectfully,

Justin Battles
Assistant City Manager
Mustang, OK

Received
4-7-26 ag

April 1, 2026

To All My Friends and Colleagues

It's no April Fool's Joke!!

I am excited to seek re-election to the Oklahoma Municipal Assurance Group Board of Directors. As a city manager, I've spent my career working to support and strengthen cities and towns across our state.

I started in municipal government more than 30 years ago as a city clerk in Mangum. I know who does all the work! The experience grounded me in the day-to-day work that keeps our communities running and shaped my commitment to public service.

I truly enjoy helping municipalities in all areas—whether it's infrastructure, economic development, or just working through challenges together. While insurance services are critical, I believe our role is also about being partners, problem-solvers, and a reliable resource for our communities.

OMAG is a tremendous asset to our cities and towns. The staff is caring, knowledgeable, and always ready to help—not just with insurance needs, but with training and support across many areas of municipal government.

I have brought a practical, real-world perspective from years in local government, and I value listening and working alongside others to find solutions. I'm committed to making sure OMAG continues to be responsive, helpful, and strong for every member community.

I would truly appreciate the opportunity to continue serving you on the OMAG Board.

Respectfully,

Pam Polk
City Manager
City of Durant

received
4-7-26

MIDWEST CITY
Where the Spirit Flies High

City Manager
100 N. Midwest Boulevard
Midwest City, OK 73110
Office 405.739.1201
tlyon@midwestcityok.org
www.midwestcityok.org

April 2, 2026

RE: Tim Lyon, Candidate for OMAG Board of Trustees

Dear Mayor, Council Members, City Managers and City Clerks:

I currently serve on the Oklahoma Municipal Assurance Group's (OMAG) Board of Trustees as a Board Member. In addition, I serve as an OMAG board representative to the newly created Oklahoma Municipal Natural Gas Coalition interlocal. My term expires in June, and I would very much appreciate your consideration in voting for me in the upcoming Board of Director's election.

For the last 40 years, I have served in two municipalities and spent 10 years teaching at the Center for Local Government Technology at Oklahoma State University. I earned a Master's Degree in Political Science with an emphasis in Public Administration in 1986 and in 2016 earned a city manager accreditation from the City Manager's Association of Oklahoma (CMAO). For the past 26 years, I have served as the Human Resources Director, Assistant City Manager and now as the City Manager of the City of Midwest City. My undergraduate degree is a Bachelor's in Political Science with an emphasis in Public Law and Private Rights.

During my entire career, I have directly supervised and managed many different types of self-insurance programs that include health insurance, workers compensation, safety programs, property, and liability programs. In addition, I serve on the Board of Directors for a nationwide captive liability insurance program called States Insurance and Chair their Audit and Finance Committee.

Finally, I grew up on a family cattle ranch in northeast Oklahoma and continue to be involved in operating this ranch. This experience has given me an affinity for not only living in a large metropolitan area but also the core values of living in rural Oklahoma. I recently celebrated my 40th wedding anniversary to my wife Rhonda. We have a daughter who is a Registered Nurse and a son who is a Captain at the Stillwater Fire Department.

I would be honored to continue serving on the OMAG Board utilizing my vast experience to advocate for Oklahoma cities and towns during these difficult financial times at OMAG. I will continue to work for small and large cities alike and hope to aid municipal gas operations through the continued development of the Oklahoma Municipal Natural Gas Coalition.

Respectfully,

T. Lyon

Tim Lyon, City Manager
City of Midwest City