

MINUTES

Regular Meeting of the
Nichols Hills Municipal Authority
Tuesday, May 9, 2023 at 5:30 PM
City Hall, 6407 Avondale Drive
Nichols Hills, OK 73116

**Original agenda filed in the Office of the City Clerk at 2:00 PM on
the 5th day of May, 2023.**

1. Call to Order
2. Roll Call

Attendee Name	Title	Status	Arrived
Sody Clements		Present	
Steven J. Goetzinger		Present	
E. Peter Hoffman		Present	

3. Minutes
 - a. April 11, 2023 Minutes
 - b. April 27, 2023 City Council & Nichols Hills Municipal Authority Joint Meeting Minutes

MOTION: Goetzinger moved to approve the April 11, 2023 and April 27, 2023 minutes as presented. Hoffman seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Steven J. Goetzinger
SECONDER:	E. Peter Hoffman
AYES:	Clements, Goetzinger, Hoffman

4. Total Warrants and Claims \$92,092.11
 - a. Consideration of approval, acceptance, rejection, and/or postponement of the following:

a. Nichols Hills Municipal Authority	\$92,092.11
--------------------------------------	-------------

MOTION: Hoffman moved to approve the total warrants and claims as presented. Goetzinger seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	E. Peter Hoffman
SECONDER:	Steven J. Goetzinger
AYES:	Clements, Goetzinger, Hoffman

5. Consideration of adoption, approval, acceptance, rejection, amendment, and/or postponement of the following: April 2023

a. April 2023 Financial Statements

MOTION: Goetzinger moved to accept the April 2023 financial statements as presented. Hoffman seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Steven J. Goetzinger
SECONDER:	E. Peter Hoffman
AYES:	Clements, Goetzinger, Hoffman

6. Items for Separate Vote - General

- a. Request from Deputy Public Works Director Dennis Albert to purchase and install (6) six fire hydrants not to exceed \$50,000.00, to be paid out of NHMA Fund.

MOTION: Hoffman moved to approve agenda item 6a as presented. Goetzinger seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	E. Peter Hoffman
SECONDER:	Steven J. Goetzinger
AYES:	Clements, Goetzinger, Hoffman

7. Adjournment

MOTION: There being no further business, Goetzinger moved to adjourn the meeting. Hoffman seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Steven J. Goetzinger
SECONDER:	E. Peter Hoffman
AYES:	Clements, Goetzinger, Hoffman



Chairman
Nichols Hills Municipal Authority
Nichols Hills, Oklahoma



General Manager
Nichols Hills Municipal Authority
Nichols Hills, Oklahoma



Secretary
Nichols Hills Municipal Authority
Nichols Hills, Oklahoma