

MINUTES

Regular Meeting of the
Nichols Hills Municipal Authority
Tuesday, July 11, 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 4:37 PM on the 7th day of July, 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. June 13, 2023 Minutes

MOTION: Goetzinger moved to approve the June 13, 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 \$284,767.10
 - a. Consideration of approval, acceptance, rejection, and/or postponement of the following: Claims List for 2022-2023

a. Nichols Hills Municipal Authority	\$102,012.37
b. Nichols Hills Municipal Authority - CIP	153,801.20

- b. Consideration of approval, acceptance, rejection, and/or postponement of the following Claims List for 2023-2024:

a. Nichols Hills Municipal Authority	\$28,953.53
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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: June 2023

a. June 2023 Financial Statements

MOTION: Goetzinger moved to accept the June 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. A resolution declaring certain supplies, materials and equipment owned by the Municipal Authority to be surplus ("Surplus Property"); directing the General Manager to sell such Surplus Property at public auction; and directing the General Manager to dispose of any such Surplus Property which does not receive a successful bid.

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

- b. A resolution authorizing the purchase of items from state contracts for the Fiscal Year 2023-2024.

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

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

- c. Employee supplemental compensation from available funds in the Fiscal Year 2022-2023 General Fund and NHMA budgets, and budget adjustment #1 for Fiscal Year 2023-2024.

MOTION: Hoffman moved to approve agenda item 6c 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



Vice- 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