

MINUTES

Regular Meeting of the
Nichols Hills Municipal Authority
Tuesday, February 8, 2022 at 5:30 PM
City Hall, 6407 Avondale Drive
Nichols Hills, OK 73116

Original agenda filed in the Office of the City Clerk at 2:08 PM on the 4th day of February, 2022.

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. January 11, 2022 Minutes

MOTION: Goetzinger moved to approve the January 11, 2022 minutes as presented. Clements seconded the motion.

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

4. Total Warrants and Claims \$141,632.23
 - a. Consideration of approval, acceptance, rejection, and/or postponement of the following:

a. Nichols Hills Municipal Authority	\$82,663.27
b. Nichols Hills Municipal Authority - CIP	55,000.00

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

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

5. Consideration of adoption, approval, acceptance, rejection, amendment, and/or postponement of the following: January 2022

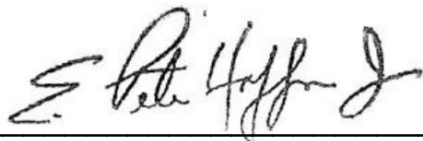
- a. January 2022 Financial Statements

MOTION: Goetzinger moved to accept the January 2022 financial statements as presented. Clements seconded the motion.

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

6. Adjournment

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



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