

MINUTES

Regular Meeting of the
Nichols Hills Municipal Authority
Tuesday, March 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 3:45 PM on
the 4th day of March, 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. February 8, 2022 Minutes

MOTION: Goetzinger moved to approve the February 8, 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 \$84,836.50
 - a. Consideration of approval, acceptance, rejection, and/or postponement of the following:

a. Nichols Hills Municipal Authority	\$84,836.50
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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: February 2022

a. February 2022 Financial Statements

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

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

6. Items for Separate Vote - General

Consideration of adoption, approval, acceptance, rejection, amendment, and/or postponement of the following:

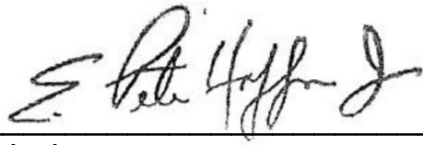
a. Request from the Public Works Department to purchase a Ford F150 Crew 4X4 Pickup, for an amount not to exceed \$34,732.00 from Oklahoma State Contract SW035. To be paid from NHMA CIP Fund.

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

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

7. Adjournment

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