

## MINUTES

Regular Meeting of the  
Nichols Hills Municipal Authority  
Tuesday, May 10, 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 10:27 AM  
on the 6<sup>th</sup> day of May, 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. April 12, 2022 Minutes

**MOTION:** Clements moved to approve the April 12, 2022 minutes as presented. Hoffman seconded the motion.

|                  |                               |
|------------------|-------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>   |
| <b>MOVER:</b>    | Sody Clements                 |
| <b>SECONDER:</b> | E. Peter Hoffman              |
| <b>AYES:</b>     | Clements, Goetzinger, Hoffman |

4. Total Warrants and Claims . . . . . \$102,519.37
  - a. Consideration of approval, acceptance, rejection, and/or postponement of the following:

|                                          |             |
|------------------------------------------|-------------|
| a. Nichols Hills Municipal Authority     | \$87,544.37 |
| b. Nichols Hills Municipal Authority-CIP | 14,975.00   |

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

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>   |
| <b>MOVER:</b>    | E. Peter Hoffman              |
| <b>SECONDER:</b> | Sody Clements                 |
| <b>AYES:</b>     | Clements, Goetzinger, Hoffman |

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

a. April 2022 Financial Statements

**MOTION:** Clements moved to accept the April 2022 financial statements as presented. Hoffman seconded the motion.

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>   |
| <b>MOVER:</b>    | Sody Clements                 |
| <b>SECONDER:</b> | E. Peter Hoffman              |
| <b>AYES:</b>     | Clements, Goetzinger, Hoffman |

6. Items for Separate Vote - General

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

- a. An ordinance amending the Employee Retirement System, Defined Benefit Plan for City of Nichols Hills, Oklahoma and Nichols Hills Municipal Authority; providing retirement benefits for eligible employees of City of Nichols Hills & Nichols Hills Municipal Authority, Oklahoma; pertaining to contributions by participants; providing for employer pickup of mandatory contributions; providing for repealer and severability; and declaring and emergency.

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

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>   |
| <b>MOVER:</b>    | E. Peter Hoffman              |
| <b>SECONDER:</b> | Sody Clements                 |
| <b>AYES:</b>     | Clements, Goetzinger, Hoffman |

i. Consideration of adoption, approval, acceptance, rejection, and/or amendment of the emergency section of the foregoing ordinance.

**MOTION:** Clements moved to approve agenda item 6a(i) - Emergency clause of the foregoing ordinance. Hoffman seconded the motion.

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>   |
| <b>MOVER:</b>    | Sody Clements                 |
| <b>SECONDER:</b> | E. Peter Hoffman              |
| <b>AYES:</b>     | Clements, Goetzinger, Hoffman |

7. Adjournment

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

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>   |
| <b>MOVER:</b>    | E. Peter Hoffman              |
| <b>SECONDER:</b> | Sody Clements                 |
| <b>AYES:</b>     | 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