

MINUTES

Regular Meeting of the
Nichols Hills Municipal Authority
Tuesday, July 12, 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 3:38 PM on
the 8th day of July, 2022.**

1. Call to Order
2. Roll Call

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

3. Minutes
 - a. June 14, 2022 Minutes

MOTION: Hoffman moved to approve the June 14, 2022 minutes as presented. Goetzinger seconded the motion.

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

4. Total Warrants and Claims \$142,305.24
 - a. Consideration of acceptance, rejection, and/or postponement of the following: Claims List for 2021-2022

a. Nichols Hills Municipal Authority	\$114,033.98
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- b. Consideration of acceptance, rejection, and/or postponement of the following: Claims List for 2022-2023

a. Nichols Hills Municipal Authority	\$28,271.26
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MOTION: Hoffman moved to approve the total warrants and

claims as presented. Goetzing seconded the motion.

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

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

- a. June 2022 Financial Statements

MOTION: Hoffman moved to accept the June 2022 financial statements as presented. Goetzing seconded the motion.

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

6. Items for Separate Vote - General

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

- a. Engineering Services Agreement with Smith Roberts Baldischwiler LLC. for Fiscal Year 2022-2023.

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

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

- b. A resolution renewing, adopting, and approving an annual agreement with Tyler Technologies, Inc. for the Fiscal Year beginning July 1, 2022 and ending June 30, 2023.

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

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

- c. A resolution authorizing the purchase of items from state contracts for the Fiscal Year 2022-2023.

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: Goetzinger, Hoffman
ABSENT: Clements

- d. Employee supplemental compensation from available funds in the Fiscal Year 2021-2022 General Fund and NHMA budgets, and budget adjustment #1 for Fiscal Year 2022-2023.

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

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

7. Adjournment

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

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



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