

## MINUTES

Regular Meeting of the  
Nichols Hills Municipal Authority  
Tuesday, August 9, 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 4:13 PM on  
the 5<sup>th</sup> day of August, 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. July 12, 2022 Minutes

**MOTION:** Clements moved to approve the July 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 . . . . . \$114,212.34
  - a. Consideration of approval, acceptance, rejection, and/or postponement of the following:

|                                      |              |
|--------------------------------------|--------------|
| a. Nichols Hills Municipal Authority | \$114,212.34 |
|--------------------------------------|--------------|

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

|                  |                               |
|------------------|-------------------------------|
| <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: July 2022

a. July 2022 Financial Statements

**MOTION:** Clements moved to accept the July 2022 financial statements 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 |

6. Adjournment

**MOTION:** There being no further business, Hoffman 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