

MINUTES

Regular Meeting of the
Nichols Hills Municipal Authority
Tuesday, September 13, 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 2:11 PM on
the 9th day of September, 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. August 9, 2022 Minutes

MOTION: Hoffman moved to approve the August 9, 2022 minutes as presented. Clements seconded the motion.

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

4. Total Warrants and Claims \$153,521.89
 - a. Discussion, consideration, and possible approval of the following:
Claims List for 2022-2023

a. Nichols Hills Municipal Authority	\$153,521.89
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MOTION: Clements moved to approve the total warrants and claims as presented. Hoffman seconded the motion.

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

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

a. August 2022 Financial Statements

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	E. Peter Hoffman
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 Public Works Director Randy Lawrence to purchase a 2023 Ford F-150 Crew Cab Lightning Electric Pickup from Oklahoma State Contract SW-035, not to exceed \$54,858.00. This was not included in the 2022-2023 CIP budget. If approved, it will be paid out of NHMA CIP Fund.

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

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

- b. Request from Public Works Director Randy Lawrence to purchase a 2023 Ford F-150 Regular Cab Pickup Truck from Oklahoma State Contract SW-035, not to exceed \$35,000 as approved in the FY 2022-2023 CIP budget.

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:	Clements, Goetzinger, Hoffman

- c. An amendment to a lease agreement with T-Mobile Central, LLC regarding the tower located in the 1800 block of Westminster, Nichols Hills, Oklahoma.

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

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

7. Adjournment

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	E. Peter Hoffman
SECONDER:	Sody Clements
AYES:	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