

MINUTES

Regular Meeting of the
Nichols Hills Municipal Authority
Tuesday, July 13, 2021 at 5:30 PM
City Hall, 6407 Avondale Drive
Nichols Hills, OK 73116

**Original agenda filed in the Office of the City Clerk at 3:37 PM on
the 9th day of July, 2021.**

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. June 8, 2021 Minutes

MOTION: Clements moved to approve the June 8, 2021 minutes as presented. Goetzinger seconded the motion.

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

4. Total Warrants and Claims \$127,720.40
 - a. Discussion, consideration, and possible approval of the following:
Claims List for 2020-2021

a. Nichols Hills Municipal Authority	\$98,849.08
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- b. Discussion, consideration, and possible approval of the following:
Claims List for 2021-2022

a. Nichols Hills Municipal Authority	\$28,871.32
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MOTION: Goetzinger moved to approve the total warrants and claims as presented. Clements seconded the motion.

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

5. Discussion, Consideration, and Possible Action to accept the Nichols Hills Municipal Authority financial statements: June 2021

a. June 2021 Financial Statements

MOTION: Goetzinger moved to accept the June 2021 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

Items listed in this section of this Agenda are usually discussed, considered, and voted on individually by the Municipal Authority.

- a. Engineering Services Agreement with Smith Roberts Baldischwiler LLC. for Fiscal Year 2021-2022.
- b. Legal Services Contract with Williams, Box, Forshee & Bullard, P.C.
- c. Custodial services with Aspen Building Services for Fiscal Year 2021-2022.
- d. A resolution renewing, adopting, and approving an annual agreement with Tyler Technologies, Inc. for the Fiscal Year beginning July 1, 2021 and ending June 30, 2022.
- e. A resolution authorizing the purchase of items from state contracts for the Fiscal Year 2021-2022.
- f. Discussion, consideration, and possible approval or disapproval of employee supplemental compensation from available funds in the Fiscal Year 2020-2021 General Fund and NHMA budgets, and budget adjustment #1 for Fiscal Year 2021-2022.

MOTION: Clements moved to approve agenda item 6a - f as

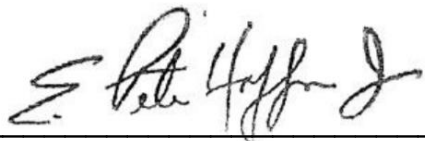
presented. Goetzinger seconded the motion.

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.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Steven J. Goetzinger
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