

AGENDA

Regular Meeting of the
Nichols Hills Municipal Authority
Tuesday, June 9, 2020 at 5:30 PM
City Hall, 6407 Avondale Drive
Nichols Hills, OK 73116

If special assistance is needed for this meeting by any person wishing to attend, please contact the City Clerk's office no later than 48 hours prior to the meeting, and such assistance will be provided.

Official action may be taken by the Municipal Authority only on items that appear on this Agenda. The Municipal Authority may dispose of the business set out on this Agenda by adopting, approving, denying, continuing, or taking other action as to each item, as determined by the Municipal Authority.

1. Call to Order
2. Roll Call
3. Minutes
 - a. May 12, 2020 Minutes
4. Total Warrants and Claims \$74,062.87
5. Discussion, Consideration, and Possible Action to accept the Nichols Hills Municipal Authority financial statements: May 2020
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. PUBLIC HEARING: Resolution approving and adopting budgets for Fiscal Year 2020-2021 for General Fund, Nichols Hills Municipal Authority, Street & Alley Fund, General Fund Capital Improvements, Nichols Hills Municipal Authority Capital Improvements, 911 Funds, Designated Account Funds, Sinking Fund, Police Impound Fund, Water Impact Fee Fund, Sewer Impact Fee Fund, Drainage Fee Fund, Health Insurance Fund and GO Bond Funds.
 - b. Frontier Logging contract for FY 2020 - 2021

- c. Discussion, consideration, and possible approval or disapproval of a resolution declaring certain supplies, materials and equipment owned by the Municipal Authority to be surplus ("Surplus Property"); directing the General Manager to sell such Surplus Property at public auction; and directing the General Manager to dispose of any such Surplus Property which does not receive a successful bid.

7. Adjournment

I certify that the forgoing was filed in the Office of the City Clerk at 4:28 P.M. on the 5th day of June, 2020 and posted in prominent view on the window at City Hall, 6407 Avondale Drive, at 4:45 P.M. on the 5th day of June, 2020; posted to the City of Nichols Hills website at <http://www.nicholshills.net> at 5:00 P.M. on the 5th day of June, 2020; and transmitted by email at 5:00 P.M. on the 5th day of June, 2020 to those persons who have requested to be included on such notices pursuant to the Open Meeting Act and to those who have requested such notice.



City Clerk
City of Nichols Hills, Oklahoma