

MINUTES

Regular Meeting of the
Nichols Hills Municipal Authority
Tuesday, April 9, 2019 at 5:30 PM
City Hall, 6407 Avondale Drive
Nichols Hills, OK 73116

Original agenda filed in the Office of the City Clerk at 9:15 AM on the 5th day of April, 2019.

1. Call to Order
2. Roll Call

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

3. Minutes

a. March 12, 2019

MOTION: Clements moved to approve the March 12, 2019 minutes as presented. Hoffman seconded the motion.

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

4. Total Warrants and Claims \$61,641.59
 - a. Discussion, consideration, and possible approval of the following:

a. Nichols Hills Municipal Authority	61,641.59
--------------------------------------	-----------

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, Hoffman
ABSENT:	Goetzinger

5. Discussion, Consideration, and Possible Action to accept the Nichols Hills Municipal Authority financial statements: March 2019

MOTION: Clements moved to accept the March 2019 financial statements as presented. Hoffman seconded the motion.

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

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.

None

7. Adjournment

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

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



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