

MINUTES

Regular Meeting of the
Nichols Hills Municipal Authority
Tuesday, June 11, 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 11:40 AM
on the 7th day of June, 2019.**

1. Call to Order
2. Roll Call

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

3. Minutes
 - a. May 14, 2019

MINUTES: **MOTION:** Clements moved to approve the May 14, 2019 minutes as presented. Goetzinger seconded the motion.

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

4. Total Warrants and Claims \$67,624.58
 - a. Discussion, consideration, and possible approval of the following:

a. Nichols Hills Municipal Authority	67.624.58
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MOTION: Clements moved to approve the total warrants and claims as presented. Goetzinger seconded the motion.

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

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

MOTION: Clements moved to accept the May 2019 financial statements as presented. Goetzinger seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sody Clements
SECONDER:	Steven J. Goetzinger
AYES:	Clements, Goetzinger
ABSENT:	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. PUBLIC HEARING: Resolution approving and adopting budgets for Fiscal Year 2019-2020 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, and General Obligation Funds.

Mayor Goetzinger opened the public hearing. No one expressed a desire to be heard, the public hearing was closed.

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

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

- b. Discussion, consideration, and possible approval or disapproval of budget adjustment # -- for Fiscal Year 2018-2019. (Not sure this will be necessary.)

No action taken.

RESULT:	NO ACTION TAKEN
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7. Adjournment

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

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