

AGENDA

Regular Meeting of the
Nichols Hills Municipal Authority
Tuesday, July 9, 2019 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. June 11, 2019
4. Total Warrants and Claims \$90,146.96
 - a. Discussion, consideration, and possible approval of the following:
Claims List for 2018-2019

a. Nichols Hills Municipal Authority	75,991.53

- b. Discussion, consideration, and possible approval of the following:
Claims List for 2019-2020

a. Nichols Hills Municipal Authority	14,155.43

5. Discussion, Consideration, and Possible Action to accept the Nichols Hills Municipal Authority financial statements: June 2019
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. Frontier Logging contract for FY 2019 - 2020
- b. Legal Services Contract with Williams, Box, Forshee & Bullard, P.C.
- c. A resolution of the Council of the City of Nichols Hills, Oklahoma, and the Trustees of the Nichols Hills Municipal Authority, authorizing, for the 2019-2020 Fiscal Year, the purchase of items from state contracts awarded by the State Purchasing Director of the Central Purchasing Division of the Office of Management and Enterprise Services of the State of Oklahoma.
- d. Discussion, consideration, and possible approval or disapproval of employee supplemental compensation from available funds in the Fiscal Year 2018-2019 General Fund and NHMA budgets, and budget adjustment #1 for Fiscal Year 2019-2020.
- e. A request from the Randy Lawrence, Public Works Director to purchase a utility water trailer from State Contract SW198, not to exceed \$7,000; and declare the 1991 Belshe T-18 Case Backhoe Trailer (VIN 16JF01628N1022845) as surplus; and approval to trade or sell to the highest and best bidder, or to properly dispose of should no successful bid be received.

7. Adjournment

I certify that the forgoing was filed in the Office of the City Clerk at 4:05 P.M. on the 5th day of July, 2019 and posted in prominent view on the window at City Hall, 6407 Avondale Drive, at 4:35 P.M. on the 5th day of July, 2019; posted to the City of Nichols Hills website at <http://www.nicholshills.net> at 5 P.M. on the 5th day of July, 2019; and transmitted by email at 5 P.M. on the 5th day of July, 2019 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.

Addendum filed in the Office of the City Clerk at 1:37 PM on the 8th day of July, 2019 and posted in prominent view on the window at City Hall, 6407 Avondale Drive, at 3 PM on the 8th day of July, 2019; posted to the City of Nichols Hills website at <http://www.nicholshills.net> at 4:30 PM on the 8th day of July, 2019; and transmitted by email at 4:30 PM on the 8th day of July, 2019 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.

A handwritten signature in blue ink that reads "Kristi Hort".

City Clerk
City of Nichols Hills, Oklahoma