

AGENDA

Regular Meeting of the
Nichols Hills Municipal Authority
Tuesday, August 13, 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. July 9, 2019
4. Total Warrants and Claims \$127,297.71
5. Discussion, Consideration, and Possible Action to accept the Nichols Hills Municipal Authority financial statements: July 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. A request from the Randy Lawrence, Public Works Director, to purchase a 700 gallon trailer mounted Sewer Jet from Frontier Equipment. State Contract SW193, not to exceed \$80,000; and declare the 2008 Sewer Jet (VIN 1U9FS13228A044253) 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.
 - b. A request from Neil Gray, Information Services Manager, to include electrical installation for the replacement generator, not to exceed \$3,590; total cost of generator and installation not to exceed \$28,580.

7. Adjournment

I certify that the forgoing was filed in the Office of the City Clerk at 2:31 P.M. on the 9th day of August, 2019 and posted in prominent view on the window at City Hall, 6407 Avondale Drive, at 3 P.M. on the 9th day of August, 2019; posted to the City of Nichols Hills website at <http://www.nicholshills.net> at 5 P.M. on the 9th day of August, 2019; and transmitted by email at 5 P.M. on the 9th day of August, 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.



City Clerk
City of Nichols Hills, Oklahoma