

MINUTES

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

**Original agenda filed in the Office of the City Clerk at 2:31 PM on
the 9th day of August, 2019.**

1. Call to Order
2. Roll Call

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

3. Minutes
 - a. July 9, 2019

MOTION: Clements moved to approve the July 9, 2019 minutes as presented. Hoffman seconded the motion.

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

4. Total Warrants and Claims \$127,297.71

MOTION: Hoffman moved to approve the total warrants and claims as presented. Clements seconded the motion.

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

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

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

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

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

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

- 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.

MOTION: Clements moved to approve agenda item 6b as

presented. Hoffman seconded the motion.

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

7. Adjournment

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

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