

AGENDA

Regular Meeting of the
Nichols Hills Municipal Authority
Tuesday, October 8, 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. September 10, 2019

4. Total Warrants and Claims \$112,741.76

a. Nichols Hills Municipal Authority	\$106,667.36
b. Nichols Hills Municipal Authority Capital Improvement	6,074.40

5. Discussion, consideration, and possible action to accept the Nichols Hills Municipal Authority financial statements: August 2019 and September 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 2020 Chevrolet 2500 truck. State Contract SW-035, not to exceed \$40,000; and declare the 2009 Ford F-150 (VIN1FTRF12W39KC35989) 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. Schedule of Regular Meetings and Application Deadlines for Public Hearings before the Nichols Hills Municipal Authority in 2020.

7. Adjournment

I certify that the forgoing was filed in the Office of the City Clerk at 3:33 P.M. on the 4th day of October, 2019 and posted in prominent view on the window at City Hall, 6407 Avondale Drive, at 3:40 P.M. on the 4th day of October, 2019; posted to the City of Nichols Hills website at <http://www.nicholshills.net> at 4:00 P.M. on the 4th day of October, 2019; and transmitted by email at 4:00 P.M. on the 4th day of October, 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