

MINUTES

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

Original agenda filed in the Office of the City Clerk at 3:33 PM on the 4th day of October, 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. September 10, 2019

MOTION: Clements moved to approve the September 10, 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 \$112,741.76

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

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: August 2019 and September 2019

MOTION: Clements moved to accept the August 2019 and September 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 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.

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

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

- b. Schedule of Regular Meetings and Application Deadlines for Public Hearings before the Nichols Hills Municipal Authority in 2020.

MOTION: Clements moved to approve 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