

AGENDA

Regular Meeting of the
Nichols Hills Municipal Authority
Tuesday, November 12, 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. October 8, 2019
4. Total Warrants and Claims \$110,907.48
5. Discussion, Consideration, and Possible Action to accept the Nichols Hills Municipal Authority financial statements: October 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. Updated Schedule of Regular Meetings and Application Deadlines for Public Hearings before the Nichols Hills Municipal Authority in 2020.
 - b. Request for Water Well #2 and Water Well #13 for maintenance and rehabilitation, in the amount of \$22,213.74 to Frontier Logging. To be paid from the NHMA CIP.

- c. Discussion, consideration, and possible approval or disapproval of an ordinance amending the Employee Retirement System, Defined Benefit Plan for City of Nichols Hills, Oklahoma and Nichols Hills Municipal Authority (also known as the Nichols Hills Public Works Authority); providing retirement benefits for eligible employees of City of Nichols Hills, Oklahoma & Nichols Hills Municipal Authority; pertaining to contributions by employees; providing for repealer and severability; and declaring an emergency.

7. Adjournment

I certify that the forgoing was filed in the Office of the City Clerk at 2:41 P.M. on the 8th day of November, 2019 and posted in prominent view on the window at City Hall, 6407 Avondale Drive, at 2:45 P.M. on 8th day of November, 2019; posted to the City of Nichols Hills website at <http://www.nicholshills.net> at 5:00 P.M. on the 8th day of November, 2019; and transmitted by email at 5:00 P.M. on the 8th day of November, 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