

AGENDA

Regular Meeting of the
Nichols Hills Municipal Authority
Tuesday, December 11, 2018 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. November 13, 2018
4. Total Warrants and Claims \$76,698.28
 - a. Discussion, consideration and possible approval of the following:

a. Nichols Hills Municipal Authority	76,698.28
b. Nichols Hills Municipal Authority – CIP	0.00

5. Discussion, Consideration, and Possible Action to accept the Nichols Hills Municipal Authority financial statements: November 2018
6. Items for Separate Vote - General
Items listed in this section of this Agenda must be discussed, considered, and voted on individually by the Municipal Authority.

Discussion, consideration, and possible approval of the following:

- a. Discussion, consideration, and possible approval or disapproval of request from the Information Systems Manager to increase the purchase amount of the replacement generator for the Communication Shack at Public Works, not to exceed \$24,990; and declare a Generac generator, model number 99A-04874S Serial Number 2050889 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.

BACKGROUND

The 2018-2019 CIP Budget included \$20,000 for a replacement generator for the Communication Shack at Public Works. In July 2018, Trustees of the Nichols Hills Municipal Authority approved the purchase of the replacement generator at a cost of \$20,000.

7. Adjournment

I certify that the forgoing was filed in the Office of the City Clerk at 4:50 p.m. on the 7th day of December, 2018 and posted in prominent view on the window at City Hall, 6407 Avondale Drive, at 4:55 p.m. on the 7th day of December, 2018; posted to the City of Nichols Hills website at <http://www.nicholshills.net> at 5 p.m. on the 7th day of December, 2018; and transmitted by email at 5 p.m. on the 7th day of December, 2018 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