

MINUTES

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

Original agenda filed in the Office of the City Clerk at 4:50 PM on the 7th day of December, 2018.

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. November 13, 2018

MOTION: Clements moved to approve the November 13, 2018 minutes as presented. Goetzinger seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sody Clements
SECONDER:	Steven J. Goetzinger
AYES:	Clements, Goetzinger, Hoffman

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

MOTION: Goetzinger moved to approve the total warrants and

claims as presented. Clements seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Steven J. Goetzinger
SECONDER:	Sody Clements
AYES:	Clements, Goetzinger, Hoffman

5. Discussion, Consideration, and Possible Action to accept the Nichols Hills Municipal Authority financial statements: November 2018

MOTION: Clements moved to accept the November 2018 financial statements as presented. Goetzinger seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sody Clements
SECONDER:	Steven J. Goetzinger
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.

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.

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Steven J. Goetzinger
SECONDER:	Sody Clements
AYES:	Clements, Goetzinger, Hoffman

7. Adjournment

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

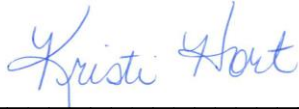
RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sody Clements
SECONDER:	Steven J. Goetzinger
AYES:	Clements, Goetzinger, Hoffman



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