

MINUTES

Regular Meeting of the
Nichols Hills Municipal Authority
Tuesday, April 10, 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 12:35
PM on the 6th day of April, 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. March 13, 2018 Minutes

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

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

4. Total Warrants and Claims \$76,081.61

MOTION: Goetzinger moved to approve the total warrants and

claims as presented. Hoffman seconded the motion.

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

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

MOTION: Hoffman moved to accept the March 2018 financial statements as presented. Goetzinger seconded the motion.

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

6. Items for Separate Vote - General

- a. Discussion, consideration and possible approval or disapproval of a Billing and Collection Agreement between United HealthCare Services, Inc. and its subsidiaries, Insurica, the City of Nichols Hills, and Nichols Hills Municipal Authority regarding health insurance for City employees, with an effective date of July 1, 2018.

MOTION: Goetzinger moved to approve the Billing and Collection Agreement between United Health Care Services, Inc. and its subsidiaries, Insurica, the City of Nichols Hills, and Nichols Hills Municipal Authority regarding health insurance for City employees, with an effective date of July 1, 2018. Hoffman seconded the motion.

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

7. Adjournment

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	E. Peter Hoffman
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