

AGENDA

Regular Meeting of the
Nichols Hills Municipal Authority
Tuesday, June 12, 2018 at 5:30 PM
City Hall, 6407 Avondale Drive
Nichols Hills, OK 73116

HEARING IMPAIRED: Upon the receipt of a written request 48 hours prior to all public meetings, a certified signer will be provided for the hearing impaired.

1. Call to Order
2. Roll Call
3. Minutes
 - a. May 7, 2018 Minutes - Joint Meeting with Nichols Hills Municipal Authority
 - b. May 8, 2018 Minutes
4. Total Warrants and Claims \$99,859.85
 - a. Discussion, consideration and possible approval of the following:

a. Nichols Hills Municipal Authority	99,859.85
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5. Discussion, Consideration and Possible Action to accept the Nichols Hills Municipal Authority financial statements: May 2018.
6. Items for Separate Vote - General

- a. 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.
- b. PUBLIC HEARING: Resolution approving and adopting budgets for Fiscal Year 2018-2019 for General Fund, Nichols Hills Municipal Authority, Street & Alley Fund, General Fund Capital Improvements, Nichols Hills Municipal Authority Capital Improvements, 911 Funds, Designated Account Funds, Sinking Fund and General Obligation Funds.

7. Adjournment

I certify that the forgoing was filed in the Office of the City Clerk at 1:55 PM on the 8th day of June, 2018 and posted in prominent view on the window at City Hall, 6407 Avondale Drive, at 2:30 PM on the 8th day of June, 2018; posted to the City of Nichols Hills website at <http://www.nicholshills.net> at 2:30 PM on the 8th day of June, 2018; and transmitted by email at 2:30 PM on the 8th day of June, 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