

MINUTES

Regular Meeting of the
Nichols Hills Municipal Authority
Tuesday, August 14, 2018 at 5:30 PM
City Hall, 6407 Avondale Drive
Nichols Hills, OK 73116

**Original agenda filed in the Office of the Municipal Clerk at 1:50
PM on the 10th day of August, 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. July 10, 2018 Minutes

MOTION: Clements moved to approve the July 10, 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 \$107,341.21

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: July 2018.

MOTION: Clements moved to accept the July 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

- a. Recommendation from City Clerk to write off uncollectible utility receivables of individuals who are deceased, in the amount of \$524.91.

MOTION: Goetzinger moved to approve 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.

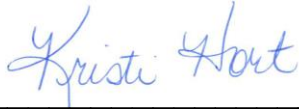
RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sody Clements
SECONDER:	Steven J. Goetzinger
AYES:	Clements, Goetzinger, Hoffman



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