

AGENDA

Regular Meeting of the
Nichols Hills Municipal Authority
Tuesday, September 11, 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. August 14, 2018 Minutes
4. Total Warrants and Claims \$156,088.12
 - a. Discussion, consideration and possible approval of the following:

a. Nichols Hills Municipal Authority	120,986.27
b. Nichols Hills Municipal Authority – CIP	35,101.85

5. Discussion, Consideration and Possible Action to accept the Nichols Hills Municipal Authority financial statements: August 2018.
6. Items for Separate Vote - General
 - a. Request to purchase a new replacement generator, and declare surplus and trade in a Generac generator, model number 99A-04874S, Serial Number 2050889 for an amount not to exceed \$20,000, as submitted by Information Manager, Neil Gray, to be paid from the 2018-2019 CIP Budget.

- b. Recommendation from City Clerk to write off uncollectible utility receivables of accounts with balances longer than 5 years, in the amount of \$2,680.14.

7. Adjournment

I certify that the forgoing was filed in the Office of the City Clerk at 10:30 AM on the 7th day of September, 2018 and posted in prominent view on the window at City Hall, 6407 Avondale Drive, at 2:30 PM on the 7th day of September, 2018; posted to the City of Nichols Hills website at <http://www.nicholshills.net> at 2:30 PM on the 7th day of September, 2018; and transmitted by email at 3:30 PM on the 7th day of September, 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