

MINUTES

Regular Meeting of the
Nichols Hills Municipal Authority
Tuesday, October 9, 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 11:35
AM on the 5th day of October, 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. September 11, 2018

MOTION: Clements moved to approve the September 11, 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 \$125,452.56

a. Discussion, consideration and possible approval of the following:

a. Nichols Hills Municipal Authority	125,215.39
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b. Nichols Hills Municipal Authority – CIP	237.17
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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: September 2018.

MOTION: Clements moved to accept the September 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 must be discussed, considered, and voted on individually by the Nichols Hills Municipal Authority.

- a. Schedule of 2019 Regular Nichols Hills Municipal Authority Meetings.

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

- b. Discussion, consideration and possible approval or disapproval of a Joint Resolution authorizing and approving the proposed "Agreement Regarding Water Well #10" by and among the City of Nichols Hills, Oklahoma, the Nichols Hills Municipal Authority, and 82nd Street Development, LLC which will allow for the relocation of Water Well #10 to a different location within the 82nd Street Development, reconnection of the waterline to Water Well #10 at the new location, and permanent platted access to it through public streets in the City.

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

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

7. Adjournment

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

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