

AGENDA

Regular Meeting of the
Nichols Hills Municipal Authority
Tuesday, November 13, 2018 at 5:30 PM
City Hall, 6407 Avondale Drive
Nichols Hills, OK 73116

If special assistance is needed for this meeting by any person wishing to attend, please contact the City Clerk's office no later than 48 hours prior to the meeting, and such assistance will be provided.

Official action may be taken by the Municipal Authority only on items that appear on this Agenda. The Municipal Authority may dispose of the business set out on this Agenda by adopting, approving, denying, continuing, or taking other action as to each item, as determined by the Municipal Authority.

1. Call to Order
2. Roll Call
3. Minutes
 - a. October 9, 2018
4. Total Warrants and Claims \$ 88,729.57
 - a. Discussion, consideration and possible approval of the following:

a. Nichols Hills Municipal Authority	88,414.57
b. Nichols Hills Municipal Authority – CIP	315.00

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

Items listed in this section of this Agenda must be discussed, considered, and voted on individually by the Municipal Authority.

 - a. Discussion, consideration and possible approval or disapproval of a resolution declaring certain supplies, materials and equipment owned by the City to be surplus ("Surplus Property"); directing the City Manager to sell such Surplus Property at public auction; and directing the City Manager to dispose of any such Surplus Property which does not receive a successful bid.

7. Adjournment

I certify that the forgoing was filed in the Office of the City Clerk at 2:15 PM on the 8th day of November, 2018 and posted in prominent view on the window at City Hall, 6407 Avondale Drive, at 4:10 PM on the 8th day of November, 2018; posted to the City of Nichols Hills website at <http://www.nicholshills.net> at 4:30 PM on the 8th day of November, 2018; and transmitted by email at 5 PM on the 8th day of November, 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