

MINUTES

Regular Meeting of the
Nichols Hills Municipal Authority
Tuesday, January 10, 2017 at 5:30 PM
Public Works, 1009 NW 75th
Nichols Hills, OK 73116

**Original agenda filed in the office of the Municipal Clerk at
11:00 AM on the 6th day of December, 2016.**

1. Call to Order

2. Roll Call

Attendee Name	Title	Status	Arrived
Sody Clements		Absent	
Steven J. Goetzinger		Present	
E. Peter Hoffman		Present	

3. Minutes

a. December 13, 2016

MOTION: Hoffman moved to approve the December 13, 2016 minutes as presented. Goetzinger seconded the motion.

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

4. Total Warrants and Claims \$96,016.61

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

Nichols Hills Municipal Authority	96,016.61
Nichols Hills Municipal Authority - Capital Improvement	0.00

MOTION: Hoffman moved to approve the total warrants and claims as presented. Goetzinger seconded the motion.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: E. Peter Hoffman
SECONDER: Steven J. Goetzinger
AYES: Goetzinger, Hoffman
ABSENT: Clements

5. Discussion, Consideration and Possible Action to accept the Nichols Hills Municipal Authority financial statements:
 - a. December 2016 Financial Statements

MOTION: Hoffman moved to accept the December 2016 financial statements as presented. Goetzinger seconded the motion.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: E. Peter Hoffman
SECONDER: Steven J. Goetzinger
AYES: Goetzinger, Hoffman
ABSENT: Clements

6. Adjournment

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

RESULT: **APPROVED [UNANIMOUS]**
MOVER: E. Peter Hoffman
SECONDER: Steven J. Goetzinger
AYES: Goetzinger, Hoffman
ABSENT: Clements



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