

AGENDA

Regular Meeting of the
Nichols Hills Municipal Authority
Tuesday, March 14, 2017 at 5:30 PM
Public Works, 1009 NW 75th
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. February 14, 2017
4. Total Warrants and Claims \$72,013.37
 - a. Discussion, consideration and possible approval of the following:

Nichols Hills Municipal Authority	72,031.37
Nichols Hills Municipal Authority - Capital Improvement	0.00

5. Discussion, Consideration and Possible Action to accept the Nichols Hills Municipal Authority financial statements:
 - a. February 2017 Financial Statements
6. Items for Separate Vote - General
 - a. Public Works request to purchase 1 John Deere Z930M Commercial Z-trak with 54" deck and trade in 2002 John Deere Z-trak 727 riding mower, not to exceed \$8,400 on state contract number SW190(PG1L). To be paid from FY 2016-2017 CIP budget.

- b. Consideration, discussion and possible approval or disapproval of a resolution adopting a policy regarding collection of delinquent utility accounts.

7. Adjournment

I certify that the forgoing was filed in the Office of the City Clerk at 4:45 PM on the 10th day of March, 2017 and posted in prominent view on the Northeast window at Town Hall, 1117 NW 63rd Street, and Public Works, 1009 NW 75th Street, Nichols Hills, Oklahoma, at 5:20 PM on the 10th day of March, 2017.



City Clerk
City of Nichols Hills, Oklahoma