

MINUTES

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

**Original agenda filed in the Office of the Municipal Clerk at
4:45 PM on the 10th day of March, 2017.**

1. Call to Order

2. Roll Call

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

3. Minutes

a. February 14, 2017

MOTION: Hoffman moved to approve the February 14, 2017 minutes as presented. Clements seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
AYES:	Clements, Hoffman
ABSENT:	Goetzinger

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

MOTION: Hoffman moved to approve the total warrants and

claims as presented. Clements seconded the motion.

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

5. Discussion, Consideration and Possible Action to accept the Nichols Hills Municipal Authority financial statements:

a. February 2017 Financial Statements

MOTION: Hoffman moved to accept the February 2017 financial statements as presented. Clements seconded the motion.

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

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.

MOTION: Hoffman moved to approve agenda item 6a. Clements seconded the motion.

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

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

MOTION: Hoffman moved to approve agenda item 6b. Clements seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
AYES:	Clements, Hoffman
ABSENT:	Goetzinger

7. Adjournment

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



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