MINUTES

Regular Meeting of the
Nichols Hills Municipal Authority
Tuesday, April 11, 2017 at 5:30 PM
Public Works, 1009 NW 75th
Nichols Hills, OK 73116

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. March 14, 2017

      MOTION: Clements moved to approve the March minutes as presented. Hoffman seconded the motion.

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

4. Total Warrants and Claims $100,992.48
   a. Discussion, consideration and possible approval of the following:

Nichols Hills Municipal Authority	72,257.01
Nichols Hills Municipal Authority - Capital Improvement	28,735.47

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, Goetzinger, Hoffman

5. Discussion, Consideration and Possible Action to accept the Nichols Hills Municipal Authority financial statements:
   a. March 2017 Financial Statements

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

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

6. Items for Separate Vote - General

   None.

7. Adjournment

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

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	E. Peter Hoffman
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