

AGENDA

Regular Meeting of the
Nichols Hills Municipal Authority
Tuesday, June 13, 2017 at 5:30 PM
City Hall, 6407 Avondale Drive
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. May 2, 2017 City Council/Municipal Authority
 - b. May 9, 2017
 - c. May 11, 2017 City Council/Municipal Authority
4. Total Warrants and Claims \$92,151.98
 - a. Discussion, consideration and possible approval of the following:

a. Nichols Hills Municipal Authority	\$88,071.98
b. Nichols Hills Municipal Authority - Capital Improvement	\$4,080.00
5. Discussion, Consideration and Possible Action to accept the Nichols Hills Municipal Authority financial statements:
 - a. May 2017 Financial Statements
6. Items for Separate Vote - General
 - a. Budget adjustment for fiscal year 2016-2017.

- b. PUBLIC HEARING: Resolution approving and adopting budgets for Fiscal Year 2017-2018 for General Fund, Nichols Hills Municipal Authority, Street & Alley Fund, General Fund Capital Improvements, Nichols Hills Municipal Authority Capital Improvements, 911 Funds, Designated Account Funds, Sinking Fund and General Obligation Funds.
- c. Discussion, consideration, and possible approval or disapproval of an ordinance amending the Nichols Hills City Code regarding water rates and charges; repealing all conflicting ordinances or parts of ordinances; providing for severability; and declaring an emergency.

7. Adjournment

I certify that the forgoing was filed in the Office of the City Clerk at 2:35 PM on the 9th day of June, 2017 and posted in prominent view on the window at City Hall, also known as Town Hall, 6407 Avondale Drive, at 4:00 PM on the 9th day of June, 2017.



City Clerk
City of Nichols Hills, Oklahoma