

MINUTES

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

**Original Agenda Filed in the Office of the Municipal Clerk at
2:35 PM on the 9th day of June, 2017.**

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. May 2, 2017 City Council/Municipal Authority
- b. May 9, 2017
- c. May 11, 2017 City Council/Municipal Authority

MOTION: Goetzinger moved to approve the May 2, May 9, and May 11, 2017 minutes as presented. Hoffman seconded the motion.

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

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

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: Clements, Goetzinger, Hoffman

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

- a. May 2017 Financial Statements

MOTION: Goetzinger moved to accept the May 2017 financial statements as presented. Hoffman seconded the motion.

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

6. Items for Separate Vote - General

- a. Budget adjustment for fiscal year 2016-2017.

No action taken.

- 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.

Mayor Clements opened the public hearing. City Manager Shane Pate informs the Board there has been no changes since our last workshop. Seeing no others expressing a desire to be heard, the public hearing is closed.

MOTION: Goetzinger moved to approve the budget for all funds for FY 2017 - 2018 as presented. Hoffman seconded the motion.

- 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.

MOTION: Hoffman moved to approve agenda item 6c, an ordinance amending the Nichols Hills City Code regarding water rates and charges. Goetzinger seconded the motion.

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

7. Adjournment

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

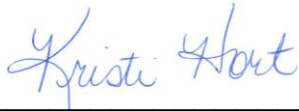
RESULT:	APPROVED [UNANIMOUS]
MOVER:	Steven J. Goetzinger
SECONDER:	E. Peter Hoffman
AYES:	Clements, Goetzinger, Hoffman



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