

AGENDA

Regular Meeting of the
Nichols Hills Municipal Authority
Tuesday, September 13, 2016 at 5:30 PM
Public Works, 1009 NW 75th
Nichols Hills/OKC, 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. August 9, 2016 Minutes
4. Total Warrants and Claims \$124,654.77
 - a. Discussion, consideration and possible approval of the following:

Nichols Hills Municipal Authority	124,654.77
Nichols Hills Municipal Authority - Capital Improvement	0.00

5. Discussion, Consideration and Possible Action to accept the Nichols Hills Municipal Authority financial statements:
 - a. August 2016 Financial Statements
6. Items for Separate Vote - General

- a. Purchase one half-ton Pickup truck for Nichols Hills Municipal Authority via state contract # SW035 from Bob Howard Chrysler Jeep Dodge, not to exceed \$23,000 as approved in the FY 2016-2017 CIP budget and declare the 2009 Ford F150 Regular Cab Pickup truck (VIN 1FTRF12W19KC35991) as surplus and approval to trade or sell to the highest and best bidder or to properly dispose of should no successful bid be received.

7. Adjournment

I certify that the forgoing was filed in the Office of the City Clerk at 12:10 PM on the 9th day of September, 2016 and posted in prominent view on the bulletin board at City Hall, also known as Town Hall, 6407 Avondale Drive, at 4 PM on the 9th day of September, 2016.



City Clerk
City of Nichols Hills, Oklahoma