

MINUTES

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

**Original Agenda Filed in the Office of the Municipal Clerk at
12:10 PM on the 9th day of September, 2016.**

1. Call to Order

2. Roll Call

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

3. Minutes

a. August 9, 2016 Minutes

Clements moved to approve the August 9, 2016 minutes as presented. Hoffman seconded the motion.

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

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

Clements moved to approve the total warrants and claims as presented. Hoffman seconded the motion.

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

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

Clements moved to accept the August 2016 financial statements as presented. Hoffman seconded the motion.

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

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.

Clements moved to approve item 6a, purchase of one half-ton pickup truck and declaring the 2009 Ford F150 Regular Cab Pickup Truck as surplus. Hoffman seconded the motion.

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

7. Adjournment

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

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



Chairman
City of Nichols Hills, Oklahoma



General Manager
City of Nichols Hills, Oklahoma



Secretary
City of Nichols Hills, Oklahoma