

AGENDA

Regular Meeting of the
Nichols Hills Municipal Authority
Tuesday, October 11, 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. September 13, 2016 Minutes
4. Total Warrants and Claims \$159,868.88
 - a. Discussion, consideration and possible approval of the following:

Nichols Hills Municipal Authority	159,868.88
Nichols Hills Municipal Authority - Capital Improvement	0.00

5. Discussion, Consideration and Possible Action to accept the Nichols Hills Municipal Authority financial statements:
 - a. September 2016 Financial Statements
6. Items for Separate Vote - General
 - a. Purchase one 2015 McLaughlin VX30-800G "pothole" machine via state contract # SW193 from Vermeer Great Plains, not to exceed \$40,000, to be purchased from the 2015 GO Bonds and other funds.
7. Items for Separate Vote - Ordinances, Resolutions and Related Matters

- a. Discussion, consideration and possible approval or disapproval of an ordinance amending the Nichols Hills City Code regarding sewer service rates and charges; repealing all conflicting ordinances or parts of ordinances; providing for severability; and declaring an emergency.
- b. Discussion, consideration and possible approval or disapproval of a resolution adopting the Revised Records Retention Manual, 2015, of the City of Nichols Hills, Oklahoma (the "Records Retention Manual") pursuant to 11 O.S. § 22-131; and declaring that original records and papers of records described in the retention manual may be disposed of prior to the retention period established in the Records Retention Manual upon certification by the City Manager and subsequent resolution by the City Council of Nichols Hills, Oklahoma.

8. Adjournment

I certify that the forgoing was filed in the Office of the City Clerk at 9 AM on the 7th day of October, 2016 and posted in prominent view on the North East window at Town Hall, 1117 NW 63rd St., and Public Works, 1009 NW 75th Street, Nichols Hills, Oklahoma, at 4 PM on the 7th day of October, 2016.



City Clerk
City of Nichols Hills, Oklahoma