

MINUTES

Regular Meeting of the
Nichols Hills Municipal Authority
Tuesday, October 11, 2016 at 5:30 PM
Public Works, 1009 NW 75th
Nichols Hills, OK 73116

**Original Agenda Filed in the Office of the Municipal Clerk at 9
AM on the 7th day of October, 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. September 13, 2016 Minutes

Clements moved to approve the September 13, 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 \$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

Hoffman moved to approve the total warrants and claims as presented. Clements 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. September 2016 Financial Statements

Clements moved to accept the September 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 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.

Hoffman moved to approve item 6a, purchase of 2015 McLaughlin VX30-800G "pothole" machine via state contract # SW193. Clements seconded the motion.

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

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.

Clements moved to approve Item 7a, an ordinance amending the Nichols Hills City Code regarding sewer service rates and charges. Hoffman seconded the motion.

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

- 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.

No action taken on this item.

8. 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
Nichols Hills Municipal Authority
Nichols Hills, Oklahoma

General Manager
Nichols Hills Municipal Authority
Nichols Hills, Oklahoma

Secretary
Nichols Hills Municipal Authority
Nichols Hills, Oklahoma