

AGENDA

Regular Meeting of the
Nichols Hills Municipal Authority
Tuesday, November 8, 2016 at 5:30 PM
Public Works, 1009 NW 75th
Nichols Hills, 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. October 26, 2016 Minutes - Special Joint Meeting with Nichols Hills City Council
4. Total Warrants and Claims \$112,706.08
 - a. Discussion, consideration and possible approval of the following:

Nichols Hills Municipal Authority	112,297.18
Nichols Hills Municipal Authority - Capital Improvement	408.90
5. Discussion, Consideration and Possible Action to accept the Nichols Hills Municipal Authority financial statements:
6. Items for Separate Vote - General
 - a. Schedule of 2017 Regular Nichols Hills Municipal Authority Meetings

- b. Discussion, consideration and possible approval or disapproval of a resolution authorizing the disposal and destruction of certain original records and papers of records prior to the retention period for such records established in the Revised Records Retention Manual, 2015; and directing the City Manager to take all actions necessary to provide for the disposal and destruction of such records.
- c. Discussion, consideration and possible approval or disapproval of a resolution declaring an emergency to exist in the City in connection with the City's water distribution system; ratifying and approving the City Manager's November 4, 2016 declaration of an emergency ("City Manager's Declaration"); ratifying and approving purchases made and contracts entered into by the City Manager pursuant to the City Manager's Declaration; and authorizing and directing the City Manager to make additional emergency purchases related to the emergency.

7. Adjournment

I certify that the forgoing was filed in the Office of the City Clerk at 10:30 AM on the 4TH day of November, 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 4TH day of November, 2016.

Addendum filed in the Office of the City Clerk at 4:30 PM on the 7th day of November, 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 5 PM on the 7th day of November, 2016.



City Clerk
City of Nichols Hills, Oklahoma