

MINUTES

Regular Meeting of the
Nichols Hills Municipal Authority
Tuesday, December 13, 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
11:00 AM on the 9th day of December, 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. October 11, 2016

b. November 8, 2016

Clements moved to approve the October 11, 2016 and November 8, 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 \$86,685.14

a. Discussion, consideration and possible approval of the following:

Nichols Hills Municipal Authority	86,685.14
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. October 2016 Financial Statements

b. November 2016 Financial Statements

Clements moved to accept the October and November 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

7. Adjournment

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

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