

AGENDA

Regular Meeting of the
Nichols Hills Municipal Authority
Tuesday, January 12, 2016 at 5:30 PM
Town Hall, 6407 Avondale Drive
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
4. Total Warrants and Claims \$65,539.01
5. Discussion, Consideration and Possible Action to accept the Nichols Hills Municipal Authority financial statements:
 - a. December 2015 Financial Statements
6. Items for Separate Vote - General
 - a. Discussion, consideration, and possible approval or disapproval of an agreement with Tyler Technologies, Incorporated to provide hosted (online) applications for Utility Billing, Building Permits, Business Licenses and Municipal Court, and related software and services.
 - b. Discussion, consideration and possible approval or disapproval of a Merchant Application and Agreement between the Nichols Hills Municipal Authority and Electronic Transaction Systems (ETS) Corporation, as modified by Addendum No. 1 to the same.
 - c. Discussion, consideration and possible approval or disapproval of an ordinance amending the Nichols Hills City Code regarding convenience fees for payments made to the City of Nichols Hills, Oklahoma, or the Nichols Hills Municipal Authority through online transactions; repealing all conflicting ordinances or parts of ordinances; providing for severability; and declaring an emergency.
 - d. TO BE READ INTO THE MINUTES: The City of Nichols Hills has received from Oklahoma Department of Environmental Quality, Permit No. WW000055150842 for construction of replacement wells 12 and 23, drilled and completed to depths of approximately 700-feet, each including an estimated 200-gpm submersible pump at 475-feet TDH, well house, and a 60-kW emergency generator with automatic transfer switch; approximately 140 L.F. of six (6) inch connecting water lines; and appurtenances to serve the City of Nichols Hills Groundwater Source Replacement Raw Water Wells 12 and 23 Project, Oklahoma County, Oklahoma.

7. Adjournment

I certify that the forgoing was filed in the Office of the City Clerk at 1:55 PM on the 8th day of January, 2016 and posted in prominent view on the bulletin board at City Hall, also known as Town Hall, 6407 Avondale Drive, at 4 PM on the 8th day of January, 2016.



City Clerk
City of Nichols Hills, Oklahoma