

MINUTES

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

Original Agenda Filed in the Office of the Municipal Clerk at 1:55 PM on the 8th day of January, 2015.

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

4. Total Warrants and Claims \$65,539.01

Goetzinger moved to approve the total warrants and claims as presented. Clements seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Steven J. Goetzinger
SECONDER:	Sody Clements
AYES:	Goetzinger, Clements, Hoffman

5. Discussion, Consideration and Possible Action to accept the Nichols Hills Municipal Authority financial statements:

a. December 2015 Financial Statements

Clements moved to accept the December 2015 financial statements as presented.
Goetzinger seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sody Clements
SECONDER:	Steven J. Goetzinger
AYES:	Goetzinger, Clements, Hoffman

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.

Clements moved to approve agenda item 6a as presented. Goetzinger seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sody Clements
SECONDER:	Steven J. Goetzinger
AYES:	Goetzinger, Clements, Hoffman

- 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.

Clements moved to approve agenda item 6b as presented. Goetzinger seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sody Clements
SECONDER:	Steven J. Goetzinger
AYES:	Goetzinger, Clements, Hoffman

- 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.

Clements moved to approve agenda item 6c as presented. Goetzinger seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sody Clements
SECONDER:	Steven J. Goetzinger
AYES:	Goetzinger, Clements, Hoffman

- 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-foot 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.

Goetzinger moved to acknowledge that agenda item 6d was read into the minutes. Clements seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Steven J. Goetzing
SECONDER:	Sody Clements
AYES:	Goetzing, Clements, Hoffman

7. Adjournment

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sody Clements
SECONDER:	Steven J. Goetzing
AYES:	Goetzing, Clements, Hoffman



Mayor
City of Nichols Hills, Oklahoma



City Manager
City of Nichols Hills, Oklahoma



City Clerk
City of Nichols Hills, Oklahoma