

MINUTES

Regular Meeting of the
Nichols Hills Municipal Authority
Tuesday, February 9, 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 4:45 PM on the 5th day of February, 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. November 10, 2015 Minutes
- b. December 8, 2015 Minutes
- c. January 12, 2016 Minutes

Clements moved to approve minutes 3a through 3c as presented. Goetzinger seconded the motion.

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

4. Total Warrants and Claims \$ 60,384.25

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. January 2016 Financial Statements

Clements moved to accept the January 2016 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

7. Adjournment

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

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



Mayor
City of Nichols Hills, Oklahoma



City Manager
City of Nichols Hills, Oklahoma



City Clerk
City of Nichols Hills, Oklahoma