

AGENDA

Regular Meeting of the
Nichols Hills Municipal Authority
Tuesday, March 8, 2016 at 5:30 PM
Public Works, 1009 NW 75th
Nichols Hills/OKC, 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. February 9, 2016 Minutes
4. Total Warrants and Claims \$80,585.87
5. Discussion, Consideration and Possible Action to accept the Nichols Hills Municipal Authority financial statements:
 - a. February 2016 Financial Statements
6. Items for Separate Vote - General
 - a. Discussion, consideration and possible approval or disapproval of termination of the Collection Agreement between American Municipal Services ("AMS") and the City of Nichols Hills, Oklahoma, directing the City Clerk to provide thirty days written notice of such termination to AMS, and directing the City Clerk to withdraw any accounts with AMS and take to all other steps necessary to effectuate termination of the agreement with AMS.
 - b. Discussion, consideration and possible approval or disapproval of entering an agreement between the City of Nichols Hills, Oklahoma ("City"), the Nichols Hills Municipal Authority ("Authority"), and Perdue, Brandon, Fielder, Collins & Mott, L.L.P. ("Perdue") employing Perdue to enforce the collection of delinquent court fees and fines and other receivables due to the City or the Authority.
7. Adjournment

I certify that the forgoing was filed in the Office of the City Clerk at 8:50 PM on the 4th day of March, 2015 and posted in prominent view on the bulletin board at City Hall, also known as Town Hall, 6407 Avondale Drive, at 11:30 PM on the 4th day of March, 2015.

A handwritten signature in blue ink that reads "Kristi Lort".

City Clerk
City of Nichols Hills, Oklahoma