

MINUTES

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

Original Agenda Filed in the Office of the Municipal Clerk at 9 AM on the 4th day of March, 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. February 9, 2016 Minutes

Goetzinger moved to approve the February 9, 2016 minutes as presented. Clements seconded the motion.

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

4. Total Warrants and Claims \$80,585.87

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

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

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

a. February 2016 Financial Statements

Goetzinger moved to approve the February 2016 financial statements as presented.

Clements seconded the motion.

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

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.

Clements moved to approve the termination of the Collective Agreement between American Municipal Services ("AMS") and the City of Nichols Hills, Oklahoma, and provide a thirty day written notice of such termination. 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 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.

Goetzinger moved to approve entering into an agreement between the City of Nichols Hills ("City"), the Nichols Hills Municipal Authority ("Authority"), and Perdue, Brandon, Fielder, Collins & Mott, L.L.P. as presented. Clements seconded the motion.

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

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