

AGENDA

Regular Meeting of the
Nichols Hills Municipal Authority
Tuesday, May 10, 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. April 12, 2016 Minutes
4. Total Warrants and Claims \$59,269.87
 - a. Discussion, consideration and possible approval of the following:

a. Nichols Hills Municipal Authority	58,695.11
b. Nichols Hills Municipal Authority - Capital Improvement	574.76

5. Discussion, Consideration and Possible Action to accept the Nichols Hills Municipal Authority financial statements:
 - a. April 2016 Financial Statements
6. Items for Separate Vote - General

- a. Discussion, consideration and possible approval or disapproval of an ordinance amending the Nichols Hills City Code regarding the due date for utility bills and penalty for nonpayment of the same; repealing all conflicting ordinances or parts of ordinances; providing for severability; and declaring and emergency.
- b. OkMRF - Bd of Trustees - Nomination
- c. Discussion, consideration and possible approval or disapproval of a resolution authorizing the disposal and destruction of certain original records and papers of records prior to the retention period for such records established in the Revised Records Retention Manual, 2015; and directing the City Manager to take all actions necessary to provide for the disposal and destruction of such records.

7. Adjournment

I certify that the forgoing was filed in the Office of the City Clerk at 12:15 PM on the 6th day of May, 2016 and posted in prominent view on the North East window at Town, Hall, 1117 NW 63rd St., and Public Works, 1009 NW 75th Street, Nichols Hills, Oklahoma, at 4:15 PM on the 6th day of May, 2016.



City Clerk
City of Nichols Hills, Oklahoma