

MINUTES

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

1. Certification Statement for Minutes

**Original Agenda Filed in the Office of the Municipal Clerk at
12:15 PM on the 6th day of May, 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. April 12, 2016 Minutes

Clements moved to approve the April 12, 2016 minutes as presented. Hoffman seconded the motion

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sody Clements
SECONDER:	E. Peter Hoffman
AYES:	Goetzinger, Clements, Hoffman

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

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	E. Peter Hoffman
SECONDER:	Sody Clements
AYES:	Goetzinger, Clements, Hoffman

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

a. April 2016 Financial Statements

Clements moved to accept the April 2016 financial statements as presented. Hoffman seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sody Clements
SECONDER:	E. Peter Hoffman
AYES:	Goetzinger, Clements, Hoffman

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.

Hoffman moved to approve agenda item 6a, an ordinance amending the Nichols Hills City Code regarding the due date for utility bills and penalty for nonpayment of the same. Clements seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	E. Peter Hoffman
SECONDER:	Sody Clements
AYES:	Goetzinger, Clements, Hoffman

b. OkMRF - Bd of Trustees - Nomination

No action taken.

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.

Clements moved to approve Agenda item 6c, 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. Hoffman seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sody Clements
SECONDER:	E. Peter Hoffman
AYES:	Goetzinger, Clements, Hoffman

7. Adjournment

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

RESULT: **APPROVED [UNANIMOUS]**
MOVER: E. Peter Hoffman
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