

MINUTES

Regular Meeting of the
Nichols Hills Municipal Authority
Tuesday, June 14, 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 4
PM on the 10th day of June, 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 27, 2016 Minutes - Special Joint Meeting

b. May 10, 2016 Minutes

c. May 10, 2016 Minutes - Special Joint Meeting

Hoffman moved to approve the Nichols Hills Municipal Authority minutes, contained in items 3a, 3b and 3c, as presented.
Clements seconded the motion.

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

4. Total Warrants and Claims \$64,081.17

- a. Discussion, consideration and possible approval of the following:

a. Nichols Hills Municipal Authority	64,013.02
b. Nichols Hills Municipal Authority - Capital Improvement	68.15

Clements moved to approve agenda item 4, total warrants and claims as presented. Hoffman seconded the motion.

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

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

- a. May 2016 Financial Statements

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

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

6. Items for Separate Vote - General

- a. Concerning a budget adjustment for fiscal year 2015-2016.

Clements moved to approve the FY 2015-2016 budget adjustment provided in agenda item 9o. Hoffman seconded the motion.

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

- b. PUBLIC HEARING: Resolution approving and adopting budgets for Fiscal Year 2016-2017 for General Fund, Nichols Hills Municipal Authority, Street & Alley Fund, General Fund Capital Improvements, Nichols Hills Municipal Authority Capital Improvements, 911 Funds, Designated Account Funds, Sinking Fund and General Obligation Funds.

City Manager David Poole advised this is the proposed final act to approve and implement the budget for FY 2016-2017. Chairman Goetzinger opened the public hearing. Seeing no one present expressing a desire to be heard, the public hearing was closed.

Hoffman moved to approve the budget for all funds for FY 2016-2017. Clements seconded the motion.

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

7. Adjournment

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

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


Chairman
City of Nichols Hills, Oklahoma


City Manager
City of Nichols Hills, Oklahoma


City Clerk
City of Nichols Hills, Oklahoma