

## AGENDA

Regular Meeting of the  
Nichols Hills Municipal Authority  
Tuesday, July 12, 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. June 14, 2016 Minutes
4. Total Warrants and Claims . . . . . \$99,196.08
  - a. Discussion, consideration and possible approval of the following:

|                                                         |           |
|---------------------------------------------------------|-----------|
| Nichols Hills Municipal Authority                       | 98,086.68 |
| Nichols Hills Municipal Authority - Capital Improvement | 1,109.40  |

5. Discussion, Consideration and Possible Action to accept the Nichols Hills Municipal Authority financial statements:
  - a. June 2016 Financial Statements
6. Consent Docket - General

### Contracts & Agreements

- i. Engineering Services Agreement with Smith, Roberts, Baldischwiler
- ii. Custodial services with Alliance Maintenance for FY 2016-2017

- iii. Annual Software Maintenance - Tyler Tech 2016-2017
- iv. Uniforms with Unifirst for FY2016-2017
- v. Accounting & Financial Consulting Contract with Crawford and Associates
- vi. Arledge & Associates, PC, audit engagement letter and Compilation Engagement letter for the fiscal year end June 30, 2016.
- vii. Insurance Benefits - Insurica
- viii. Telemetry system services with Microcomm
- ix. Frontier Logging
- x. Legal Services Contract with Williams, Box, Forshee & Bullard, PC

7. Items for Separate Vote - General

- a. A resolution of the Council of the City of Nichols Hills, Oklahoma, and the Trustees of the Nichols Hills Municipal Authority, authorizing, for the 2016-2017 Fiscal Year, the purchase of items from state contracts awarded by the State Purchasing Director of the Central Purchasing Division of the Office of Management and Enterprise Services of the State of Oklahoma.

8. Adjournment

I certify that the forgoing was filed in the Office of the City Clerk at 9 AM on the 8<sup>th</sup> day of July, 2016 and posted in prominent view on the North East window at Town Hall, 1117 NW 63<sup>rd</sup> St., and Public Works, 1009 NW 75<sup>th</sup> Street, Nichols Hills, Oklahoma, at 4 PM on the 8<sup>th</sup> day of July, 2016.



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City Clerk  
City of Nichols Hills, Oklahoma