

MINUTES

Regular Meeting of the
Nichols Hills Municipal Authority
Tuesday, August 9, 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
2:15 PM on the 5th day of August, 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. July 12, 2016 Minutes

Clements moved to approve the July 14, 2016 minutes as modified. Hoffman seconded the motion.

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

4. Total Warrants and Claims \$114,888.26

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

Nichols Hills Municipal Authority	114,888.26
Nichols Hills Municipal Authority - Capital Improvement	0.00

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. June 2016 Financial Statements
- b. July 2016 Financial Statements

Clements moved to accept the June and July 2016 financial statements as presented. Hoffman seconded the motion.

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

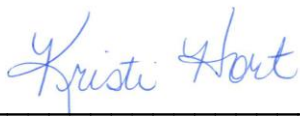
6. Adjournment

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


General Manager
City of Nichols Hills, Oklahoma


Secretary
City of Nichols Hills, Oklahoma