

## MINUTES

Regular Meeting of the  
Nichols Hills Municipal Authority  
Tuesday, December 12, 2023 at 5:30 PM  
City Hall, 6407 Avondale Drive  
Nichols Hills, OK 73116

1. Call to Order
2. Roll Call

| Attendee Name        | Title | Status  | Arrived |
|----------------------|-------|---------|---------|
| Sody Clements        |       | Present |         |
| Steven J. Goetzinger |       | Present |         |
| E. Peter Hoffman     |       | Present |         |

3. Minutes

- a. November 14, 2023 Minutes

**MOTION:** Goetzinger moved to approve the November 14, 2023 minutes as presented. Hoffman seconded the motion.

|                  |                               |
|------------------|-------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>   |
| <b>MOVER:</b>    | Steven J. Goetzinger          |
| <b>SECONDER:</b> | E. Peter Hoffman              |
| <b>AYES:</b>     | Clements, Goetzinger, Hoffman |

4. Total Warrants and Claims . . . . . \$205,353.18
  - a. Consideration of approval, acceptance, rejection, and/or postponement of the following:

|                                            |              |
|--------------------------------------------|--------------|
| a. Nichols Hills Municipal Authority       | \$154,216.18 |
| b. Nichols Hills Municipal Authority - CIP | 51,137.00    |

**MOTION:** Hoffman moved to approve the total warrants and claims as presented. Goetzinger seconded the motion.

|                  |                               |
|------------------|-------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>   |
| <b>MOVER:</b>    | E. Peter Hoffman              |
| <b>SECONDER:</b> | Steven J. Goetzinger          |
| <b>AYES:</b>     | Clements, Goetzinger, Hoffman |

5. Consideration of adoption, approval, acceptance, rejection, amendment, and/or postponement of the following:

- a. November 2023 Financial Statements

**MOTION:** Goetzinger moved to accept the November 2023 financial statements as presented. Hoffman seconded the motion.

|                  |                               |
|------------------|-------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>   |
| <b>MOVER:</b>    | Steven J. Goetzinger          |
| <b>SECONDER:</b> | E. Peter Hoffman              |
| <b>AYES:</b>     | Clements, Goetzinger, Hoffman |

6. Items for Separate Vote - General

- a. Utility Technology Services annual hosting fees totaling \$25,520.00.

**MOTION:** Hoffman moved to approve agenda item 6a as presented. Goetzinger seconded the motion.

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>   |
| <b>MOVER:</b>    | E. Peter Hoffman              |
| <b>SECONDER:</b> | Steven J. Goetzinger          |
| <b>AYES:</b>     | Clements, Goetzinger, Hoffman |

7. Adjournment

**MOTION:** There being no further business, Goetzinger moved to adjourn the meeting. Hoffman seconded the motion.

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>   |
| <b>MOVER:</b>    | Steven J. Goetzinger          |
| <b>SECONDER:</b> | E. Peter Hoffman              |
| <b>AYES:</b>     | Clements, Goetzinger, Hoffman |



Chairman  
Nichols Hills Municipal Authority  
Nichols Hills, Oklahoma



General Manager  
Nichols Hills Municipal Authority  
Nichols Hills, Oklahoma



Secretary  
Nichols Hills Municipal Authority  
Nichols Hills, Oklahoma