

MINUTES

Regular Meeting of the
Nichols Hills Municipal Authority
Tuesday, April 9, 2024 at 5:30 PM
City Hall, 6407 Avondale Drive
Nichols Hills, OK 73116

1. Call to Order

2. Roll Call

Attendees Present	Arrived
Sody Clements	5:30
Steven J. Goetzinger	5:30
E. Peter Hoffman	5:30

3. Minutes

a. Approval of Minutes

MOTION: Steven J. Goetzinger moved to approve the March 12, 2024 minutes as presented. E. Peter Hoffman seconded the motion.

RESULT:	(UNANIMOUS)
MOVER:	Steven J. Goetzinger
SECONDER:	E. Peter Hoffman
AYES:	Sody Clements, E. Peter Hoffman , Steven J. Goetzinger

4. Total Warrants & Claims

a. Consideration of approval, acceptance, rejection, and/or postponement of the following:

Consideration of approval, acceptance, rejection, and/or postponement of the following:

Fund	Dollar Amount
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i. Nichols Hills Municipal Authority \$78,924.37

MOTION: Steven J. Goetzinger moved to approve the total warrants and claims as presented. E. Peter Hoffman seconded the motion.

RESULT: (UNANIMOUS)

MOVER: Steven J. Goetzinger

SECONDER: E. Peter Hoffman

AYES: Sody Clements, E. Peter Hoffman , Steven J. Goetzinger

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

a. March 2024 Financial Statements

MOTION: Steven J. Goetzinger moved to accept the March 2024 financial statements as presented. E. Peter Hoffman seconded the motion.

RESULT: (UNANIMOUS)

MOVER: Steven J. Goetzinger

SECONDER: E. Peter Hoffman

AYES: Sody Clements, E. Peter Hoffman , Steven J. Goetzinger

6. Items for Separate Vote - General

a. Request from the Public Works Department to purchase a Big Tex Deck Equipment trailer for an amount not to exceed \$9,594.40 from Oklahoma State Contract SW-0198, to be paid from NHMA CIP fund.

MOTION: E. Peter Hoffman moved to approve agenda item 6a as presented. Steven J. Goetzinger seconded the motion.

RESULT: (UNANIMOUS)

MOVER: E. Peter Hoffman

SECONDER: Steven J. Goetzinger

AYES: Sody Clements, E. Peter Hoffman , Steven J. Goetzinger

b. Request from the Public Works Department to purchase a 2025 Freightliner CNG truck for an amount not to exceed \$164,000.00

from Oklahoma State Contract SW-035T and a Peterson Grapple body for an amount not to exceed \$131,187.00 from Oklahoma State Contract SW-197, to be purchased from the NHMA CIP fund.


MOTION: Steven J. Goetzinger moved to approve agenda item 6b as presented. E. Peter Hoffman seconded the motion.

RESULT: (UNANIMOUS)
MOVER: Steven J. Goetzinger
SECONDER: E. Peter Hoffman
AYES: Sody Clements, E. Peter Hoffman , Steven J. Goetzinger


7. Adjournment

MOTION: There being no further business, E. Peter Hoffman moved to adjourn the meeting. Steven J. Goetzinger seconded the motion.


RESULT: (UNANIMOUS)
MOVER: E. Peter Hoffman
SECONDER: Steven J. Goetzinger
AYES: Sody Clements, E. Peter Hoffman , Steven J. Goetzinger



Chairman
Nichols Hills Municipal Authority
City of Nichols Hills, Oklahoma



General Manager
Nichols Hills Municipal Authority
City of Nichols Hills, Oklahoma



Secretary
Nichols Hills Municipal Authority
City of Nichols Hills, Oklahoma