

MINUTES

Special Meeting of the
Nichols Hills Municipal Authority
Monday, May 6, 2024 at 2:00 PM
City Hall, 6407 Avondale Drive
Nichols Hills, OK 73116

1. Call to Order

2. Roll Call

Sody Clements	2:00
E. Peter Hoffman	2:00
Steven J. Goetzinger	2:00

3. Items for Separate Vote - General

a. The budget for all funds for the 2024-2025 Fiscal Year.

- General Fund
- Nichols Hills Municipal Authority
- General Fund - Capital Improvement Projects
- Nichols Hills Municipal Authority - Capital Improvement Projects
- Street and Alley Fund
- Designated Funds - Fire Department & General Employees
- Designated Funds - Police Department
- Designated Funds - Public Works Department
- 911 Association Fund
- Sinking Fund
- Police Impound Fund
- Water Impact Fees Fund
- Sewer Impact Fees Fund
- Drainage Fee Fund
- Park Fund
- Health Insurance Fund

Council members and staff reviewed the proposed budget for
Fiscal Year 2024-2025.

4. Adjournment

MOTION: There being no further business, Steven J. Goetzinger moved to adjourn the meeting. 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



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