

MINUTES

Regular Meeting of the
Nichols Hills Municipal Authority
Tuesday, May 14, 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
E. Peter Hoffman	5:30
Steven J. Goetzinger	Absent

3. Minutes

a. April 9, 2024 Minutes

b. May 6, 2024 Minutes

MOTION: Sody Clements moved to approve the April 9, 2024 and May 6, 2024 minutes as presented. E. Peter Hoffman seconded the motion.

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

4. Total Warrants & Claims

a. Consideration of approval, disapproval, and/or postponement of the following: Claims List for 2023-2024

MOTION: Sody Clements moved to approve the total warrants and claims as presented. E. Peter Hoffman seconded the motion.

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

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

a. April 2024 Financial Statements

MOTION: Sody Clements moved to accept the April 2024 financial statements as presented. E. Peter Hoffman seconded the motion.

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

6. Adjournment

MOTION: There being no further business, Sody Clements moved to adjourn the meeting. E. Peter Hoffman seconded the motion.

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



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

