

AGENDA

Regular Meeting of the
Nichols Hills Municipal Authority
Tuesday, June 11, 2024 at 5:30 PM
City Hall, 6407 Avondale Drive
Nichols Hills, OK 73116

If special assistance is needed for this meeting by any person wishing to attend, please contact the City Clerk's office no later than 48 hours prior to the meeting, and such assistance will be provided.

Official action may be taken by the Municipal Authority only on items that appear on this Agenda. The Municipal Authority may dispose of the business set out on this Agenda by accepting, approving, adopting, rejecting, amending, or postponing action as to each item, as determined by the Municipal Authority.

1. Call to Order
2. Roll Call
3. Minutes
 - a. May 14, 2024 Minutes
4. Total Warrants & Claims

a. Fund	Dollar Amount
Nichols Hills Municipal Authority	\$91,617.49
Total Warrants & Claims	\$91,617.49

5. Consideration of adoption, approval, acceptance, rejection, amendment, and/or postponement of the following:
 - a. May 2024 Financial Statements
6. Consent Docket - General

Items on Consent Dockets are usually approved as a group upon a motion by one of the Trustees. However, members of the Trust may request discussion or separate action on any item on the Consent

Dockets.

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

- a. Frontier Logging contract for FY 2024-2025.
- b. Finley & Cook, PLLC, Audit Engagement letter and Compilation Engagement letter for the fiscal year end June 30, 2024.
- c. Accounting & Financial Consulting Contract with Crawford and Associates, PC.
- d. Renewal of Section 125 Cafeteria Plan and Section 105 HRA Plan Fiscal Year 2024-2025.
- e. Custodial Services Agreement with Aspen Building Services for Fiscal Year 2024-2025.

7. Items for Separate Vote - General

- a. PUBLIC HEARING: Resolution approving and adopting budgets for Fiscal Year 2024-2025 for General Fund, Nichols Hills Municipal Authority, Street & Alley Fund, General Fund Capital Improvements, Nichols Hills Municipal Authority Capital Improvements, 911 Funds, Designated Account Funds, Sinking Fund, Police Impound Fund, Water Impact Fee Fund, Sewer Impact Fee Fund, Drainage Fee Fund, Health Insurance Fund and Park Fund.
- b. Employee Benefit plans for the 2024-2025 fiscal year, concerning health, dental, vision, and life insurance, the Keystone flex plan, HRA, and American Fidelity Worksite Benefits, as proposed and to be serviced by Montgomery Integra Insurance; and authorize the City Manager to sign all documents necessary to execute the agreements.
- c. Purchase of insurance policies for property, liability, business interruption, Umbrella, bonds for City Manager, City Clerk/Finance Director, City Treasurer, Assistant City Clerk/Finance Director, and public employee faithful performance blanket position bond for FY

2024-2025.

8. Adjournment

A handwritten signature in blue ink that reads "Amanda Copeland". The signature is written in a cursive style with a large initial 'A'.

City Clerk
City of Nichols Hills, Oklahoma