

AGENDA

Regular Meeting of the
Nichols Hills Municipal Authority
Tuesday, July 9, 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. June 11, 2024 Minutes
4. Total Warrants & Claims \$135,310.05

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

Fund	Dollar Amount
Nichols Hills Municipal Authority	\$103,394.86
Total Warrants & Claims	\$103,394.86

- b. Consideration of approval, disapproval, and/or postponement of the following: Claims List for 2024-2025

Fund	Dollar Amount
Nichols Hills Municipal Authority	\$31,915.19
Total Warrant & Claims	\$31,915.19

5. Consideration of adoption, approval, acceptance, rejection, amendment, and/or postponement of the following:
 - a. June 2024 Financial Statements
6. Consent Docket - General
 - a. A resolution authorizing the purchase of items from state contracts for the Fiscal Year 2024-2025.
 - b. Engineering Services Agreement with Smith Roberts Baldischwiler LLC. for Fiscal Year 2024-2025.
 - c. Legal Services Contract with Williams, Box, Forshee & Bullard, P.C.
 - d. Workers' Compensation Plan renewal for July 1, 2024 to June 30, 2025. Risk Manager Lindy Hough recommends approval of the renewal.
 - e. A resolution of the City of Nichols Hills, Oklahoma authorizing the City Finance Director/City Clerk to request Oklahoma Municipal Assurance Group (OMAG) to apply the City of Nichols Hills' escrow account funds to its Workers' Compensation policy premium.
 - f. A resolution declaring certain supplies, materials and equipment owned by the Municipal Authority to be surplus ("Surplus Property"); directing the General Manager to sell such Surplus Property at public auction; and directing the General Manager to dispose of any such Surplus Property which does not receive a successful bid.
7. Items for Separate Vote - General
 - a. Employee supplemental compensation from available funds in the Fiscal Year 2023-2024 General Fund and NHMA budgets, and budget adjustment #1 for Fiscal Year 2024-2025.
8. Adjournment



City Clerk
City of Nichols Hills, Oklahoma