

AGENDA

Regular Meeting of the
Nichols Hills Municipal Authority
Tuesday, July 8, 2025 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 10, 2025 Minutes
4. Total Warrants & Claims
 - a. Consideration of approval, disapproval, and/or postponement of the following: Claims List for 2024-2025

Nichols Hills Municipal Authority	\$109,257.56
Municipal Authority - CIP	<u>55,413.26</u>
Total Warrants & Claims	\$164,670.82
 - b. Consideration of approval, disapproval, and/or postponement of the following: Claims List for 2025-2026

Fund	Dollar Amount
Nichols Hills Municipal Authority	<u>\$38,263.68</u>
Total Warrant & Claims	\$38,263.68
5. Consideration of adoption, approval, acceptance, rejection,

amendment, and/or postponement of the following:

a. June 2025 Financial Statements

6. Consent Docket - General

- a. Engineering Services Agreement with Smith Roberts Baldischwiler LLC. for Fiscal Year 2025-2026.
- b. A resolution authorizing the purchase of items from state contracts for the Fiscal Year 2025-2026.
- c. Legal Services Contract with Williams, Box, Forshee & Bullard, P.C.
- d. Pay Application No. 1 for Project No. FC-2404 with Eight Twenty Oklahoma for Solar Panel Procurement in the amount of \$67,819.80.

BACKGROUND: City Architect has verified quantities and recommends approval, to be paid from General-CIP, NHMA-CIP, and other funds.

- e. Custodial Services Agreement with Aspen Building Services for Fiscal Year 2025-2026.

7. Items for Separate Vote - General

- a. Employee supplemental compensation from available funds in the Fiscal Year 2024-2025 General Fund and NHMA budgets, and budget adjustment #1 for Fiscal Year 2025-2026.

8. Adjournment



City Clerk
City of Nichols Hills, Oklahoma