

AGENDA

Regular Meeting of the
Nichols Hills Municipal Authority
Tuesday, August 12, 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. July 8, 2025 Minutes
4. Total Warrants & Claims
 - a. Consideration of approval, disapproval, and/or postponement of the following: Claims List for 2025-2026

Nichols Hills Municipal Authority	\$138,672.15
Municipal Authority - CIP	227,949.62
Total Warrants & Claims	\$366,621.77
5. Consideration of adoption, approval, acceptance, rejection, amendment, and/or postponement of the following:
 - a. July 2025 Financial Statements
6. Consent Docket
 - a. Request from Public Works Director Randy Lawrence to purchase a John Deere 320 P-Tier Backhoe Loader from State Contract

SW0192, not to exceed \$121,000.00, as approved in the 2025-2026 NHMA-CIP budget.

- b. Request from Public Works Director Randy Lawrence to purchase a Vermeer trailer-mounted vacuum excavator from State Contract SW0193, not to exceed \$93,050.00, as approved in the 2025-2026 NHMA-CIP budget.
- c. A resolution declaring certain supplies, materials, and equipment owned by the City 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.
- d. Pay Application No. 2 for Project No. FC-2404 with Eight Twenty Oklahoma for Solar Panel Procurement in the amount of \$276,914.71.

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

7. Adjournment



City Clerk
City of Nichols Hills, Oklahoma