

AGENDA

Regular Meeting of the
Nichols Hills Municipal Authority
Tuesday, October 14, 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. September 9, 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	\$136,780.35
Municipal Authority CIP	<u>62,994.37</u>
Total Warrants & Claims	\$199,774.72
5. Consideration of adoption, approval, acceptance, rejection, amendment, and/or postponement of the following:
 - a. September 2025 Financial Statements
6. Consent Docket - General
 - a. Schedule of Regular Meetings for the Nichols Hills Municipal Authority in 2026.

- b. Request from Public Works Director Randy Lawrence to purchase a Vermeer trailer-mounted vacuum excavator with a boom attachment from State Contract SW0193, not to exceed \$114,500.00. This request is \$21,450.00 more than approved in the 2025-2026 NHMA-CIP budget.

7. Adjournment

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

City Clerk
City of Nichols Hills, Oklahoma