

## MINUTES

Special Joint Meeting of the  
Nichols Hills City Council and Nichols Hills Municipal Authority  
Thursday, April 27, 2023 at 1:00 PM  
City Hall, 6407 Avondale Drive  
Nichols Hills, OK 73116

**Original agenda filed in the Office of the City Clerk at 12:32 PM  
on the 25<sup>th</sup> day of April, 2023.**

1. Call to Order
2. Roll Call

| Attendee Name        | Title | Status  | Arrived |
|----------------------|-------|---------|---------|
| Steven J. Goetzinger |       | Present |         |
| Sody Clements        |       | Present |         |
| E. Peter Hoffman     |       | Present |         |

3. Citizens Desiring to be heard  
The purpose of this time is to allow members of the public to speak to the City Council and Nichols Hills Municipal Authority on any matter that is not otherwise set for consideration on this Agenda.

No one expressed a desire to be heard.

4. Items for Separate Vote - General

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

- a. The budget for all funds for the 2023-2024 Fiscal Year.
  - Nichols Hills General Fund
  - Nichols Hills Municipal Authority
  - Nichols Hills Street and Alley Fund
  - Nichols Hills Designated Funds - Fire Department & General Employees
  - Nichols Hills Designated Funds - Police Department
  - Nichols Hills Designated Funds - Public Works Department
  - Nichols Hills 911 Association Fund
  - Nichols Hills Sinking Fund

- Police Impound Fund
- Water Impact Fees Fund
- Sewer Impact Fees Fund
- Drainage Fee Fund
- Nichols Hills General Fund - Capital Improvement Projects
- Nichols Hills Municipal Authority CIP - Capital Improvement Projects
- Health Insurance Fund

|   |      |      |
|---|------|------|
| · | Park | Fund |
|---|------|------|

Council members and staff reviewed the proposed budget for Fiscal Year 2023-2024.

## 5. Adjournment

**MOTION:** There being no further business, Clements moved to adjourn the meeting. Hoffman seconded the motion.

|                  |                               |
|------------------|-------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>   |
| <b>MOVER:</b>    | Sody Clements                 |
| <b>SECONDER:</b> | E. Peter Hoffman              |
| <b>AYES:</b>     | Goetzinger, Clements, Hoffman |



\_\_\_\_\_  
Mayor  
City of Nichols Hills, Oklahoma



\_\_\_\_\_  
City Manager  
City of Nichols Hills, Oklahoma



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City Clerk  
City of Nichols Hills, Oklahoma



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Chairman  
Nichols Hills Municipal Authority  
Nichols Hills, Oklahoma



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General Manager  
Nichols Hills Municipal Authority  
Nichols Hills, Oklahoma



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Secretary  
Nichols Hills Municipal Authority  
Nichols Hills, Oklahoma