

AGENDA

Special Joint Meeting of the
Nichols Hills City Council and Nichols Hills Municipal Authority
Monday, May 4, 2020 at 2:00 PM
City Hall, 6407 Avondale Drive
Nichols Hills, OK 73116

All Council Members/Trustees will be attending via Teleconference.

The City encourages participation in the public meeting from the residents of Nichols Hills. The City Council Chambers will be closed to the public, but the public may participate in the meeting by teleconference. Below are instructions on how to listen to the meeting, request to speak on certain agenda items and how to request to speak under Citizens desiring to be heard.

- To listen to the meeting, please call by using the phone number and access code provided to you upon registering at the following link: <https://tinyurl.com/thwt6rz>. Alternatively, you may listen only to the meeting via live stream at the following link: www.nicholshills.tv.
- To sign up to speak on an agenda item or “Citizens desiring to be Heard,” or ask questions about the meeting, please call by using the phone number and access code provided to you upon registering at the following link: <https://tinyurl.com/thwt6rz>. Alternatively, you may listen only to the meeting via live stream at the following link: www.nicholshills.tv.

Participants who wish to speak on items on the agenda will be placed on mute until the Mayor/Chairman recognizes the caller to speak.

To speak on a certain agenda item, please call by using the phone number and access code provided to you upon registering at the following link: <https://tinyurl.com/thwt6rz>. When registering to speak on an agenda item at the foregoing link, please include the agenda item number and the reason you would like to speak (protest, representing applicant, request continuance, i.e.). Please submit your request prior to the beginning of the meeting to avoid receiving your request after your item has been considered. The City Clerk’s office will attempt to submit requests received during the meeting to process them to the Mayor/Chairman.

To speak under “Citizens desiring to be heard” please the call by using the phone number and access code provided to you upon registering at the following link: <https://tinyurl.com/thwt6rz>. Please list your name, address, phone number and the subject on which you wish to address Council/Trustees.

If the teleconference is disconnected at any time during the meeting, the meeting will be stopped and reconvened once the audio connection is restored. If communication is unable to be restored within 30 minutes, the presiding officer will recess the meeting to a future time to be stated on a revised posted agenda, which will be placed on the city website.

If you are disconnected from the teleconference, please try again by calling the telephone number and access code provided to you upon registration at <https://tinyurl.com/thwt6rz>.

This Agenda and written materials for this meeting are available on the City’s website at <http://www.nicholshills.net>, appearing under the Help Desk on the left side of the home page of the website.

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 City Council/Trustees only on items that appear on this Agenda. The City Council/Trustees may dispose of the business set out on this Agenda by adopting, approving, denying, continuing, or taking other action as to each item, as determined by the City Council/Trustees.

1. Call to Order
2. Roll Call
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.

4. Items for Separate Vote - General

Items listed in this section of this Agenda are usually discussed, considered, and voted on individually by the City Council and Nichols Hills Municipal Authority.

Discussion, consideration, and possible approval of the following:

The budget for all funds for 2020 - 2021 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 Internal Service Fund

5. Adjournment

I certify that the forgoing was filed in the Office of the City Clerk at 2:22 PM on the 30th day of April, 2020 and posted in prominent view on the window at City Hall, 6407 Avondale Drive, at 2:30 PM on the 30th day of April, 2020; posted to the City of Nichols Hills website at <http://www.nicholshills.net> at 5:00 PM on the 30th day of April, 2020; and transmitted by email at 5:00 PM on the 30th day of April, 2020 to those persons who have requested to be included on such notices pursuant to the Open Meeting Act and to those who have requested such notice.



City Clerk
City of Nichols Hills, Oklahoma