

AGENDA

Regular Meeting of the
Nichols Hills Municipal Authority
Tuesday, April 9, 2024 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. Approval of Minutes
4. Total Warrants & Claims
 - a. Consideration of approval, acceptance, rejection, and/or postponement of the following:

Fund	Dollar Amount
i. Nichols Hills Municipal Authority	\$78,924.37

5. Consideration of adoption, approval, acceptance, rejection, amendment, and/or postponement of the following:
 - a. March 2024 Financial Statements
6. Items for Separate Vote - General

- a. Request from the Public Works Department to purchase a Big Tex Deck Equipment trailer for an amount not to exceed \$9,594.40 from Oklahoma State Contract SW-0198, to be paid from NHMA CIP fund.
- b. Request from the Public Works Department to purchase a 2025 Freightliner CNG truck for an amount not to exceed \$164,000.00 from Oklahoma State Contract SW-035T and a Peterson Grapple body for an amount not to exceed \$131,187.00 from Oklahoma State Contract SW-197, to be purchased from the NHMA CIP fund.

7. Adjournment



City Clerk
City of Nichols Hills, Oklahoma