

MINUTES

Special Joint Meeting of the
Nichols Hills City Council and Nichols Hills Municipal Authority
Monday, May 6, 2019 at 2:00 PM
City Hall, 6407 Avondale Drive
Nichols Hills, OK 73116

**Original agenda filed in the Office of the City Clerk at 2:45 PM on
the 30th day of April, 2019.**

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
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 2019 - 2020 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
- Nichols Hills General Fund - Capital Improvement Projects
- Nichols Hills Municipal Authority - Capital Improvement Projects

Council Members and staff reviewed the proposed budget for Fiscal Year 2019-2020. Capital Improvement Budget requests were presented by each department. After discussion among staff and Council, the May 7, 2019 meeting was cancelled.

5. Adjournment

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sody Clements
SECONDER:	Steven J. Goetzinger
AYES:	Goetzinger, Clements, Hoffman



Mayor
City of Nichols Hills, Oklahoma



City Manager
City of Nichols Hills, Oklahoma



City Clerk
City of Nichols Hills, Oklahoma



Chairman
Nichols Hills Municipal Authority
Nichols Hills, Oklahoma



General Manager
Nichols Hills Municipal Authority
Nichols Hills, Oklahoma



Secretary
Nichols Hills Municipal Authority
Nichols Hills, Oklahoma