

MINUTES

Special Joint Meeting of the
Nichols Hills City Council and Nichols Hills Municipal Authority
Monday, May 7, 2018 at 2:00 PM
City Hall, 6407 Avondale Drive
Nichols Hills, OK 73116

**Original Agenda Filed in the Office of the City Clerk at 9:50
AM on the 3rd day of May, 2018.**

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

No one expressed a desire to be heard.

4. Items for Separate Vote - General

Discussion, consideration and possible approval of the following:

a. The budget for all funds for the 2018 - 2019 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 CIP - Capital Improvement Projects
- Architect, Engineer and Design Fund

Council Members and staff reviewed the proposed budget for Fiscal Year 2018-2019. Capital Improvement Budget requests were presented by each department. After discussion among staff and Council the May 8, 2018 and the May 10, 2018 meetings were cancelled.

MOTION: Hoffman moved to approve the preliminary budget presented subject to the changes discussed during the meeting. Goetzinger seconded the motion.

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

5. Adjournment

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

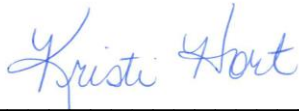
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MOVER:	Steven J. Goetzinger
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Mayor
City of Nichols Hills, Oklahoma



City Manager
City of Nichols Hills, Oklahoma



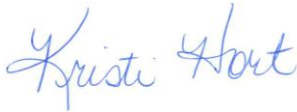
City Clerk
City of Nichols Hills, Oklahoma



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