

MINUTES

Special Joint Meeting of the
Nichols Hills City Council and Nichols Hills Municipal Authority
Tuesday, May 2, 2017 at 2:00 PM
Public Works, 1009 NW 75th
Nichols Hills, OK 73116

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 2017 - 2018 Fiscal Year.

Council Members and staff reviewed the proposed budget for Fiscal Year 2017-2018. Capital Improvement Budget requests were presented by each department. After discussion among staff and Council the May 4, 2017 meeting was cancelled.

5. Adjournment

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sody Clements
SECONDER:	E. Peter Hoffman
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