

## **MINUTES**

Special Joint Meeting of the  
Nichols Hills City Council and Nichols Hills Municipal Authority  
Wednesday, April 27, 2016 at 12:00 PM  
Public Works, 1009 NW 75th  
Nichols Hills/OKC, OK 73116

**Original Agenda Filed in the Office of the Municipal Clerk at  
11:45 AM on the 22<sup>nd</sup> day of April, 2016.**

1. Call to Order

2. Roll Call

| Attendee Name        | Title | Status  | Arrived |
|----------------------|-------|---------|---------|
| Steven J. Goetzinger |       | Present |         |
| Sody Clements        |       | Present |         |
| E. Peter Hoffman     |       | Present |         |

3. Consent Docket - General

Discussion, consideration and possible action regarding the

a. The budget for all funds for the 2016 - 2017 Fiscal Year.

Council members and staff reviewed the proposed budget for  
Fiscal Year 2016-2017. No action taken.

4. Adjournment

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