

AGENDA

Special Meeting of the
Nichols Hills City Council
Tuesday, February 2, 2016 at 4:30 PM
Town Hall, 6407 Avondale Drive
Nichols Hills, OK 73116

HEARING IMPAIRED: Upon the receipt of a written request 48 hours prior to all public meetings, a certified signer will be provided for the hearing impaired.

1. Call to Order
2. Roll Call
3. Items for Separate Vote - General

Discussion, consideration and possible approval of the following:

- a. Discussions, consideration and possible approval of Offer of Settlement with U. S. Securities and Exchange Commission regarding continuing disclosure associated with municipal borrowings.

4. Items for Separate Vote - Ordinances, Resolutions and Related Matters

Discussion, consideration and possible approval of the following:

- a. A resolution calling a general election to be held on April 5, 2016 for the purpose of electing a council member from Ward Two of the City of Nichols Hills, Oklahoma; setting forth the qualifications for such office, the term of the office to be filled, the filing periods of candidates for such office, and the manner of holding said elections; providing for election procedures; directing the city clerk to cause this resolution to be published in a newspaper of general circulation in the city; directing the city clerk to notify the Oklahoma County Election Board of the date of the election and the content hereof by delivering a copy of this resolution to the secretary of said board; directing the city clerk to furnish said board a current map of the city, a copy of the city charter, as it applies to the conduct of elections, and any other information required by law or necessary for conducting said election; authorizing the closing of a precinct, partially contained within the city, in which no persons reside; and containing related provisions.

5. Adjournment

I certify that the forgoing was filed in the Office of the City Clerk at 9:40 AM on the 29th day of January, 2016 and posted in prominent view on the bulletin board at City Hall, also known as Town Hall, 6407 Avondale Drive, at 9:50 AM on the 29th day of January, 2016.

A handwritten signature in blue ink that reads "Kristi Lort".

City Clerk
City of Nichols Hills, Oklahoma