

MINUTES

Special Meeting of the
Nichols Hills City Council
Monday, October 17, 2016 at 5:30 PM
Public Works, 1009 NW 75th
Nichols Hills, OK 73116

**Original Agenda Filed in the Office of the Municipal Clerk at
4 PM on the 13th day of October, 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. 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. Change Order No. 1, for Project No. CH-1601 for the Town Hall Renovation Project, to be paid out of the 2016 GO Bonds and other funds.

Following discussion with staff, Clements moved to approve agenda item 4a, Change order number 1 for Project CH-1601 - Town Hall Renovation Project. Hoffman seconded the motion.

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

- b. Discussion, consideration and possible approval or disapproval of enrolling the Nichols Hills Municipal Court in the Oklahoma Tax Commission Warrant Intercept Program, and executing documents necessary to effectuate the same.

Assistant City Manager Shane Pate advised council this item is a follow-up to the desire expressed previously by Council to participate in the Oklahoma Tax Commission Warrant Intercept Program.

Following discussion, Hoffman moved to approve agenda item 4b, enrolling Nichols Hills Municipal Court in the Oklahoma Tax Commission Warrant Intercept Program. Clements seconded the motion.

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

5. Adjournment

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