

MINUTES

Special Joint Meeting of the
Nichols Hills City Council and Nichols Hills Municipal Authority
Tuesday, May 5, 2015 at 2:00 PM
Town Hall, 6407 Avondale Drive
Nichols Hills, OK 73116

Original Agenda Filed in the Office of the Municipal Clerk at 3 PM on the 16th day of April, 2015.

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 2015 - 2016 Fiscal Year.

Council members and staff reviewed the proposed budget for FY 15-16. No action taken.

4. Adjournment

Goetzinger Moved to adjourn the meeting. Hoffman Seconded the motion.

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



Mayor
City of Nichols Hills, Oklahoma



City Manager
City of Nichols Hills, Oklahoma



City Clerk
City of Nichols Hills, Oklahoma