

MINUTES

Special Joint Meeting of the
Nichols Hills City Council and Nichols Hills Municipal Authority
Thursday, May 14, 2015 at 3:00 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.

City Manager David Poole updated City Council Members and Nichols Hills Municipal Authority Trustees with information obtained from the Oklahoma Municipal Retirement Fund concerning the “underfunding” of the plan. Following this discussion, Council Members opted to move to Item 4.

Following discussion of item 4, Nichols Hills Council Members and Nichols Hills Municipal Authority Trustees resumed consideration of agenda item 3. Council members and Trustees continued discussion of the 2015-2016 budget and pay plan. Following the in-depth discussion, Clements moved to preliminary approve the proposed budget, while acknowledging a public hearing and the official budget will be considered at the regular meeting in June. Goetzinger seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sody Clements
SECONDER:	Steven J. Goetzinger
AYES:	Goetzinger, Clements, Hoffman

4. Items for Separate Vote

- a. Consider, discuss and approve or disapprove a Resolution directing and approving the re-designation, reassignment and transfer of funds previously reserved by Resolution No. 1147, possible direction and approval of the use of such funds, and possible approval of related budget amendments.

Mayor and Chairman Hoffman advised the Nichols Hills City Council would read and consider Item 4a, prior to finishing the previous item.

City Council Members discussed fund balances in depth with the understanding this is a joint meeting of the Nichols Hills City Council and the Nichols Hills Municipal Authority.

Item 4a was read into the record, acknowledging that action would be taken only by the Nichols Hills City Council.

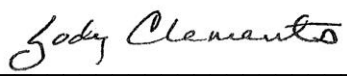
City Council Member Goetzinger made a motion to approve and incorporate the resolution presented. Council member Clements seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Steven J. Goetzinger
SECONDER:	Sody Clements
AYES:	Goetzinger, Clements, Hoffman

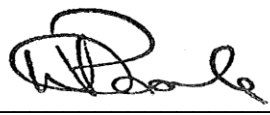
5. Adjournment

There being no further business, Goetzinger moved to adjourn the meeting Clements seconded the motion.

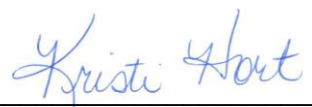
RESULT:	APPROVED [UNANIMOUS]
MOVER:	Steven J. Goetzinger
SECONDER:	Sody Clements
AYES:	Goetzinger, Clements, Hoffman



Mayor
City of Nichols Hills, Oklahoma



City Manager
City of Nichols Hills, Oklahoma



City Clerk
City of Nichols Hills, Oklahoma