

# MINUTES

Regular Meeting of the  
Nichols Hills Municipal Authority  
Tuesday, February 14, 2017 at 5:30 PM  
Public Works, 1009 NW 75th  
Nichols Hills, OK 73116

**Original Agenda Filed in the Office of the Municipal Clerk at  
11:30 AM on the 10<sup>th</sup> day of February, 2017.**

1. Call to Order

2. Roll Call

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

3. Minutes

a. January 10, 2017

**MOTION:** Clements moved to approve the January 10<sup>th</sup>, 2017 minutes as presented. Hoffman seconded the motion.

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

4. Total Warrants and Claims . . . . . \$72,322.85

a. Discussion, consideration and possible approval of the following:

Nichols Hills Municipal Authority	72,322.85
Nichols Hills Municipal Authority - Capital Improvement	0.00

**MOTION:** Hoffman moved to approve the total warrants and claims as presented. Clements seconded the motion.

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

5. Discussion, Consideration and Possible Action to accept the Nichols Hills Municipal Authority financial statements:
- a. Budget Adjustment #2 for Fiscal Year 16-17.

**MOTION:** Clements moved to approve the FY 16-17 Budget Adjustment #2 as presented. Hoffman seconded the motion.

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

6. Items for Separate Vote - General
- a. January 2017 Financial Statements


**MOTION:** Hoffman moved to accept the January 2017 financial statements as presented. Clements seconded the motion.


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


7. Adjournment

**MOTION:** 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:**             Clements, Goetzinger, Hoffman

  
\_\_\_\_\_  
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