

MINUTES

Special Meeting of the
Nichols Hills City Council
Tuesday, July 9, 2024 at 10:00 AM
City Hall, 6407 Avondale Drive
Nichols Hills, OK 73116

Original agenda filed in the Office of the City Clerk at 2:30 PM on
the 5th day of July, 2024.

1. Call to Order and Pledge of Allegiance
2. Roll Call

Attendees Present	Arrived
Commissioner Sody Clements	10:00
Council Member Steven J. Goetzinger	10:00
Mayor E. Peter Hoffman	Absent

3. Citizens Desiring to Be Heard

No one expressed a desire to be heard.

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

- a. Consider and approve entering into proposed executive session as authorized by 25 Oklahoma Statutes 2011, Section 307(B)(4) for the purpose of discussing employment, hiring, appointment, promotion, demotion, disciplining or resignation of individual salaried employees with respect to the following: City Manager S. Shane Pate II.

MOTION: Sody Clements moved to enter into executive session as authorized by 25 Oklahoma Statutes 2011, Section 307 (B)(4) for the purpose of discussing employment, hiring, appointment, promotion, demotion, disciplining or resignation of individual salaried employees with respect to the City Manager, S. Shane Pate II. Steven J. Goetzinger seconded the motion.

RESULT:	(UNANIMOUS)
MOVER:	Sody Clements

SECONDER: Steven J. Goetzinger
AYES: Sody Clements, Steven J. Goetzinger

b. Executive Session.

MOTION: Sody Clements moved to leave executive session and reconvene in open session. Steven J. Goetzinger seconded the motion.

RESULT: (UNANIMOUS)
MOVER: Sody Clements
SECONDER: Steven J. Goetzinger
AYES: Sody Clements, Steven J. Goetzinger

c. Discussion and possible action as desired by Council with respect to matters arising from above described executive session and possible discussion and action regarding City Manager S. Shane Pate II.

MOTION: Sody Clements moved to give City Manager S. Shane Pate II an increase of Mr. Pate's annual salary to \$200,000.00 with a bonus of \$70,000.00, and an annual car allowance of \$11,500.00. Steven J. Goetzinger seconded the motion.

RESULT: (UNANIMOUS)
MOVER: Sody Clements
SECONDER: Steven J. Goetzinger
AYES: Sody Clements, Steven J. Goetzinger

5. Adjournment

MOTION: There being no further business, Sody Clements moved to adjourn the meeting. Steven J. Goetzinger seconded the motion.



Mayor
City of Nichols Hills, Oklahoma



City Manager
City of Nichols Hills, Oklahoma



City Clerk
City of Nichols Hills, Oklahoma