

MINUTES

Special Meeting of the
Nichols Hills Bond Projects Advisory Committee
Wednesday, April 26, 2023 at 3:00 PM
City Hall, 6407 Avondale Drive
Nichols Hills, OK 73116

**Original agenda filed in the Office of the City Clerk at 4:00 PM on
the 21st day of April, 2023.**

1. Call to Order
2. Roll Call

Attendee Name	Title	Status	Arrived
Johnson Hightower		Present	
Rainey Williams		Present	
Susan Marshall		Present	
Nancy Herzel		Present	
Barbara Gilbert		Absent	
Nolan Coyle		Present	
Tony Say		Present	
Bill Shdeed		Absent	
John Kennedy		Absent	
John Lippert		Present	
Mark Selvidge		Present	
Scott Spradling		Present	

3. Citizens Desiring to be Heard

The purpose of this time is to allow members of the public to speak to the Bond Project Advisory Committee on any matter that is not otherwise set for consideration on this Agenda.

No one expressed a desire to be heard.

4. Items for Separate Vote

- a. List of general obligation bond issue propositions and projects to be submitted for authorization and approval to the registered, qualified voters of the City, and make recommendation to the City Council with respect to the same.

City Manager Shane Pate gave an overview of the list of potential bond projects. City staff and Bond Project Advisory Committee members discussed the various projects to ensure the needs of the City were met. Mr. Pate explained that the next step would be to present the general obligation bond issue propositions and projects to the City Council for approval or disapproval. Once approved, notices will be published with election to the residents sometime in October 2023.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Rainey Williams
SECONDER:	Tony Say
AYES:	Hightower, Williams, Marshall, Herzel, Coyle, Say, Lippert, Selvidge, Spradling
ABSENT:	Gilbert, Shdeed, Kennedy

5. Adjournment

The meeting was adjourned.