

## MINUTES

Special Meeting of the  
Nichols Hills Municipal Authority  
Monday, May 5, 2025 at 10:00 AM  
City Hall, 6407 Avondale Drive  
Nichols Hills, OK 73116

1. Call to Order

2. Roll Call

| Attendees Present               | Arrived |
|---------------------------------|---------|
| Council Member Sody Clements    | 10:00   |
| Mayor E. Peter Hoffman          | 10:00   |
| Vice-Mayor Steven J. Goetzinger | 10:00   |

3. Citizens Desiring to Be Heard

No one expressed a desire to be heard.

4. Items for Separate Vote - General

a. The budget for all funds for the 2025-2026 Fiscal Year.

- General Fund
- Nichols Hills Municipal Authority
- General Fund - Capital Improvement Projects
- Nichols Hills Municipal Authority - Capital Improvement Projects
- Street and Alley Fund
- Designated Funds - Fire Department & General Employees
- Designated Funds - Police Department
- Designated Funds - Public Works Department
- 911 Association Fund
- Sinking Fund
- Police Impound Fund
- Water Impact Fees Fund
- Sewer Impact Fees Fund
- Drainage Fee Fund
- Park Fund
- Health Insurance Fund

Council members and staff reviewed the proposed budget for Fiscal Year 2025-2026.

**MOTION:** Sody Clements moved to approve the Fiscal Year 2025-2026 budget as presented. Steven J. Goetzinger seconded the motion.

|                  |                                                       |
|------------------|-------------------------------------------------------|
| <b>RESULT:</b>   | <b>(UNANIMOUS)</b>                                    |
| <b>MOVER:</b>    | Sody Clements                                         |
| <b>SECONDER:</b> | Steven J. Goetzinger                                  |
| <b>AYES:</b>     | Sody Clements, E. Peter Hoffman, Steven J. Goetzinger |

5. Adjournment

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

|                  |                                                       |
|------------------|-------------------------------------------------------|
| <b>RESULT:</b>   | <b>(UNANIMOUS)</b>                                    |
| <b>MOVER:</b>    | Steven J. Goetzinger                                  |
| <b>SECONDER:</b> | Sody Clements                                         |
| <b>AYES:</b>     | Sody Clements, E. Peter Hoffman, Steven J. Goetzinger |



Chairman  
Nichols Hills Municipal Authority  
City of Nichols Hills, Oklahoma



General Manager  
Nichols Hills Municipal Authority  
City of Nichols Hills, Oklahoma



Secretary

Nichols Hills Municipal Authority  
City of Nichols Hills, Oklahoma