

MINUTES

Regular Meeting of the
Nichols Hills Municipal Authority
Tuesday, June 10, 2025 at 5:30 PM
City Hall, 6407 Avondale Drive
Nichols Hills, OK 73116

1. Call to Order
2. Roll Call

Attendees Present	Arrived
Vice-Mayor Sody Clements	5:30
Mayor Steven J. Goetzinger	5:30
Council Member Colin FitzSimons	5:30

3. Minutes

- a. May 13, 2025 Minutes

MOTION: Colin FitzSimons moved to approve the May 13, 2025 minutes as presented. Sody Clements seconded the motion.

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

4. Total Warrants & Claims

- a. Municipal Authority - CIP

MOTION: Sody Clements moved to approve the total warrants and claims as presented. Colin FitzSimons seconded the motion.

RESULT: (UNANIMOUS)

MOVER: Sody Clements
SECONDER: Colin FitzSimons
AYES: Sody Clements, Steven J. Goetzinger, Colin FitzSimons

5. Consideration of adoption, approval, acceptance, rejection, amendment, and/or postponement of the following:

- a. May 2025 Financial Statements

MOTION: Colin FitzSimons moved to accept the May 2025 financial statements as presented. Sody Clements seconded the motion.

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

6. Consent Docket - General

- a. A resolution renewing, adopting, and approving an annual agreement with Tyler Technologies, Inc. for the Fiscal Year beginning July 1, 2025 and ending June 30, 2026.
- b. Finley & Cook, PLLC, Audit Engagement letter and Compilation Engagement letter for the fiscal year end June 30, 2025.
- c. Accounting & Financial Consulting Contract with Crawford and Associates, PC.
- d. Frontier Logging contract for FY 2025-2026.
- e. Renewal of Section 125 Cafeteria Plan and Section 105 HRA Plan Fiscal Year 2025-2026.
- f. Workers' Compensation Plan renewal for July 1, 2025 to June 30, 2026. Risk Manager Lindy Hough recommends approval of the

renewal.

MOTION: Sody Clements moved to approve item 6a - 6f Consent Docket General as presented. Colin FitzSimons seconded the motion.

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

7. Items for Separate Vote - General

- a. PUBLIC HEARING: Resolution approving and adopting budgets for Fiscal Year 2025-2026 for General Fund, Nichols Hills Municipal Authority, Street & Alley Fund, General Fund Capital Improvements, Nichols Hills Municipal Authority Capital Improvements, 911 Funds, Designated Account Funds, Sinking Fund, Police Impound Fund, Water Impact Fee Fund, Sewer Impact Fee Fund, Drainage Fee Fund, Health Insurance Fund, and Park Fund.

Mayor Steven J. Goetzinger opened the public hearing.

Seeing no others expressing a desire to be heard, the public hearing was closed.

MOTION: Colin FitzSimons moved to approve agenda item 7a as presented. Sody Clements seconded the motion.

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

- b. Employee Benefit plans for the 2025-2026 fiscal year, concerning health, dental, vision, and life insurance, the Keystone flex plan, HRA, and American Fidelity Worksite Benefits, as proposed and to be serviced by Montgomery Integra Insurance; and authorizing the City Manager to sign all documents necessary to execute the agreements.

MOTION: Sody Clements moved to approve agenda item 7b as presented. Colin FitzSimons seconded the motion.

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

- c. Purchase of insurance policies for property; liability; business interruption; umbrella; bonds for City Manager, City Clerk/Finance Director, City Treasurer, Assistant City Clerk/Finance Director, and public employee faithful performance blanket position bond for FY 2025-2026.

MOTION: Colin FitzSimons moved to approve agenda item 7c as presented. Sody Clements seconded the motion.

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

8. Adjournment

MOTION: There being no further business, Sody Clements moved to adjourn the meeting. Colin FitzSimons seconded the motion.

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



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