

MINUTES

Regular Meeting of the
Nichols Hills City Council
Tuesday, July 8, 2025 at 5:30 PM
City Hall, 6407 Avondale Drive
Nichols Hills, OK 73116

Original agenda filed in the Office of the City Clerk at 4:59 PM on
the 3rd day of July, 2025.

1. Call to Order and Pledge of Allegiance
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. June 10, 2025 Minutes

MOTION: Sody Clements moved to approve the June 10, 2025 minutes as presented. Colin FitzSimons seconded the motion.

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

4. Departmental Reports

- a. Police Department
 - b. Municipal Court

- c. Fire Department
- d. Public Works
- e. Risk Manager
- f. New Resident List
- g. City Treasurer
- h. Finance Director
- i. Information System Manager
- j. Engineer
- k. ACOG Report

Vice-Mayor Sody Clements reported that ACOG announced we are drought free for the first time in seven years. ACOG is working on their new headquarters which will house the next generation 911.

MOTION: Colin FitzSimons moved to approve the June 2025 departmental reports as presented. Sody Clements seconded the motion.

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

5. Total Warrants & Claims

- a. Warrants & Claims

MOTION: Sody Clements moved to approve the total warrants and claims for 2024-2025 as presented. Colin FitzSimons seconded the motion.

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

- b. Consideration of approval, disapproval, and/or postponement of the following: Claims List for 2025-2026

Fund	Dollar Amount
General Fund	\$195,982.03
Nichols Hills Municipal Authority	38,263.68
General Fund - CIP	72,950.00
Health Insurance Fund	405.72
Total Warrants & Claims	\$307,601.43

MOTION: Colin FitzSimons moved to approve the total warrants and claims for 2025-2026 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 - Construction

- a. Pay Application No. 2 for Redbud Park Grand Boulevard Trail Project with Greenshade Trees, LLC in the amount of \$39,874.38.

BACKGROUND: Landscape Architect has verified quantities and recommends approval, to be paid from 2021 GO Bonds and other funds.

- b. Pay Estimate No. 3 for Project No. PC-2403 with CGC, LLC. for 2024 GO Bond Issue Paving Improvements to the 1400 and 1500 Blocks of Camden Way in the amount of \$131,468.09.

BACKGROUND: City Engineer has verified quantities and recommends approval, to be paid from 2024 GO Bonds and other funds.

- c. Pay Estimate No. 11 for Project No. WC-2101 with Landmark Construction Group LLC for Arsenic Removal Treatment Plant in the amount of \$92,834.29.

BACKGROUND: City Engineer has verified quantities and recommends approval, to be paid from 2022 GO Bonds and other funds.

- d. Pay Estimate No. 4 for Project No. WW-2201 with Davis Water Well, LLC for Water Well #13 in the amount of \$65,785.55.

BACKGROUND: City Engineer has verified quantities and recommends approval, to be paid from 2023 GO Bonds and other funds.

- e. Pay Application No. 1 for Project No. FC-2404 with Eight Twenty Oklahoma for Solar Panel Procurement in the amount of \$67,819.80.

BACKGROUND: City Architect has verified quantities and recommends approval, to be paid from General-CIP, NHMA-CIP, and other funds.

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

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

7. Consent Docket - General

- a. A resolution authorizing the disposal and destruction of certain original records and papers of records prior to the retention period for such records established in the Revised Records Retention Manual, 2015; and directing the City Manager to take all actions necessary to provide for the disposal and destruction of such records.
- b. A resolution authorizing the purchase of items from state contracts for the Fiscal Year 2025-2026.
- c. Engineering Services Agreement with Smith Roberts Baldischwiler LLC. for Fiscal Year 2025-2026.
- d. Legal Services Contract with Williams, Box, Forshee & Bullard, P.C.
- e. Oklahoma County Criminal Justice Authority Jail Services Agreement.
- f. Custodial Services Agreement with Aspen Building Services for Fiscal Year 2025-2026.
- g. Household Hazardous Waste Agreement with the Midwest City Municipal Authority for Fiscal Year 2025-2026.
- h. Fire Equipment Agreement with Board of County Commissioners of Oklahoma County for Fiscal Year 2025-2026.
- i. A resolution declaring certain supplies, materials, and equipment owned by the City to be surplus ("Surplus Property"); directing the City Manager to sell such Surplus Property at public auction; and directing the City Manager to dispose of any such Surplus Property which does not receive a successful bid.
- j. Request from Information Systems Manager Scott Johnston to purchase upgrades for the hyper-converged datacenter equipment at City Hall under State Contract SW1020D. The total will not exceed \$251,000.00, to be paid from the 2023 GO Bonds, 2024 GO Bonds, and other funds.
- k. Request from Fire Chief Kevin Boydston to purchase a Brush Pumper Wildland with necessary equipment for an amount not to

exceed \$180,000.00, as approved in the FY 2025-2026 CIP budget.

- l. Request from Fire Chief Kevin Boydston to purchase a UE Video Laryngoscope with necessary equipment for an amount not to exceed \$2,100.00, as approved in the FY 2025-2026 CIP budget.
- m. Request from Police Chief Steven Cox to purchase new communications radios and related equipment for an amount not to exceed \$100,000.00, as approved in the 2025-2026 General-CIP budget.
- n. Request from Police Chief Steven Cox to purchase new duty handguns and related equipment for an amount not to exceed \$20,000.00, as approved in the 2025-2026 General-CIP budget.
- o. Request from Public Works Director Randy Lawrence to purchase eleven variable frequency drives for the water wells, not to exceed \$35,046.00. To be paid out of 2025 GO Bonds.

MOTION: Colin FitzSimons moved to approve item 7a - 7o Consent Docket General as presented. Sody Clements seconded the motion.

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

8. Citizens Desiring to Be Heard

No one expressed a desire to be heard.

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

- a. Public Relations and Community Outreach Services proposal from the Gooden Group.

Ms. Kate Krodel, Mr. Tristin Shutt, and Ms. Mary Ellen Knewtson,

with the Gooden Group, presented their proposal to the City Council.

MOTION: Sody Clements moved to accept the proposal from the Gooden Group. Colin FitzSimons seconded the motion.

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

- b. PUBLIC HEARING: The renewal of a Special Permit to Christian Keesee for the purpose of installation of art located 2401 NW Grand Boulevard, Nichols Hills, Oklahoma, and terms of use to be included in such Special Permit.

Mr. Henry Hood and Mr. Todd Edmonds, representing Mr. Chris Keesee, presented the request to renew the Special Permit for the art installation located at 2401 NW Grand Boulevard, Nichols Hills, Oklahoma.

Following discussion among City Council members and staff, Mayor 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 item 9b with the addition of extending the time period to 5-years. Sody Clements seconded the motion.

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

- c. PUBLIC HEARING: The issuance of a Special Permit to Oklahoma City Golf and Country Club for the purpose of constructing an indoor pickleball, racket sports facility, and a new restaurant, Nichols Hills, Oklahoma, and terms of use to be included in such Special Permit.

MOTION: Sody Clements moved to continue to the next regularly scheduled meeting. Colin FitzSimons seconded the motion.

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

- d. A resolution for the purpose of removing discriminatory language against certain races contained in existing plats dedicated to the City of Nichols Hills, Oklahoma, and filed in the office of the Oklahoma County Clerk; directing staff to develop a process for the amendment of those plats containing discriminatory language; and for staff to submit its recommendations to the Council and the Mayor of the City of Nichols Hills, Oklahoma.

MOTION: Colin FitzSimons moved to approve agenda item 9d as presented. Sody Clements seconded the motion.

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

- e. An ordinance amending Chapter 3 of the Nichols Hills City Code regarding the City Fee Schedule; repealing all conflicting ordinance or parts of ordinances; providing for severability; and setting an effective date.

MOTION: Sody Clements moved to approve agenda item 9e as presented. Colin FitzSimons seconded the motion.

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

- f. Employee supplemental compensation from available funds in the Fiscal Year 2024-2025 General Fund and NHMA budgets, and budget adjustment #1 for Fiscal Year 2025-2026.

MOTION: Colin FitzSimons moved to approve agenda item 9f as presented. Sody Clements seconded the motion.

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

- g. Budget adjustment for fiscal year 2024-2025 for the General Fund, Designated Fund - Fire, General - CIP Fund, Sinking Fund, and Health Insurance Fund.

MOTION: Sody Clements moved to approve agenda item 9g as presented. Colin FitzSimons seconded the motion.

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

- h. Resolution approving the June 28, 2018 Weighted Voting

Amendment to agreement creating the 9-1-1 Association of Central Oklahoma Governments.

MOTION: Colin FitzSimons moved to approve agenda item 9h as presented. Sody Clements seconded the motion.

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

- i. A resolution providing for assignment of 9-1-1 fees to the 9-1-1 Association of Central Oklahoma Governments.

MOTION: Sody Clements moved to approve agenda item 9i as presented. Colin FitzSimons seconded the motion.

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

- j. A resolution awarding contract to the lowest responsible bidder for PC-2404 1600 and 1700 Blocks of Elmhurst Avenue Paving Project, and authorizing execution of the contract, bonds, and related instruments; or alternatively, reject all bids.

MOTION: Colin FitzSimons moved to award the contract for PC-2404 1600 and 1700 Blocks of Elmhurst Avenue Paving Project to CGC, LLC for \$1,155,217.00, approving Resolution 1590. Sody Clements seconded the motion.

RESULT: (UNANIMOUS)
MOVER: Colin FitzSimons
SECONDER: Sody Clements

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

10. 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



Mayor
City of Nichols Hills, Oklahoma



City Manager
City of Nichols Hills, Oklahoma



City Clerk
City of Nichols Hills, Oklahoma