

MINUTES

Regular Meeting of the
Nichols Hills Municipal Authority
Tuesday, July 8, 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. June 10, 2025 Minutes

MOTION: Colin FitzSimons moved to approve the June 10, 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 for 2024-2025 as presented. Colin FitzSimons seconded

the motion.

RESULT:	(UNANIMOUS)
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
Nichols Hills Municipal Authority	<u>\$38,263.68</u>
Total Warrant & Claims	\$38,263.68

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

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

- a. June 2025 Financial Statements

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

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

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

6. Consent Docket - General

- a. Engineering Services Agreement with Smith Roberts Baldischwiler LLC. for Fiscal Year 2025-2026.
- b. A resolution authorizing the purchase of items from state contracts for the Fiscal Year 2025-2026.
- c. Legal Services Contract with Williams, Box, Forshee & Bullard, P.C.
- d. 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.

- e. Custodial Services Agreement with Aspen Building Services for Fiscal Year 2025-2026.

MOTION: Colin FitzSimons moved to approve item 6a - 6e 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

7. Items for Separate Vote - General

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

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

8. Adjournment

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

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