

MINUTES

Regular Meeting of the
Nichols Hills Municipal Authority
Tuesday, August 12, 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. July 8, 2025 Minutes

MOTION: Sody Clements moved to approve the July 8, 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. Total Warrants & Claims
 - a. Municipal Authority - CIP

MOTION: Colin FitzSimons moved to approve the total warrants and claims 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. July 2025 Financial Statements

MOTION: Sody Clements moved to accept the July 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

- a. Request from Public Works Director Randy Lawrence to purchase a John Deere 320 P-Tier Backhoe Loader from State Contract SW0192, not to exceed \$121,000.00, as approved in the 2025-2026 NHMA-CIP budget.
- b. Request from Public Works Director Randy Lawrence to purchase a Vermeer trailer-mounted vacuum excavator from State Contract SW0193, not to exceed \$93,050.00, as approved in the 2025-2026 NHMA-CIP budget.
- c. A resolution declaring certain supplies, materials, and equipment owned by the City to be surplus (“Surplus Property”); directing the General Manager to sell such Surplus Property at public auction; and directing the General Manager to dispose of any such Surplus Property which does not receive a successful bid.

- d. Pay Application No. 2 for Project No. FC-2404 with Eight Twenty Oklahoma for Solar Panel Procurement in the amount of \$276,914.71.

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

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

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

7. 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

Amanda Copeland

Secretary
Nichols Hills Municipal Authority
City of Nichols Hills, Oklahoma