

MINUTES

Regular Meeting of the
Nichols Hills City Council
Tuesday, August 12, 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 4:39 PM on
the 8th day of August, 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. July 8, 2025 Minutes
 - b. July 8, 2025 Minutes - Special Meeting

MOTION: Sody Clements moved to approve the July 8, 2025 and the July 8, 2025 Special Meeting 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

MOTION: Colin FitzSimons moved to approve the July 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 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 - Construction

- a. Amendment No. 1 for the WC-2101 Arsenic Removal Water Treatment Plant Project with Landmark Construction in the amount of (\$15,240.00).

BACKGROUND: The amendment decreases the contract to \$3,595,435.50. The original contract was \$3,498,000.00.

- b. Pay Estimate No. 12 (FINAL) for Project No. WC-2101 with Landmark Construction Group LLC for Arsenic Removal Treatment Plant in the amount of \$326,903.97, and place maintenance bonds into effect.

BACKGROUND: City Engineer has verified quantities and recommends approval, to be paid from 2021 GO Bonds, 2022 GO Bonds, and other funds.

- c. Pay Estimate No. 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 \$196,428.53.

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

- d. Pay Application No. 3 for Redbud Park Grand Boulevard Trail Project with Greenshade Trees, LLC in the amount of \$67,394.97.

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

- e. Pay Application No. 4 for Redbud Park Grand Boulevard Trail Project with Greenshade Trees, LLC in the amount of \$312,350.47.

BACKGROUND: Landscape Architect has verified quantities and recommends approval, to be paid from 2021 GO Bonds, 2022 GO

Bonds, and other funds.

- f. 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 - 6f Consent Docket Construction as presented. Sody Clements seconded the motion.

RESULT:	(UNANIMOUS)
MOVER:	Colin FitzSimons
SECONDER:	Sody Clements
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 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.
- c. Request from Information Systems Manager Scott Johnston to purchase office furniture. The total will not exceed \$2,500.00, as approved in the 2025-2026 General-CIP budget.

- d. Request from Information Systems Manager Scott Johnston to purchase six (6) new computer monitors. The total will not exceed \$1,000.00, as approved in the 2025-2026 General-CIP budget.
- e. Request from Information Systems Manager Scott Johnston to purchase fifteen (15) new computers. The total will not exceed \$20,000.00, as approved in the 2025-2026 General-CIP budget.
- f. Request from Information Systems Manager Scott Johnston to purchase a replacement copier. The total will not exceed \$6,000.00, as approved in the 2025-2026 General-CIP budget.
- g. Request from Information Systems Manager Scott Johnston to purchase a new network firewall. The total will not exceed \$13,000.00, as approved in the 2025-2026 General-CIP budget.
- h. Request from Information Systems Manager Scott Johnston to purchase a replacement printer. The total will not exceed \$350.00, as approved in the 2025-2026 General-CIP budget.
- i. Request from Information Systems Manager Scott Johnston to purchase new Wi-Fi access points. The total will not exceed \$6,500.00, as approved in the 2025-2026 General-CIP budget.
- j. Request from Information Systems Manager Scott Johnston to purchase four (4) replacement scanners. The total will not exceed \$950.00, as approved in the 2025-2026 General-CIP budget.
- k. Request from Risk Manager Lindy Hough to purchase new rubber mat flooring for the City Hall gym, not to exceed \$5,700.00, as approved in the 2025-2026 General Fund CIP.
- l. Request from Fire Chief Kevin Boydston to purchase high-angle rescue equipment, for an amount not to exceed \$29,500.00, as approved in the FY 2025-2026 CIP budget.

MOTION: Sody Clements moved to approve item 7a - 7I 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

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 HEARING: An Ordinance 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; amending the final plat of Mayfair Park Section of Nichols Hills, Oklahoma County, Oklahoma; authorizing the mayor to sign any documentation necessary to effectuate this ordinance; and declaring an emergency.

City Manager Shane Pate presented the proposed ordinance to the City Council.

Following discussion among City Council members, 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 agenda item 9a as presented. Sody Clements seconded the motion.

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

- i. Consideration of approval or disapproval of the emergency section of the foregoing ordinance.

MOTION: Sody Clements moved to approve agenda item 9a (i) - Emergency clause of the foregoing ordinance. Colin FitzSimons seconded the motion.

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

- b. A resolution recommending to the Oklahoma Municipal League the Amendment of Title 11 O.S. § 42-106.1(E) by the Oklahoma Legislature for the purpose of directing county clerks to redact discriminatory language against certain races contained in the existing plats filed in such County Clerk's respective offices.

City Manager Shane Pate presented the proposed resolution to the City Council.

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

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

- c. An Ordinance amending the Nichols Hills City Code regarding drainage for demolition and construction sites; repealing all conflicting ordinances or parts of ordinances; providing for

severability; and declaring an emergency.

City Manager Shane Pate presented the proposed ordinance to the City Council.

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

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

- i. Consideration of approval or disapproval of the emergency section of the foregoing ordinance.

MOTION: Colin FitzSimons moved to approve agenda item 9c (i) - Emergency clause of the foregoing ordinance. Sody Clements seconded the motion.

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

- d. PUBLIC HEARING: An Ordinance amending the Nichols Hills City Code regarding landscaping requirements for Building Commission Certificates of Approval; repealing all conflicting ordinances or parts of ordinances; providing for severability; and declaring an emergency.

City Manager Shane Pate and Mrs. Carla Sharpe, attorney for the City, presented the proposed ordinance to the City Council.

Following discussion among City Council members, 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 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

- i. Consideration of approval or disapproval of the emergency section of the foregoing ordinance.

MOTION: Sody Clements moved to approve agenda item 9d (i) - Emergency clause of the foregoing ordinance. Colin FitzSimons seconded the motion.

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

- e. Approving the franchise agreement between CoxCom, LLC and the City of Nichols Hills, Oklahoma.

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

RESULT:	(UNANIMOUS)
MOVER:	Colin FitzSimons

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

- f. Public Arts Commission Appointment - At Large Appointment.

MOTION: Sody Clements moved to approve the appointment of Ford Austin as a member of the Public Arts Commission. Colin FitzSimons seconded the motion.

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

- g. 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, and terms of use to be included in such Special Permit.

City Manager Shane Pate reviewed with the City Council the results of the various meetings that have taken place with the Oklahoma City Golf and Country Club, neighbors, and the Planning Commission meetings.

Following discussion among City Council members, Mayor Goetzinger opened the public hearing.

Mr. Aaron Jack, President of the Oklahoma City Golf and Country Club, discussed with the City Council the seventy-one additional parking spaces and the signage in the south lot.

Mr. Mack Morgan spoke of his concerns of parking and enforcement issues if there are violations of the permit.

Seeing no others expressing a desire to be heard, the public

hearing was closed.

MOTION: Sody Clements moved to approve the application of the Oklahoma City Golf and Country Club (the “Club”) for a special permit for the purpose of constructing an indoor pickleball, racket sports facility, and a new restaurant as presented in the original application of the Club and as modified by supplemental materials submitted to the Planning Commission in a written presentation document dated August 5, 2025, which is incorporated as a part of this special permit (the “August 5th Supplement”), including, but not limited to the following items identified in the August 5th Supplement which shall be requirements and conditions of approval of such permit:

1. Install the 71 parking spaces identified on the page titled, “Contingency – Expansion Capacity” of the August 5th Supplement attached to this Special Permit and incorporated as a part hereof by reference); provided a margin of error of eight parking spaces shall be granted in this permit, meaning no less than 63 additional spaces shall be installed.
2. Install a guard shack on the existing parking lot located on the south side of the main building of the Club facility (the “South Lot”).
3. The Club will alleviate existing parking congestion on the South Lot by prohibiting Club employees from parking in the South Lot to the extent reasonably possible.
4. The Club will use member education, valet services, golf cart shuttles, and other measures identified in the August 5th Supplement to discourage parking by Club patrons anywhere

other than on Club property during peak periods of parking demand and large events to the extent reasonably possible.

5. At the exit to the South Lot, signage will be prominently displayed on Club property reminding the Club patrons not to park on the side streets if the South Lot is full.

Colin FitzSimons seconded the motion.

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

10. 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

The image shows four handwritten signatures in black ink. The first two are on the left, and the last two are on the right. They appear to be the signatures of the Mayor and City Manager, as indicated by the text below them.

Mayor

City Manager

City of Nichols Hills, Oklahoma

City of Nichols Hills, Oklahoma



City Clerk
City of Nichols Hills, Oklahoma