

MINUTES

Regular Meeting of the
Nichols Hills City Council
Tuesday, September 9, 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 4:47 PM on
the 5th day of September, 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. August 12, 2025 Minutes

MOTION: Sody Clements moved to approve the August 12, 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

MOTION: Colin FitzSimons moved to accept the August 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. Pay Estimate No. 5 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 \$119,392.20.

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

- b. Pay Estimate No. 5 for Project No. WW-2201 with Davis Water Well, LLC for Water Well #13 in the amount of \$443,756.23.

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

MOTION: Colin FitzSimons moved to approve item 6a - 6b 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. Request from Public Works Director Randy Lawrence to purchase

four booster pumps and rebuild a booster pump, not to exceed \$127,362.00. To be paid out of 2023 GO Bonds.

- c. Request from Public Works Director Randy Lawrence to purchase a street sweeper with Freightliner Chassis, not to exceed \$354,288.75. To be paid out of 2024 GO Bonds and 2025 GO Bonds.
- d. Easement to Oklahoma Gas and Electric Company for electric utilities at Redbud Park property, located at 6503 N Grand Boulevard, Nichols Hills, Nichols Hills.
- e. Easement to Mammoth Fieldhouse for landscaping elements, water, fire, and sewer lines, and public utilities, South Half Addition, located at 7900 N Broadway Extension, Oklahoma City, Oklahoma.
- f. 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.

MOTION: Sody Clements moved to approve items 7a - 7d,7f 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. Agreement to engage Michael Hightower to author a book concerning the history of the City of Nichols Hills.

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

- b. Agreement to engage Dynamic Skies, LLC for July 4, 2026 drone show.

Mr. Michael Taylor, Assistant City Manager, presented the agreement to engage Dynamic Skies, LLC to the City Council.

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

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

- c. Request to seek bids for PC-2502 6700 Block of Trenton Road, 7100 Block of Waverly Avenue, and 1800 Block of Windsor Place Paving Project, and receive and approve plans for the same.

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

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

- d. A resolution of the City Council of the City of Nichols Hills, Oklahoma, authorizing the City Manager or City Finance Director to apply for financial assistance from the Association of Central Oklahoma Governments' Public Fleet Conversion Grants Fund.

MOTION: Sody Clements moved to approve agenda item 9d as presented. 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



Mayor
City of Nichols Hills, Oklahoma



City Manager
City of Nichols Hills, Oklahoma





City Clerk

City of Nichols Hills, Oklahoma