

MINUTES

Regular Meeting of the
Nichols Hills Municipal Authority
Tuesday, October 14, 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. September 9, 2025 Minutes

MOTION: Sody Clements moved to approve the September 9, 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. September 2025 Financial Statements

MOTION: Sody Clements moved to accept the September 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. Schedule of Regular Meetings for the Nichols Hills Municipal Authority in 2026.
- b. Request from Public Works Director Randy Lawrence to purchase a Vermeer trailer-mounted vacuum excavator with a boom attachment from State Contract SW0193, not to exceed \$114,500.00. This request is \$21,450.00 more than approved in the 2025-2026 NHMA-CIP budget.

MOTION: Colin FitzSimons moved to approve items 6a - 6b 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. 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



Secretary
Nichols Hills Municipal Authority
City of Nichols Hills, Oklahoma