

MINUTES

Special Meeting of the
Nichols Hills City Council
Wednesday, November 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 4:08 PM on
the 7th day of November, 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. Special October 14, 2025 Minutes
 - b. October 14, 2025 Minutes

MOTION: Sody Clements moved to approve the October 14, 2025 and the October 14, 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

Mayor Steven J. Goetzinger thanked the Police Department for the great job they are doing.

Vice-Mayor Sody Clements asked the Fire Department about the ISO rating of 2, and how do we obtain a rating of 1. Deputy Fire

Chief Todd Mays stated that the department has been working to improve their qualifications for the next ISO rating in 2028. This rating helps the residents with their property insurance rates.

Vice-Mayor Sody Clements reported that ACOG's Next Generation 911 Program has not panned out, and they will be considering another vendor, which is good for the City, because we have a fabulous 911 program. With the giant data centers being built around the country, ACOG is working on rules to help manage the amount of water and electricity that would be used with any future centers that could be built in Oklahoma.

MOTION: Colin FitzSimons moved to accept the October 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 1400 and 1500 Blocks of Camden Way Paving Improvement Project with CGC, LLC in the amount of 16,796.08.

BACKGROUND: The amendment increases the contract to \$1,136,246.08. The original contract was \$1,119,450.00.

- b. Pay Estimate No. 7 (FINAL) 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 \$280,221.67, and place maintenance bonds into effect.

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

- c. Amendment No. 1 for the WW-2201 Water Well #13 Project with Davis Water Well, LLC, in the amount of 52,760.00.

BACKGROUND: The amendment increases the contract to \$1,529,254.00. The original contract was \$1,476,494.00.

- d. Pay Estimate No. 7 for Project No. WW-2201 with Davis Water Well, LLC for Water Well #13 in the amount of \$26,384.83.

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

- e. Pay Application No. 6 for Redbud Park Grand Boulevard Trail Project with Greenshade Trees, LLC in the amount of \$159,629.79.

BACKGROUND: Landscape Architect has verified quantities and recommends approval, to be paid from 2023 GO Bonds and other

funds.

- f. Pay Application No. 4 for Project No. FC-2404 with Eight Twenty Oklahoma for Solar Panel Procurement in the amount of \$55,260.20.

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 Police Chief Steven Cox to purchase a Ford Lightning F-150 patrol vehicle under Oklahoma State contract SW035. Total for vehicles and upfitting not to exceed \$85,000.00, to be paid from 2025 GO Bond funds, General-CIP, and other funds.
- d. Agreement for Specific Assistance with the Board of County Commissioners of Oklahoma County for road reconstruction, repair, and/or improvements to Greystone Avenue, between Drakestone Avenue and Westchester Drive.
- e. Drone Show agreement with Dynamic Skies, LLC.
- f. Payment to Board of County Commissioners for 2025-26 Revaluation Invoice in the amount of \$35,326.74

MOTION: Sody Clements moved to approve item 7a - 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

Mrs. Joan Maguire spoke to the City Council of her concerns of the hours and traffic on Halloween night.

9. Items for Separate Vote - Ordinances, Resolutions, and Other Matters

- a. A Revocable Permit issued to the Oklahoma City Memorial

Marathon Foundation for the purpose of the Oklahoma City Memorial Marathon on April 26, 2026.

Ms. Lynne Porter, General Manager of the Oklahoma City Memorial Marathon, presented the application to the City Council. The event will be held April 24 - April 26, 2026.

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. Authorizing Oklahoma City Memorial Marathon to install approximately 65 banners within the city limits of the City of Nichols Hills between April 14, 2026 and April 28, 2026.

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. Receive bids for sale of \$6,000,000 General Obligation Bonds, Series 2026, and award sale of bonds to the bidder bidding the lowest interest cost.

Mr. John Williams, City Attorney, stated that the bids of the sale of \$6,000,000 General Obligation Bonds, Series 2026 were received

today with the lowest bidder, Stifel, Nicolaus & Co., Inc. The minutes that memorialize this with the current data from the sale have been distributed to the City Council members.

Mr. Chris Gander, with BOK Financial Securities, discussed the six bids that were received today with the City Council members. The lowest bid was from Stifel, Nicolaus & Co., Inc. at 3.277207%. Mr. Gander stated the City has reaffirmed the AA+ rating, which is incredible for the size of the community.

MOTION: Sody Clements moved to approve agenda item 9c, the minutes of the sale of the bonds awarded to Stifel, Nicolaus & Co., Inc. all in accordance with the proposed minutes. Colin FitzSimons seconded the motion.

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

- d. An ordinance providing for the issuance of General Obligation Bonds in the sum of Six Million Dollars (\$6,000,000) by the City of Nichols Hills, Oklahoma, authorized at an election duly called and held for such purpose; prescribing form of bonds; providing for a combined bond issue designated "General Obligation Bonds, Series 2026"; prescribing redemption provisions; designating bonds for purposes of certain provisions of the Internal Revenue Code; providing for registration thereof; appointing a paying-agent registrar for the issue and matters related thereto; providing for the levy of an annual tax for payment of principal and interest on the bonds; approving the forms of a Continuing Disclosure Agreement and an Official Statement; authorizing the approval of a Continuing Disclosure Agreement, an Official Statement and other contracts and instruments necessary to consummate sale, issuance and

delivery of the Bonds; fixing other details of the bond sale and issuance; and declaring an emergency.

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 adoption, approval, acceptance, rejection and/or amendment 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. Agreement with Johnson & Associates, LLC for planning and engineering services.

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

RESULT: (UNANIMOUS)
MOVER: Sody Clements

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

- f. Sculpture donation from Nancy Ellis, for display in public parks.

Mrs. Melissa Scaramucci, Chair of the Nichols Hills Public Arts Commission, presented the donation from Mrs. Nancy Ellis.

MOTION: Sody Clements moved to accept the donation from Mrs. Nancy Ellis. Colin FitzSimons seconded the motion.

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

- g. Updates regarding the bird feeder area of Woods Park.

Mrs. Melissa Scaramucci, Chair of the Nichols Hills Public Arts Commission, updated the City Council on the placement of the donated sculpture from the Henry Hood family and refurbishing of the bird feeders in Woods Park. The project should be completed by the end of the year.

- h. Accept proposal from Rick and Tracey Bewley to commission sculpture art at Love Family Park, as recommended by the Public Arts Commission.

Mrs. Melissa Scaramucci, Chair of the Nichols Hills Public Arts Commission, presented the proposed sculpture, by Rick and Tracey Bewley, for the rotating art located at Love Family Park to the City Council. Also, she presented the proposed art to wrap the sanitation trucks, which allows art to be seen in all areas of Nichols

Hills.

City Manager Shane Pate informed City Council that the Nichols Hills Public Arts Commission recommended approval. Also, the Board of Park Commission considered the matter, expressing their support as well.

MOTION: Colin FitzSimons moved to accept the proposed sculpture. Sody Clements seconded the motion.

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

- i. Accept proposal from Chase Spivey for Sanitation Truck Art, as recommended by the Public Arts Commission.
- i. Direct staff to wrap the whole vehicle or loading hopper only.
- j. Accept proposal from Tara Juozitis for Sanitation Truck Art, as recommended by the Public Arts Commission.
- i. Direct staff to wrap the whole vehicle or loading hopper only.
- k. Accept proposal from Taylor Clark and Mackenzie Brim for Sanitation Truck Art, as recommended by the Public Arts Commission.
- i. Direct staff to wrap the whole vehicle or loading hopper only.
- l. Accept proposal from Tiffany McKnight for Sanitation Truck Art, as

recommended by the Public Arts Commission.

- i. Direct staff to wrap the whole vehicle or loading hopper only.

City Council discussed the proposal of wrapping the sanitation trucks with art. Councilman Colin FitzSimons stated he liked the white sanitation trucks, which shows how much the staff cares for them. He feels that the sanitation trucks are not the place for art.

MOTION: Sody Clements moved to accept all four artists in 9i - 9l and wrap the entire sanitation truck. Steven J. Goetzinger seconded the motion.

RESULT:	(Yes 2, No 1, Abstained 0)
MOVER:	Sody Clements
SECONDER:	Steven J. Goetzinger
AYES:	Sody Clements, Steven J. Goetzinger
NAYS:	Colin FitzSimons

- m. An Ordinance amending the Nichols Hills City Code regarding mobile food vendors; repealing all conflicting ordinances or parts of ordinances; providing for severability; and declaring an emergency.

Mrs. Carla Sharpe, attorney for the City, presented the proposed ordinance to the City Council.

MOTION: Colin FitzSimons moved to approve agenda item 9m 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 9m (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

- n. Discussion related to electric bike regulations.

City Council members and staff discussed electric bikes and electric scooters regulations. City Council directed staff to prepare an ordinance requiring electric bikes and electric scooters be used only on the streets, not on the walking paths and sidewalks. Mrs. Carla Sharpe, attorney for the City, will present a proposed ordinance to the City Council at the next meeting.

- o. Christmas supplemental pay for city employees.

MOTION: Sody Clements moved to give a \$300.00 Christmas supplemental pay for each employee. Colin FitzSimons seconded the motion.

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

- p. Request to seek bids for FC-2502 2024 Public Works Facility

Addition and receive and approve plans for the same.

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

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

10. 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



Mayor
City of Nichols Hills, Oklahoma



City Manager
City of Nichols Hills, Oklahoma



City Clerk

City of Nichols Hills, Oklahoma
[IGNORE_INDENT]