

## MINUTES

Special Meeting of the  
Nichols Hills Municipal Authority  
Wednesday, November 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. October 14, 2025 Minutes

**MOTION:** Colin FitzSimons moved to approve the October 14, 2025 minutes as presented. Sody Clements seconded the motion.

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

4. Total Warrants & Claims

a. Municipal Authority - CIP

**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

5. Consideration of adoption, approval, acceptance, rejection, amendment, and/or postponement of the following:

- a. October 2025 Financial Statements

**MOTION:** Colin FitzSimons moved to accept the October 2025 financial statements as presented. Sody Clements seconded the motion.

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

6. Items for Separate Vote - General

- a. Christmas supplemental pay for city employees.

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

**RESULT:** (UNANIMOUS)

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

- b. 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 agenda item 6b 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



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Chairman  
Nichols Hills Municipal Authority  
City of Nichols Hills, Oklahoma



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General Manager  
Nichols Hills Municipal Authority  
City of Nichols Hills, Oklahoma



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Secretary  
Nichols Hills Municipal Authority  
City of Nichols Hills, Oklahoma  
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