

MINUTES

Regular Meeting of the
Nichols Hills City Council
Tuesday, December 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 4:35 PM on
the 5th day of December, 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. November 12, 2025 Minutes

MOTION: Sody Clements moved to approve the November 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 November 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 Application No. 2 for Project No. FC-2501 with Rudy Construction Company for Westminster Park in the amount of \$55,829.22.

BACKGROUND: City Landscape Architect has verified quantities and recommends approval, to be paid from the General-CIP Fund and other funds.

- b. Pay Application No. 3 for Project No. FC-2501 with Rudy Construction Company for Westminster Park in the amount of \$147,060.00.

BACKGROUND: City Landscape Architect has verified quantities and recommends approval, to be paid from the General-CIP Fund and other funds.

- c. Pay Estimate No. 1 for Project No. PC-2404 with CGC, LLC. for Paving Improvements to the 1600 and 1700 Blocks of Elmhurst Avenue in the amount of \$285,265.87.

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

- d. Pay Application No. 7 for Redbud Park Grand Boulevard Trail Project with Greenshade Trees, LLC in the amount of \$345,085.46.

BACKGROUND: Landscape Architect has verified quantities and recommends approval, to be paid from 2022 GO Bonds, 2023 GO Bonds, and other funds.

MOTION: Colin FitzSimons moved to approve item 6a - 6d 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.

MOTION: Sody Clements moved to approve item 7a 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. A Revocable Permit issued to the Redbud Foundation, Inc. for the purpose of the Redbud Classic on April 11 and 12, 2026.

Ms. Kristin Hersom, Executive Director of the Redbud Foundation and the Redbud Classic Race Director, presented the banner application to the City Council for banners to be hung between March 30, 2026 and April 13, 2026. Ms. Hersom stated the event will be held April 11 - 12, 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. Request from Redbud Classic to install 60 banners to promote the event. Banners will be displayed within the City of Nichols Hills between March 30, 2026 and April 13, 2026.

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 from Allied Arts to install 100 banners in recognition of Allied Arts Month. Banners will be displayed within the City of Nichols Hills between June 2, 2026 and June 16, 2026.

Ms. Courtney Lavender, Campaign Manager, and Mr. Joseph Messick, Finance Associate, presented the banner application for banners to be hung from June 2 - June 16, 2026.

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. Accept the Annual Comprehensive Financial Report and Accompanying Independent Auditor's Reports for the fiscal year ended June 30, 2025.

Mr. Chance Allison, CPA with Finley & Cook presented to City Council the auditor's report with the audit opinion for fiscal year ending June 20, 2025.

MOTION: Sody Clements moved to accept 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

- e. PUBLIC HEARING: An affidavit combining two lots generally located at 1105 Cumberland Court and 1107 Cumberland Court in Nichols Hills, Oklahoma.

BACKGROUND: The Planning Commission has considered this item and recommends approval.

Mr. Tony Say, developer of Cumberland Court, presented the application to the City Council.

Following discussion among City Council members and staff, 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 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 HEARING: An affidavit combining two lots generally located at 1610 W Wilshire Boulevard and 1612 W Wilshire Boulevard in Nichols Hills, Oklahoma.

BACKGROUND: The Planning Commission has continued this application to its next regularly scheduled meeting. Staff recommends that the City Council does the same.

MOTION: Sody Clements moved to continue to the next regularly scheduled meeting. Colin FitzSimons seconded the motion.

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

- g. PUBLIC HEARING: An Ordinance adopting and enacting the "Nichols Hills City Code 2024 Cumulative Annual Supplement"; providing for severability; repealing all conflicting ordinances or parts of ordinances; providing for publication by summary in accordance with State Law; and declaring an emergency.

BACKGROUND: The Planning Commission has considered this item and recommends approval.

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 9g 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 9g (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

- h. A resolution directing the City Clerk, upon publication of the "Nichols Hills City Code 2024 Annual Supplement," to notify the public of the code supplement; and further directing the City Clerk, after receipt of the publication of the code supplement, to file certified copies of this resolution and of the code supplement with certain designated governmental entities.

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

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

- i. 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;
- final plat of Lots 9 to 21, inclusive, Block 54, and lots 4 to 13, inclusive, Block 55-BLK 55A, Mayfair Park of Nichols Hills, Oklahoma County, Oklahoma;
 - final plat of Nichols Hills, Oklahoma County, Oklahoma; amending Duffner's Country Club Section of Nichols Hills, Oklahoma County, Oklahoma;
 - final plat of Nichols' Club Estates Addition to Nichols Hills, Oklahoma;
 - replat of a portion of Blocks 124 and 125, Duffner's Country Club Section of Nichols Hills, Oklahoma County, Oklahoma;
 - Garnett Addition, an addition to Nichols Hills, Oklahoma;

authorizing the mayor to sign any documentation necessary to effectuate this ordinance; and declaring an emergency.

BACKGROUND: The Planning Commission has considered this item and recommends approval.

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

No others expressing a desire to be heard, the public hearing was closed.

MOTION: Sody Clements moved to approve agenda item 9i as

presented. Colin FitzSimons seconded the motion.

RESULT: (UNANIMOUS)
MOVER: Sody Clements
SECONDER: Colin FitzSimons
AYES: Colin FitzSimons

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

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

- j. A resolution awarding contract to the lowest responsible bidder for FC-2502 Public Works Facility Addition, and authorizing execution of the contract, bonds, and related instruments; or alternatively reject all bids.

MOTION: Sody Clements moved to award the contract for FC-2502 Public Works Facility Addition, to Globe Construction Co., including alternates one and two, for \$883,500.00. Colin FitzSimons seconded the motion.

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

- k. An Ordinance amending the Nichols Hills City Code regarding riding bicycles, electric, and motorized vehicles and devices on sidewalks and park trails; 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: Colin FitzSimons moved to approve agenda item 9k 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 9k (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

- l. A resolution calling a general election to be held on April 7, 2026 for the purpose of electing a council member from Ward Three of the City of Nichols Hills, Oklahoma; setting forth the qualifications for such office, the term of the office to be filled, the filing periods of candidates for such office, and the manner of holding said elections; providing for election procedures; directing the City Clerk

to cause this resolution to be published in a newspaper of general circulation in the City; directing the City Clerk to notify the Oklahoma County Election Board of the date of the election and the content hereof by delivering a copy of this resolution to the secretary of said board; directing the City Clerk to furnish said board a current map of the City, a copy of the City Charter, as it applies to the conduct of elections, and any other information required by law or necessary for conducting said election; authorizing the closing of a precinct, partially contained within the City, in which no persons reside; and containing related provisions.

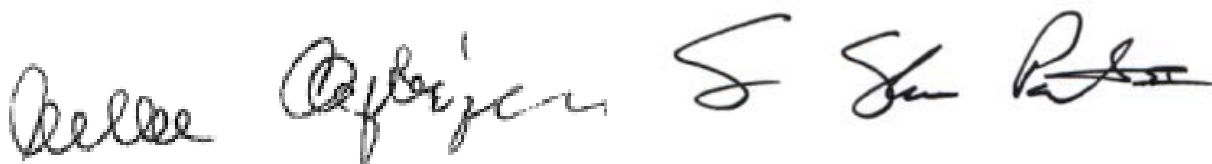
MOTION: Colin FitzSimons moved to approve agenda item 9I as presented. Sody Clements seconded the motion.

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