

## MINUTES

Regular Meeting of the  
Nichols Hills Municipal Authority  
Tuesday, December 9, 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. Novmeber 12, 2025 Minutes

**MOTION:** Colin FitzSimons moved to approve the November 12, 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. November 2025 Financial Statements

**MOTION:** Colin FitzSimons moved to accept the November 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. A resolution declaring certain supplies, materials, and equipment owned by the City to be surplus (“Surplus Property”); directing the General Manager to sell such Surplus Property at public auction; and directing the General Manager to dispose of any such Surplus Property which does not receive a successful bid.

**MOTION:** Sody Clements moved to approve item 6a 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

7. 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



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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