

MINUTES

Regular Meeting of the
Nichols Hills City Council
Tuesday, March 10, 2026 at 5:30 PM
City Hall, 6407 Avondale Drive
Nichols Hills, OK 73116

Original agenda filed in the Office of the City Clerk at 4:09 PM on
the 6th day of March, 2026.

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. February 10, 2026 Minutes

MOTION: Sody Clements moved to approve the February 10, 2026 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

Councilman Sody Clements reported that ACOG continues working on a new 911 system.

Councilman Colin FitzSimons thanked the departments for their informative monthly reports.

MOTION: Colin FitzSimons moved to accept the February 2026

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 Estimate No. 3 for Project No. PC-2404 with CGC, LLC. for Paving Improvements to the 1600 and 1700 Blocks of Elmhurst Avenue in the amount of \$300,058.56.

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

- b. Pay Estimate No. 2 for Project No. PC-2502 with Rudy

Construction Co. for Paving Improvements to the 6700 Block of Trenton Road, 7100 Block of Waverly Avenue, and 1800 Block of Windsor Place in the amount of \$38,826.50.

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

- c. Pay Estimate No. 8 (FINAL) for Project No. WW-2201 with Davis Water Well, LLC for Water Well #13 in the amount of \$60,188.82, and place maintenance bonds into effect.

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

- d. Pay Application No. 6 for Project No. FC-2501 with Rudy Construction Company for Westminster Park in the amount of \$177,070.50.

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

- e. Pay Application No. 10 for Redbud Park Grand Boulevard Trail Project with Greenshade Trees, LLC in the amount of \$233,611.03.

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

- f. Pay Application No. 7 for Project No. FC-2404 with Eight Twenty Oklahoma for Solar Panel Procurement in the amount of \$68,947.04.

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. Request from Public Works Director Randy Lawrence to install security fencing at three water wells, not to exceed \$99,868.00. To be paid out of 2026 GO Bonds
- c. 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.
- d. Request from Fire Chief Todd Mays to purchase a 2026 Chevrolet 1500 Crew Cab Truck with necessary equipment for an amount not

to exceed \$80,000.00, to be paid with 2023 GO Bond funds.

- e. Request from Public Works Director Randy Lawrence for tree trimming and removal in the parks, not to exceed \$60,000.00. To be paid out of the 2024 GO Bonds.

MOTION: Sody Clements moved to approve item 7a - 7e 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. An Ordinance amending the Nichols Hills City Code by adopting the Oklahoma Municipal Code Lien Enforcement Act of 2025; 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 9a 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 9a (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

- b. Request to seek bids for WC-2601 2026 G.O. Bond Water Improvements Project Public Works Ground Storage Tank Interior Restoration Project and receive and approve plans for the same.

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

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