

## MINUTES

Regular Meeting of the  
Nichols Hills City Council  
Tuesday, May 12, 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 2:58 PM on  
the 8th day of May, 2026.

1. Call to Order and Pledge of Allegiance
2. Roll Call

Attendees Present	Arrived
Mayor Sody Clements	5:30
Councilman Steven J. Goetzinger	5:30
Vice-Mayor Colin FitzSimons	5:30

- a. Oath of Office for newly elected Councilman Steven J. Goetzinger, to be administered by Honorable Judge Kevin Krahl.

Honorable Judge Kevin Krahl administered the Oath of Office to Steven J. Goetzinger, Council Member for Ward III in Nichols Hills.

- b. Nomination and election of Mayor of City of Nichols Hills.

**MOTION:** Colin FitzSimons moved to nominate Sody Clements, as Mayor for the City of Nichols Hills. Steven J. Goetzinger seconded the motion.

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

- c. Nomination and election of Vice-Mayor of City of Nichols Hills.

**MOTION:** Sody Clements moved to nominate Colin FitzSimons as Vice-Mayor for the City of Nichols Hills. Steven J. Goetzinger seconded the motion.

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

3. Minutes

- a. April 14, 2026 2:00 PM Minutes - Special Meeting
- b. April 14, 2026 2:30 PM Minutes - Special Meeting
- c. April 14, 2026 5:30 PM Minutes
- d. May 3, 2026 Minutes
- e. May 5, 2026 Minutes

**MOTION:** Steven J. Goetzinger moved to approve items 3a-3e minutes as presented. Colin FitzSimons seconded the motion.

<b>RESULT:</b>	<b>(UNANIMOUS)</b>
<b>MOVER:</b>	Steven J. Goetzinger
<b>SECONDER:</b>	Colin FitzSimons
<b>AYES:</b>	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
- l. Presentation to Steven J. Goetzinger.

City Manager Shane Pate presented Councilman Steven J. Goetzinger with a thank you from Robert and Karen Browne for a portrait of a redbud tree Mr. Goetzinger painted and presented to Bob and Karen Browne at the grand opening of the Redbud Park. The Brownes also gave Mr. Goetzinger a book of poetry that Maimee Lee Browne wrote about the redbud tree. Mrs. Browne spearheaded the effort for the redbud tree to become the state tree.

Mayor Sody Clements reported that ACOG is looking into traffic patterns in 2050. ACOG is also watching the water situation, monitoring the drought for the state.

**MOTION:** Colin FitzSimons moved to accept the April 2026 departmental reports as presented. Steven J. Goetzinger seconded the motion.

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

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5. Total Warrants & Claims

a. Warrants & Claims

**MOTION:** Steven J. Goetzinger moved to approve the total warrants and claims as presented. Colin FitzSimons seconded the motion.

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

6. Consent Docket - Construction

- a. Pay Estimate No. 4 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 \$190,864.20.

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 FC-2502 Public Works Addition Project with Globe Construction Co. in the amount of \$149,988.85.

BACKGROUND: City Engineer has verified quantities and recommends approval, to be paid from 2023 GO Bonds, 2024 GO Bonds, and other funds.

- c. Change Order No. 1 for the Westminster Park project with Rudy Construction Co. in the amount of \$24,564.54.

BACKGROUND: The change order increases the contract to \$1,440,569.84. The original contract was 1,416,005.30.

- d. Pay Estimate No. 4 for Project No. PC-2404 with CGC, LLC. for Paving Improvements to the 1600 and 1700 Blocks of Elmhurst Avenue in the amount of \$328,694.93.

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

- e. Pay Application No. 8 for Project No. FC-2501 with Rudy Construction Company for Westminster Park in the amount of \$315,907.21.

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

- f. Pay Application No. 8 for Project No. FC-2404 with Eight Twenty Oklahoma for Solar Panel Procurement in the amount of \$22,606.60.

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. Steven J. Goetzinger seconded the motion.

<b>RESULT:</b>	<b>(UNANIMOUS)</b>
<b>MOVER:</b>	Colin FitzSimons
<b>SECONDER:</b>	Steven J. Goetzinger
<b>AYES:</b>	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. An agreement between The City of Oklahoma City and the City of Nichols Hills for provision of animal shelter services.
- c. Agreement for Specific Assistance with the Board of County Commissioners of Oklahoma County for road reconstruction, repair, and/or improvements to Drakestone Avenue, between Stratford Drive and Greystone Avenue.

**MOTION:** Steven J. Goetzinger moved to approve item 7a - 7c Consent Docket General as presented. Colin FitzSimons seconded the motion.

<b>RESULT:</b>	<b>(UNANIMOUS)</b>
<b>MOVER:</b>	Steven J. Goetzinger
<b>SECONDER:</b>	Colin FitzSimons
<b>AYES:</b>	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. Public Hearing: An Ordinance amending the Nichols Hills City Code by prohibiting the change of dwelling orientation in the Residential Districts; repealing all conflicting ordinances or parts of ordinances; providing for severability; 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 and staff, Mayor Clements opened the public hearing.

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

**MOTION:** Colin FitzSimons moved to approve agenda item 9a as presented. Steven J. Goetzinger seconded the motion.

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

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

**MOTION:** Steven J. Goetzinger moved to approve agenda item 9a (i) - Emergency clause of the foregoing ordinance. Colin FitzSimons seconded the motion.

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

- b. An Ordinance amending the Nichols Hills City Code regarding Private Domestic Water Wells; 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 9b as

presented. Steven J. Goetzinger seconded the motion.

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

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

**MOTION:** Steven J. Goetzinger moved to approve agenda item 9b (i) - Emergency clause of the foregoing ordinance. Colin FitzSimons seconded the motion.

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

- c. An Ordinance amending the Nichols Hills City Code regarding naming city parks and the process for creating city parks; repealing all conflicting ordinances or parts of ordinances; providing for severability; and declaring an emergency.

**BACKGROUND:** The Board of Park Commissioners has considered this item and recommends approval.

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

**MOTION:** Colin FitzSimons moved to approve agenda item 9c as presented. Steven J. Goetzinger seconded the motion.

**RESULT:** (UNANIMOUS)  
**MOVER:** Colin FitzSimons

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

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

**MOTION:** Steven J. Goetzinger moved to approve agenda item 9c (i) - Emergency clause of the foregoing ordinance. Colin FitzSimons seconded the motion.

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

- d. Designation of delegate and alternate delegates to the following Association of Central Oklahoma Governments (ACOG) boards and committees: ACOG Board of Directors; 9-1-1 ACOG Board of Directors; the Intermodal Transportation Policy Committee; and the Garber-Wellington Association Policy Committee.

**MOTION:** Colin FitzSimons moved to nominate Sody Clements as the delegate and Colin FitzSimons as the alternate delegate to the Association of Central Oklahoma Governments (ACOG). Steven J. Goetzinger seconded the motion.

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

- e. A resolution awarding contract to the lowest responsible bidder for FC-2503 Woods Park sidewalk replacement project, and

authorizing execution of the contract, bonds, and related instruments; or alternatively, reject all bids.

**MOTION:** Steven J. Goetzinger moved to award the contract for FC-2503, Woods Park sidewalk replacement project, to CGC, LLC for \$359,259.00, approving Resolution 1626. Colin FitzSimons seconded the motion.

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

- f. A resolution awarding contract to the lowest responsible bidder for SC-2502 City-Wide Sanitary Sewer Improvements project, and authorizing execution of the contract, bonds, and related instruments; or alternatively, reject all bids.

**MOTION:** Colin FitzSimons moved to award the contract for SC-2502, City-Wide Sanitary Sewer Improvements project to Jordan Contractors for \$983,817.20 with all alternates, approving Resolution 1625. Steven J. Goetzinger seconded the motion.

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

- g. TO BE READ INTO THE MINUTES: The City of Nichols Hills has received from the Oklahoma Department of Environmental Quality, Permit No. WL000055250416 for the construction of 520 linear feet of six (6) inch PVC raw water line and all appurtenances to serve the 2024 G.O. Bond Issue Water Improvements; City of Nichols Hills NBC Well (Well #27), Oklahoma County, Oklahoma. Pursuant

to O.S. 27A 2-6-304, the City of Nichols Hills is hereby granted this Tier I Permit to construct 520 linear feet of six (6) inch PVC raw water line and all appurtenances to serve the 2024 G.O. Bond Issue Water Improvements; City of Nichols Hills NBC Well (Well #27), located in NE 1/4 of NE 1/4 of Section 8, T-12-N, R-3-W, Oklahoma County, Oklahoma, in accordance with the plans approved April 17, 2026.

Mayor Sody Clements read into the minutes the Oklahoma Department of Environmental Quality, Permit No. WL000055250416.

- h. TO BE READ INTO THE MINUTES: The City of Nichols Hills has received from the Oklahoma Department of Environmental Quality, Permit No. WW000055250653 for the construction of the conversion of one (1) existing private well into one (1) 200 gpm public water supply well with a depth of 700 feet, 100 feet of twenty (20) inch steel surface casing, and appurtenances to serve the 2024 G.O. Bond Issue Water Improvements; City of Nichols Hills NBC Well (Well #27), Oklahoma County, Oklahoma. Pursuant to O.S. 27A 2-6-304, the City of Nichols Hills is hereby granted this Tier I Permit to construct the conversion of one (1) existing private well into one (1) 200 gpm public water supply well with a depth of 700 feet, 100 feet of twenty (20) inch steel surface casing, and all appurtenances to serve the 2024 G.O. Bond Issue Water Improvements; City of Nichols Hills NBC Well (Well #27), located in the NE 1/4 of NE 1/4 of Section 8, T-12-N, R-3-W, Oklahoma County, Oklahoma, in accordance with the plans approved April 17, 2026.

Mayor Sody Clements read into the minutes the Oklahoma Department of Environmental Quality, Permit No. WL000055250653.

- i. Request to seek bids for PC-2504 2025 GO Bond Issue Paving Improvements 1600 & 1700 Blocks of Drakestone Avenue and 1200 Block of Sherwood Lane and receive and approve plans for the same.

**MOTION:** Steven J. Goetzinger moved to approve agenda item 9i

as presented. Colin FitzSimons seconded the motion.

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

- j. Request to seek bids for WW-2401 2025 GO Bond Issue Water Improvements NBC Well (Well #27) and receive and approve plans for the same.

**MOTION:** Colin FitzSimons moved to approve agenda item 9j as presented. Steven J. Goetzinger seconded the motion.

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

- k. Board Appointment - Nichols Hills Public Arts Commission - Ward One

**MOTION:** Steven J. Goetzinger moved to approve the appointment of Chip Oppenheim as a member of the Public Arts Commission. Colin FitzSimons seconded the motion.

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

- l. Board Appointment - Nichols Hills Public Arts Commission - Ward Three

**MOTION:** Steven J. Goetzinger moved to approve the appointment of Amy Dunn as a member of the Public Arts Commission. Colin FitzSimons seconded the motion.

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

10. Adjournment

**MOTION:** There being no further business, Colin FitzSimons moved to adjourn the meeting. Steven J. Goetzinger seconded the motion.

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



\_\_\_\_\_  
Mayor  
City of Nichols Hills, Oklahoma



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City Manager  
City of Nichols Hills, Oklahoma



\_\_\_\_\_  
City Clerk  
City of Nichols Hills, Oklahoma