

## MINUTES

Regular Meeting of the  
Nichols Hills Municipal Authority  
Tuesday, May 12, 2026 at 5:30 PM  
City Hall, 6407 Avondale Drive  
Nichols Hills, OK 73116

1. Call to Order
2. Roll Call

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

3. Minutes
  - a. April 14, 2026 Minutes
  - b. May 5, 2026 Minutes

**MOTION:** Steven J. Goetzinger moved to approve the April 14, 2026 and the May 5, 2026 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. Total Warrants & Claims
  - a. Municipal Authority - CIP

**MOTION:** Colin FitzSimons moved to approve the total warrants and claims 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

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

- a. April 2026 Financial Statements

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

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

6. Items for Separate Vote - Ordinances, Resolutions, and Other Matters

- a. 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 agenda item 6a 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

7. Adjournment

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

**RESULT:** (UNANIMOUS)  
**MOVER:** Steven J. Goetzinger  
**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