

MINUTES

Regular Meeting of the
Nichols Hills Municipal Authority
Tuesday, June 9, 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
Councilman Steven J. Goetzinger	5:30
Vice-Mayor Colin FitzSimons	5:30

3. Minutes

a. May 12, 2026 Minutes

MOTION: Colin FitzSimons moved to approve the May 12, 2026 minutes 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

4. Total Warrants & Claims

a. Municipal Authority - CIP

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

motion.

RESULT:	(UNANIMOUS)
MOVER:	Steven J. Goetzinger
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. May 2026 Financial Statements

MOTION: Colin FitzSimons moved to accept the May 2026 financial statements 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

6. Consent Docket - General

- a. Workers' Compensation Plan renewal for July 1, 2026 to June 30, 2027. Risk Manager Lindy Hough recommends approval of the renewal.
- b. Pay Application No. 9 (FINAL) for Project No. FC-2404 with Eight Twenty Oklahoma for Solar Panel Procurement in the amount of \$39,660.55, and place maintenance bonds into effect.

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

- c. Renewal of Section 125 Cafeteria Plan and Section 105 HRA Plan

Fiscal Year 2026-2027.

- d. Accounting & Financial Consulting Contract with Crawford and Associates, PC.
- e. Finley & Cook, PLLC, Audit Engagement letter and Compilation Engagement letter for the fiscal year end June 30, 2026.
- f. Custodial Services Agreement with Aspen Building Services for Fiscal Year 2026-2027.
- g. Purchase of insurance policies for property; liability; business interruption; umbrella; bonds for City Manager, City Clerk/Finance Director, City Treasurer, Assistant City Clerk/Finance Director, and public employee faithful performance blanket position bond for FY 2026-2027.
- h. A resolution renewing, adopting, and approving an annual agreement with Tyler Technologies, Inc. for the Fiscal Year beginning July 1, 2026 and ending June 30, 2027.

MOTION: Steven J. Goetzinger moved to approve item 6a - 6h Consent Docket General as presented. Colin FitzSimons seconded the motion.

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

7. Items for Separate Vote - General

- a. PUBLIC HEARING: Resolution approving and adopting budgets for Fiscal Year 2026-2027 for General Fund, Nichols Hills Municipal Authority, Street & Alley Fund, General Fund Capital Improvements, Nichols Hills Municipal Authority Capital Improvements, 911 Funds, Designated Account Funds, Sinking Fund, Police Impound Fund, Water Impact Fee Fund, Sewer Impact Fee Fund, Drainage Fee Fund, Health Insurance Fund, and

Park Fund.

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 Resolution 1632 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

- b. Employee Benefit plans for the 2026-2027 fiscal year, concerning health, dental, vision, and life insurance, the Keystone flex plan, HRA, and American Fidelity Worksite Benefits, as proposed and to be serviced by Montgomery Integra Insurance; and authorizing the City Manager to sign all documents necessary to execute the agreements.

MOTION: Steven J. Goetzinger moved to approve agenda item 7b, Employee Benefit plans for 2026-2027 as presented. Colin FitzSimons seconded the motion.

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

8. 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



Chairman
Nichols Hills Municipal Authority
City of Nichols Hills, Oklahoma



General Manager
Nichols Hills Municipal Authority
City of Nichols Hills, Oklahoma



Secretary
Nichols Hills Municipal Authority
City of Nichols Hills, Oklahoma