

MINUTES

Regular Meeting of the
Nichols Hills City Council
Tuesday, July 14, 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 3:15 PM on
the 10th day of July, 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

3. Minutes

- a. June 9, 2026 Minutes

MOTION: Steven J. Goetzinger moved to approve the June 9, 2026 minutes as presented. Colin FitzSimons seconded the motion.

RESULT:	(UNANIMOUS)
MOVER:	Steven J. Goetzinger
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

Mayor Clements thanked everyone who helped with the Ann Taylor 4th of July Parade and the USA 250th anniversary of independence evening events.

MOTION: Colin FitzSimons moved to accept the June 2026 departmental reports 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. 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.

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

- b. Consideration of approval, disapproval, and/or postponement of the following: Claims List for 2026-2027

Fund	Dollar Amount
General Fund	\$217,947.93
Nichols Hills Municipal Authority	23,860.26
General Obligation Bond Fund	<u>1,384.00</u>
Total Warrants & Claims	\$243,192.19

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: Colin FitzSimons, Steven J. Goetzinger, Sody Clements

6. Consent Docket - Construction

- a. Pay Estimate No. 1 for Project No. PC-2501 with Rudy Construction Co. for Paving Improvements to the 1700 and 1800 Blocks of Westminster Place in the amount of \$121,144.76.

BACKGROUND: City Engineer has verified quantities and recommends approval, to be paid from 2025 GO Bonds and other funds.

- b. Amendment No. 1 for the 6700 Block of Trenton Road, 7100 Block of Waverly Avenue, and 1800 Block of Windsor Lane Paving Improvement Project with Rudy Construction, Co. in the amount of

(\$25,986.77).

BACKGROUND: The amendment decreases the contract to \$732,993.23. The original contract was \$746,260.00.

- c. Pay Estimate No. 4 for FC-2502 Public Works Addition Project with Globe Construction Co. in the amount of \$206,424.07.

BACKGROUND: City Engineer has verified quantities and recommends approval, to be paid from 2025 GO Bonds and other funds.

- d. Pay Estimate No. 6 (FINAL) 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 \$96,965.64, and place maintenance bonds into effect.

BACKGROUND: City Engineer has verified quantities and recommends approval, to be paid from 2025 GO Bonds and other funds.

MOTION: Steven J. Goetzinger moved to approve item 6a - 6d Consent Docket Construction 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. 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. A resolution authorizing the purchase of items from state contracts for the Fiscal Year 2026-2027.
- c. Engineering Services Agreement with Smith Roberts Baldischwiler LLC. for Fiscal Year 2026-2027.
- d. Legal Services Contract with Williams, Box, Forshee & Bullard, P.C.
- e. Renewal of Solid Waste Disposal Agreement with Republic Services for Fiscal Year 2026-2027.
- f. Renewal of Solid Waste Collection Agreement with Republic Services for Fiscal Year 2026-2027.
- g. Landscape Maintenance Contract with Northwest Lawn for Fiscal Year 2026-2027.
- h. An Agreement for Professional Services with Howard - Fairbairn Site Design, Incorporated, concerning landscape architectural services.
- i. Renew Radio System License Agreement with the City of Oklahoma City from July 1, 2026 to June 30, 2027.
- j. Fire Protection Consulting, Inc agreement for Fiscal Year 2026-2027.
- k. Request from Public Works Director Randy Lawrence to purchase a 2027 Freightliner 114HD CNG under Oklahoma State Contract, not to exceed \$173,415.00. To be paid out of 2024 GO Bond Funds, 2025 GO Bond Funds, and other funds.
- l. Request from Public Works Director Randy Lawrence to purchase Leach 2R-III 25 Cubic Yard Packer Body under Oklahoma State Contract, not to exceed \$187,560.00. To be paid out of 2024 GO Bond Funds, 2025 GO Bond Funds, and other funds.
- m. 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.

- n. Request from Information Systems Manager Scott Johnston to purchase a replacement air conditioner. The total will not exceed \$10,000.00, as approved in the 2026-2027 General-CIP budget.
- o. Request from Assistant City Manager Amanda Copeland to purchase ten replacement executive chairs for the council chambers. The total will not exceed \$4,000.00, as approved in the 2026-2027 General-CIP budget.
- p. Request from Fire Chief Todd Mays to purchase eight new sets of bunker gear for an amount not to exceed \$33,200.00, as approved in the 2026-2027 General-CIP budget.
- q. Request from Fire Chief Todd Mays to purchase four new mattresses for an amount not to exceed \$2,779.91, as approved in the 2026-2027 General-CIP budget.
- r. Public Relations and Community Outreach Services proposal from the Gooden Group.

MOTION: Colin FitzSimons moved to approve item 7a - 7r Consent Docket General 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

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 Chapter 3 of the Nichols Hills City Code

regarding the City Fee Schedule; repealing all conflicting ordinance or parts of ordinances; providing for severability; and setting an effective date.

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

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

- b. Employee supplemental compensation from available funds in the Fiscal Year 2025-2026 General Fund and NHMA budgets, and budget adjustment #1 for Fiscal Year 2026-2027.

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

- c. Budget adjustment for fiscal year 2025-2026 for the General Fund, Designated Fund — Fire, and Health Insurance Fund.

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

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

- d. Resolution approving the June 28, 2018 Weighted Voting Amendment to agreement creating the 9-1-1 Association of Central Oklahoma Governments.

MOTION: Colin FitzSimons moved to approve agenda item 9d 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

- e. A resolution providing for assignment of 9-1-1 fees to the 9-1-1 Association of Central Oklahoma Governments.

MOTION: Steven J. Goetzinger moved to approve agenda item 9e as presented. 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



City Manager
City of Nichols Hills, Oklahoma



City Clerk
City of Nichols Hills, Oklahoma