

MINUTES

Regular Meeting of the
Nichols Hills Municipal Authority
Tuesday, July 14, 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. 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. 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

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

Fund	Dollar Amount
Nichols Hills Municipal Authority	\$23,860.26
Total Warrant & Claims	\$23,860.26

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. June 2026 Financial Statements

MOTION: Colin FitzSimons moved to accept the June 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. Frontier Logging contract for FY 2026-2027.
- 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.

MOTION: Steven J. Goetzinger moved to approve item 6a - 6d 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. 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 7a 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. 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



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