

MINUTES

Special Meeting of the
Nichols Hills City Council
Monday, November 21, 2022 at 4:00 PM
City Hall, 6407 Avondale Drive
Nichols Hills, OK 73116

**Original agenda filed in the Office of the City Clerk at 3:53 PM on
the 17th day of November, 2022.**

1. Call to Order
2. Roll Call

Attendee Name	Title	Status	Arrived
Sody Clements		Present	
Steven J. Goetzinger		Present	
E. Peter Hoffman		Absent	

3. Citizens Desiring to be heard

The purpose of this time is to allow members of the public to speak to the City Council on any matter that is not otherwise set for consideration on this Agenda.

No one expressed a desire to be heard.

4. Items for Separate Vote - General

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

- a. Conduit System Lease Agreement, providing for the lease of portions of the City's conduit system located within the North Western Avenue rights-of-way, to Dobson Transport and Telecom Solutions LLC.

Mr. Michael O'Neal, attorney for the City, presented the application to the City Council.

MOTION: Clements moved to approve agenda item 4a as presented. Goetzinger seconded the motion.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Sody Clements
SECONDER: Steven J. Goetzinger
AYES: Clements, Goetzinger
ABSENT: Hoffman

- b. Revocable Right-of-Way Use Permit granting a revocable permit to Dobson Transport and Telecom Solutions LLC to install fiber optic cable and related facilities within the public rights of way along and between North Western Avenue and Avondale Drive in the general vicinity of Nichols Hills Plaza.

MOTION: Clements moved to approve agenda item 4b as presented. Goetzinger seconded the motion.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Sody Clements
SECONDER: Steven J. Goetzinger
AYES: Clements, Goetzinger
ABSENT: Hoffman

- c. Revocable Right-of-Way Use Permit granting a revocable permit to Dobson Transport and Telecom Solutions LLC to install fiber optic cable and related facilities within the public rights of way along 1000 W Wilshire Boulevard.

MOTION: Clements moved to approve agenda item 4c as presented. Goetzinger seconded the motion.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Sody Clements
SECONDER: Steven J. Goetzinger
AYES: Clements, Goetzinger
ABSENT: Hoffman

- d. Warrants & Claims payment to Tesla for \$62,000 from General Fund Capital Improvement Fund.

MOTION: Clements moved to approve agenda item 4d as presented. Goetzinger seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sody Clements
SECONDER:	Steven J. Goetzinger
AYES:	Clements, Goetzinger
ABSENT:	Hoffman

5. Adjournment

MOTION: There being no further business, Clements moved to adjourn the meeting. Goetzinger seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sody Clements
SECONDER:	Steven J. Goetzinger
AYES:	Clements, Goetzinger
ABSENT:	Hoffman



Mayor
City of Nichols Hills, Oklahoma



City Manager
City of Nichols Hills, Oklahoma



City Clerk
City of Nichols Hills, Oklahoma