

## MINUTES

Special Meeting of the  
Nichols Hills City Council  
Wednesday, June 23, 2021 at 2:00 PM  
City Hall, 6407 Avondale Drive  
Nichols Hills, OK 73116

**Original agenda filed in the Office of the City Clerk at 2:02 PM on  
the 18<sup>th</sup> day of June, 2021.**

1. Call to Order
2. Roll Call

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

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  
Items listed in this section of this Agenda are usually discussed, considered, and voted on individually by the City Council.

Discussion, consideration, and possible approval of the following:

- a. A resolution awarding contract to the lowest responsible bidder for City Hall/Fire Station Renovation and Addition project and authorizing execution of the contract, bonds, and related instruments.

**MOTION:** Clements moved to approve agenda item 4a, Resolution 1418, awarding the contract to Jenco Construction for \$3,070,600.00. Hoffman seconded the motion.

|                  |                             |
|------------------|-----------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b> |
| <b>MOVER:</b>    | Sody Clements               |
| <b>SECONDER:</b> | E. Peter Hoffman            |
| <b>AYES:</b>     | Clements, Hoffman           |
| <b>ABSENT:</b>   | Goetzinger                  |

- b. Request from Information Systems Manager Neil Gray to accept proposal from Stolz Telecom to remove and replace City owned antennas on Public Works facility water tower. The total will not exceed \$40,000.00, priced on State Contract SW1053K to be paid from 2020 GO bonds and other funds.

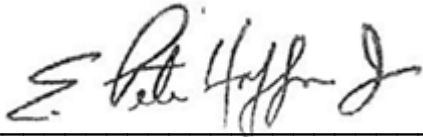
**MOTION:** Clements moved to approve agenda item 4b as presented. Hoffman seconded the motion.

|                  |                             |
|------------------|-----------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b> |
| <b>MOVER:</b>    | Sody Clements               |
| <b>SECONDER:</b> | E. Peter Hoffman            |
| <b>AYES:</b>     | Clements, Hoffman           |
| <b>ABSENT:</b>   | Goetzinger                  |

5. Adjournment

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

|                  |                             |
|------------------|-----------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b> |
| <b>MOVER:</b>    | Sody Clements               |
| <b>SECONDER:</b> | E. Peter Hoffman            |
| <b>AYES:</b>     | Clements, Hoffman           |
| <b>ABSENT:</b>   | Goetzinger                  |



\_\_\_\_\_  
Mayor  
City of Nichols Hills, Oklahoma



\_\_\_\_\_  
City Manager  
City of Nichols Hills, Oklahoma



\_\_\_\_\_  
City Clerk  
City of Nichols Hills, Oklahoma