

MINUTES

Special Meeting of the
Nichols Hills City Council
Thursday, August 15, 2019 at 10:30 AM
City Hall, 6407 Avondale Drive
Nichols Hills, OK 73116

**Original agenda filed in the Office of the City Clerk at 4:15 PM on
the 12th day of August, 2019.**

1. Call to Order
2. Roll Call

Attendee Name	Title	Status	Arrived
Sody Clements		Present	
Steven J. Goetzinger		Present	
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. Consider and approve entering into proposed executive session as authorized by 25 Oklahoma Statutes 2011, Section 307(B)(4) for the purpose of discussing employment, hiring, appointment, promotion, demotion, disciplining or resignation of individual salaried employees with respect to the following: City Manager S. Shane Pate II.

MOTION: Clements moved to enter into executive session as authorized by 25 Oklahoma Statutes 2011, Section 307 (B)(4) for the purpose of discussing employment, hiring, appointment, promotion, demotion, disciplining or resignation of individual

salaried employees with respect to the City Manager, S. Shane Pate II. Hoffman seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sody Clements
SECONDER:	E. Peter Hoffman
AYES:	Clements, Goetzinger, Hoffman

b. Executive Session

c. Consider and approve leaving executive session and reconvening in open session.

MOTION: Hoffman moved to leave executive session and reconvene in open session. Clements seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	E. Peter Hoffman
SECONDER:	Sody Clements
AYES:	Clements, Goetzinger, Hoffman

d. Discussion and possible action as desired by Council with respect to matters arising from above described executive session and possible discussion and action regarding City Manager S. Shane Pate II.

MOTION: Clements moved to give City Manager S. Shane Pate II an increase of Mr. Pate's annual salary to \$155,000.00, \$12,500.00 bonus and maintain his \$11,000.00 car allowance and the other benefits as set forth in the City of Nichols Hills Personnel Policies Manual. Hoffman seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sody Clements
SECONDER:	E. Peter Hoffman
AYES:	Clements, Goetzinger, Hoffman

5. Adjournment

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	E. Peter Hoffman
SECONDER:	Sody Clements
AYES:	Clements, Goetzinger, Hoffman



Mayor
City of Nichols Hills, Oklahoma



City Manager
City of Nichols Hills, Oklahoma



City Clerk
City of Nichols Hills, Oklahoma