

MINUTES

Regular Meeting of the
Nichols Hills City Council
Tuesday, June 12, 2018 at 5:30 PM
City Hall, 6407 Avondale Drive
Nichols Hills, OK 73116

Original agenda filed in the Office of the City Clerk at 1:25 PM on the 8th day of June, 2018.

1. Call to Order and Pledge of Allegiance
2. Roll Call

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

3. Minutes
 - a. October 2, 2017 Minutes - Joint Meeting with Planning Commission
 - b. April 10, 2018 Minutes
 - c. May 7, 2018 Minutes - Joint Meeting with Nichols Hills Municipal Authority
 - d. May 8, 2018 Minutes

MOTION: Goetzinger moved to approve the minutes included in agenda item 3a-3d as presented. Clements seconded the motion.

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

4. Departmental Reports for May 2018

Discussion, consideration and possible approval or acceptance of the following:

- a. Police Department Report
- b. Court Report
- c. Fire Department Report
- d. Public Works Report
- e. Risk Manager Report
- f. New Resident List
- g. Treasurers Report
- h. Finance Director's Report
- i. Information System Manager's Report
- j. Engineers Report
- k. ACOG Report

MOTION: Clements moved to approve the May 2018 departmental reports as presented. Goetzinger seconded the motion.

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

5. Total Warrants & Claims \$894,435.61

- a. Discussion, consideration and possible approval of the following:

a. General Fund	131,092.50
b. Designated Funds	119.34
c. Nichols Hills Municipal Authority	99,859.85
d. General Fund Capital Improvement	480,381.41
e. General Obligation Bond Funds	182,982.51

MOTION: Goetzinger moved to approve the total warrants and claims as presented. Clements seconded the motion.

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

6. Consent Docket - Construction

Discussion, consideration and possible approval of the following:

- a. Change Order No. 1 for Project No. PC-1703 with MTZ Construction Co., for Paving improvements to the intersection of Huntington Avenue and Canterbury Place in the amount of \$4,837.00.

BACKGROUND

This change order increase the final contract amount to \$232,602. The original contract amount was \$227,765.

- b. Pay Estimate No. 2 for Project No. PC-1703 with MTZ Construction Co., for Paving improvements to the intersection of Huntington Avenue and Canterbury Place in the amount of \$84,339.88.

BACKGROUND

City Engineer has verified quantities and recommends approval, to be paid from 2017 GO Bonds and other funds.

- c. Request from Public Works Director, Randell Lawrence to purchase Stop Sign Frames for an amount not to exceed \$32,000, to be paid from 2015 GO Bonds and other funds.
- d. Discussion, consideration and possible approval or disapproval of an Agreement for Professional Services with Howard - Fairbairn Site Design, Inc., regarding landscape architectural services for park irrigation improvements at West Grand Boulevard Park.

MOTION: Clements moved to approve item 6a - 6d Consent Docket - Construction as presented. Goetzinger seconded the motion.

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

7. Consent Docket - General

Discussion, consideration and possible approval of the following:

Annual Contracts

a. Legal Services Contract with Williams, Box, Forshee & Bullard, P.C..

MOTION: Goetzinger moved to approve agenda item 7a, annual Legal Services Contract with Williams, Box, Forshee & Bullard, P.C. as presented. Clements seconded the motion.

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

8. Citizens Desiring to be heard

No one expressed a desire to be heard.

9. Items for Separate Vote - General

Discussion, consideration and possible approval of the following:

a. ACOG - Regional Transportation Authority Presentation

John Sharp, Acting Executive Director with ACOG gave a presentation on the Regional Transit Dialogue. In his presentation he reviewed the goal of a regional transit system connecting Logan, Oklahoma, Canadian and Cleveland counties. Mr. Sharp reviewed the process of various studies which showed an increase

- of 40%-45% in population and how the roadway would be able to handle the traffic for that number of people. From the results of the studies ACOG has formed a plan for commuter rail, light rail, street car and bus rapid transit systems and the routes for each system. The studies estimate that the different routes will have between 1900 and 3000 ridership daily. Mr. Sharp stated the transit system is needed to allow our communities to be more competitive in drawing new businesses to the area. Mr. Sharp explained the need for a regional transit authority that would have voting members and advisory members to maintain a seamless transit service and be competitive for federal discretionary funds. Mr. Sharp expects in the next few months ACOG will present a Regional Transit Authority Arrangement and contract to cities to get them thinking of what will be needed to accomplish the system.
- b. Discussion, consideration and possible approval or disapproval of budget adjustment for fiscal year 2017-2018 for General Fund, Capacity Impact Funds, Impound Funds and Capital Improvement funds.

MOTION: Clements moved to approve agenda item 9b, budget adjustment for fiscal year 2017-2018 for General Fund, Capacity Impact Funds, Impound Funds and Capital Improvement funds. Goetzinger seconded the motion.

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

- c. Discussion, consideration and possible approval or disapproval of the State Auditor's Certificate and Order to County Clerk and County Treasurer regarding the City Treasurer, approval of all necessary documents in furtherance of the foregoing, and further authorize Mayor to sign and certify all necessary documents in furtherance of the foregoing.

MOTION: Goetzinger moved to approve item 9c, the State Auditor's Certificate and Order to County Clerk and County Treasurer regarding the City Treasurer, as presented. Clements

seconded the motion.

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

BOARD APPOINTMENTS - PLANNING COMMISSION

d. Planning Commission Appointment - Ward One

MOTION: Clements moved to approve the recommendation and appointment of John McCaleb as a member to the Planning Commission. Goetzinger seconded the motion.

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

e. Planning Commission Appointment - Ward Two

MOTION: Goetzinger moved to approve the recommendation and appointment of Tim Cheek as a member to the Planning Commission. Clements seconded the motion.

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

f. Planning Commission Appointment - Ward Three

MOTION: Clements moved to approve the recommendation and appointment of Lynn Pringle as a member to the Planning Commission. Goetzinger seconded the motion.

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

BOARD APPOINTMENTS - PARK COMMISSIONERS

g. Board of Park Commissioners Appointment - Ward Two

MOTION: Goetzinger moved to approve the recommendation and appointment of Pete Everest as a member to the Board of Park Commissioners. Clements seconded the motion.

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

h. Board of Park Commissioners Appointment - Ward Three

MOTION: Clements moved to approve the recommendation and appointment of Michael Krenger as a member to the Board of Park Commissioners. Hoffman seconded the motion.

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

i. Board of Park Commissioners Appointment - Ward Three

MOTION: Clements moved to approve the recommendation and appointment of Blake Fitzgerald as a member to the Board of Park Commissioners. Hoffman seconded the motion.

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

j. Board of Park Commissioners - At Large Appointment

MOTION: Goetzinger moved to approve the recommendation and appointment of Coe London as a member to the Board of Park Commissioners. Clements seconded the motion.

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

BOARD APPOINTMENTS - ENVIRONMENT, HEALTH & SUSTAINABILITY COMMISSION

k. Environment, Health & Sustainability Commission - Ward One

MOTION: Goetzinger moved to approve the recommendation and appointment of Allison Petersen as a member to the Environmental, Health and Sustainability Commission. Hoffman seconded the motion.

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

l. Environment, Health & Sustainability Commission - Ward Two

MOTION: Clements moved to approve the recommendation and appointment of Nancy Herzel as a member to the Environmental, Health and Sustainability Commission. Goetzinger seconded the motion.

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

m. Environment, Health & Sustainability - Ward Three

No action taken.

BOARD APPOINTMENTS - BOARD OF ADJUSTMENT

n. Board of Adjustment Appointment - At-Large Member

MOTION: Goetzinger moved to approve the recommendation and appointment of Larry Herzel as a member to the Board of Adjustment. Clements seconded the motion.

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

o. Board of Adjustment Appointment - Ward One

MOTION: Goetzinger moved to approve the recommendation and appointment of Ed Clements as a member to the Board of Adjustment. Hoffman seconded the motion.

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

10. Items for Separate Vote - Ordinances, Resolutions and Related Matters

Discussion, consideration and possible approval of the following:

- a. Discussion, Consideration and possible action regarding purchase of property & liability insurance for FY 2018- 2019.

MOTION: Goetzinger moved to approve agenda item 10a, regarding the purchase of property & liability insurance for FY 2018-2019 through Oklahoma Mutual Assurance Group. Clements seconded the motion.

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

- b. PUBLIC HEARING: Resolution approving and adopting budgets for Fiscal Year 2018-2019 for General Fund, Nichols Hills Municipal Authority, Street & Alley Fund, General Fund Capital Improvements, Nichols Hills Municipal Authority Capital Improvements, 911 Funds, Designated Account Funds, Sinking Fund and General Obligation Funds.

Following discussion among City Council Members and staff, the public hearing was opened. Seeing no others expressing a desire to be heard, the public hearing was closed.

MOTION: Clements moved to approve item 10b, a resolution approving and adopting budgets for Fiscal Year 2018-2019 as presented. Goetzinger seconded the motion.

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

- c. PUBLIC HEARING: Discussion, consideration and possible approval or disapproval of an ordinance amending the Nichols Hills City Code regarding swimming pools; repealing all conflicting ordinances or parts of ordinances; providing for severability; and declaring an emergency.

Following discussion among City Council members and staff, Mayor Hoffman opened the public hearing.

Nichols Hills Building Code Committee Chairman Mr. Herzel explained the Building Code Committee's recommendation to

remove the term “shelters” from the ordinance so that it pertains only to swimming pools.

No others expressed a desire to be heard; therefore, the public hearing was closed.

MOTION: Goetzinger moved to approval agenda item 10c, an ordinance amending the Nichols Hills City Code regarding swimming pools. Hoffman seconded the motion.

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

- i. Consider, discuss and approve or disapprove the emergency section of the foregoing ordinance.

MOTION: Goetzinger moved to approve agenda item 10c(i) - Emergency clause of the foregoing ordinance. Hoffman seconded the motion.

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

- d. PUBLIC HEARING: Discussion, consideration and possible approval or disapproval of an ordinance amending the Nichols Hills City Code clarifying the definitions and use of “addition” and “alteration” and removing the word “remodel” related to construction of buildings in various contexts; repealing all conflicting ordinances or parts of ordinances; providing for severability; and declaring an emergency.

Following discussion among City Council members and staff, Mayor Hoffman opened the public hearing.

Mr. Herzel summarized the Building Code Committee’s recommendation to remove the word “remodel” from the Nichols Hills City Code ordinance to make the language distinguish more

between alterations, additions and repairs. They also recommended if the alterations, additions or repairs increase the square footage 50% or more of the conditioned space of a home, the entire home must be brought up to code. The Committee also recommended to adopt the 2018 edition of the Life and Safety Code.

No others expressed a desire to be heard; therefore, the public hearing was closed.

The Planning Commission had previously referred this ordinance back to the Building Code Committee, so no action was taken by City Council.

- e. PUBLIC HEARING: Discussion, consideration and possible approval or disapproval of an ordinance amending Chapter 8 of the Nichols Hills City Code regarding the additional local regulations of the Electrical Code; repealing all conflicting ordinances or parts of ordinances; providing for severability; and declaring an emergency.

Following discussion among City Council members and staff, Mayor Hoffman opened the public hearing.

Mr. Herzl reported that the Building Code Committee recommends the removal of the term “Electrical Inspector”, changing it to “Code Official” in this ordinance.

No others expressed a desire to be heard; therefore, the public hearing was closed.

MOTION: Goetzinger moved to approve agenda item 10e, an ordinance amending the Nichols Hills City Code regarding the additional local regulations of the Electrical Code. Hoffman seconded the motion.

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

- i. Consider, discuss and approve or disapprove the emergency section

of the foregoing ordinance.

MOTION: Goetzing moved to approve agenda item 10e(i) - Emergency clause of the foregoing ordinance. Hoffman seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Steven J. Goetzing
SECONDER:	E. Peter Hoffman
AYES:	Goetzing, Hoffman
ABSENT:	Clements

- f. **PUBLIC HEARING:** Discussion, consideration and possible approval or disapproval of an ordinance amending Section 8-9 of the Nichols Hills City Code regarding contractors required to be licensed by state law and the letters required to be displayed on their vehicles; repealing all conflicting ordinances or parts of ordinances; providing for severability; and declaring an emergency.

Following discussion among City Council members and staff, Mayor Hoffman opened the public hearing.

Mr. Herzel stated that the Building Code Committee recommends the removal of the requirement for contractors to have the letters "N.H." displayed on their vehicles but to have "OK" preceding their state license number on contractors' vehicles.

No others expressed a desire to be heard; therefore, the public hearing was closed.

MOTION: Goetzing moved to approve agenda item 10f, an ordinance amending Section 8-9 of the Nichols Hills City Code regarding contractors required to be licensed by state law and the letters required to be displayed on their vehicles. Hoffman seconded the motion.

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

- i. Consider, discuss and approve or disapprove the emergency section of the foregoing ordinance.

MOTION: Goetzinger moved to approve agenda item 10f(i) - Emergency clause of the foregoing ordinance. Hoffman seconded the motion.

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

- g. PUBLIC HEARING: Discussion, consideration and possible approval or disapproval of an ordinance amending Chapter 8 of the Nichols Hills City Code by repealing the requirement for bonds from plumbing contractors; repealing all conflicting ordinances or parts of ordinances; providing for severability; and declaring an emergency.

Following discussion among City Council members and staff, Mayor Hoffman opened the public hearing.

Mr. Herzel stated that the Building Code Committee recommends the removal of the requirement for plumbing contractors to post a bond.

No others expressed a desire to be heard; therefore, the public hearing was closed.

MOTION: Goetzinger moved to approve agenda item 10g, an ordinance amending Chapter 8 of the Nichols Hills City Code by repealing the requirement for bonds from plumbing contractors. Hoffman seconded the motion.

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

- i. Consider, discuss and approve or disapprove the emergency section of the foregoing ordinance.

MOTION: Goetzinger moved to approve agenda item 10g(i) - Emergency clause of the foregoing ordinance. Hoffman seconded the motion.

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

- h. PUBLIC HEARING: Discussion, consideration and possible approval or disapproval of an ordinance amending the Nichols Hills City Code by Chapter 50, Zoning, of the Nichols Hills City Code regarding residential exterior building materials that are prohibited and residential exterior building materials that are allowed; repealing all conflicting ordinances or parts of ordinances; providing for severability; and declaring an emergency.

Following discussion among City Council members and staff, Mayor Hoffman opened the public hearing.

Mr. Herzel discussed the Building Code Committee's recommendation of lists of approved and prohibited exterior building materials for walls and roofs.

No others expressed a desire to be heard; therefore, the public hearing was closed.

MOTION: Goetzinger moved to approve agenda item 10h, an ordinance amending the Nichols Hills City Code by Chapter 50, Zoning, of the Nichols Hills City Code regarding residential exterior building materials that are prohibited and residential exterior

building materials that are allowed. Hoffman seconded the motion.

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

- i. Consider, discuss and approve or disapprove the emergency section of the foregoing ordinance.

MOTION: Goetzinger moved to approve agenda item 10h(i) - Emergency clause of the foregoing ordinance. Hoffman seconded the motion.

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

- i. PUBLIC HEARING: Discussion, consideration and possible approval or disapproval of an ordinance amending the Nichols Hills City Code by adopting the 2015 editions of the International Building Code, the International Residential Code, the International Mechanical Code, the International Plumbing Code, the International Existing Building Code, the International Fuel Gas Code, and the International Fire Code and the 2014 edition of the National Electrical Code, each as modified and adopted by the State of Oklahoma and as further hereby modified by the City of Nichols Hills, Oklahoma; amending the Nichols Hills City Code by adopting residential high wind construction requirements; repealing all conflicting ordinances or parts of ordinances; providing for severability; and declaring an emergency.

Following discussion among City Council members and staff, Mayor Hoffman opened the public hearing.

Mr. Herzel reported that the Building Code Committee recommends to adopt the state minimum standard building codes with additional amendments in the area of high wind resistance materials, sewage backflow and required soil testing.

No others expressed a desire to be heard; therefore, the public hearing was closed.

MOTION: Goetzinger moved to approve of agenda item 10i, an ordinance amending the Nichols Hills City Code by adopting the 2015 editions of the International Building Code, the International Residential Code, the International Mechanical Code, the International Plumbing Code, the International Existing Building Code, the International Fuel Gas Code, and the International Fire Code and the 2014 edition of the National Electrical Code, each as modified and adopted by the State of Oklahoma and as further hereby modified by the City of Nichols Hills, Oklahoma. Hoffman seconded the motion.

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

- i. Consider, discuss and approve or disapprove the emergency section of the foregoing ordinance.

MOTION: Goetzinger moved to approve agenda item 10i(i) - Emergency clause of the foregoing ordinance. Hoffman seconded the motion.

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

- j. Discussion, consideration and possible approval or disapproval of an ordinance amending the Employee Retirement System, Defined Benefit Plan for City of Nichols Hills, Oklahoma and Nichols Hills Municipal Authority (also known as the Nichols Hills Public Works Authority); providing retirement benefits for eligible employees of City of Nichols Hills, Oklahoma & Nichols Hills Municipal Authority; pertaining to contributions by employees; providing for repealer and severability; and declaring an emergency.

MOTION: Goetzinger moved to approve agenda item 10j, an ordinance amending the Employee Retirement System, Defined Benefit Plan for City of Nichols Hills, Oklahoma and Nichols Hills Municipal Authority pertaining to contributions by employees. Hoffman seconded the motion.

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

- i. Consider, discuss and approve or disapprove the emergency section of the foregoing ordinance.

MOTION: Goetzinger moved to approve agenda item 10j(i) - Emergency clause of the foregoing ordinance. Hoffman seconded the motion.

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

- k. Discussion, consideration and possible approval or disapproval of 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.

MOTION: Goetzinger moved to approve Agenda item 10k, 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. Hoffman seconded the motion.

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

11. Adjournment

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

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



Mayor
City of Nichols Hills, Oklahoma



City Manager
City of Nichols Hills, Oklahoma



City Clerk
City of Nichols Hills, Oklahoma