

MINUTES

Special Meeting of the
Nichols Hills City Council
Thursday, August 16, 2018 at 1:00 PM
City Hall, 6407 Avondale Drive
Nichols Hills, OK 73116

**Original agenda filed in the Office of the City Clerk at 12:15 PM
on the 14th day of August, 2018.**

1. Call to Order

2. Roll Call

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

3. Items for Separate Vote - General

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, interviews, employment, hiring or appointment of a Municipal Judge.

MOTION: Clements moved to enter into executive session as authorized by 25 Oklahoma Statutes, 2011, Section 307(B)(4) for the purpose of discussing, interviews, employment, hiring or appointment of a Municipal Judge. Goetzinger seconded the motion.

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

b. Executive Session

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

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Steven J. Goetzinger
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 the appointment of a Municipal Judge.

MOTION: Clements moved to hire Kevin Krahle as Municipal Judge. Goetzinger seconded the motion.

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

4. Adjournment

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

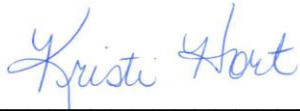
RESULT:	APPROVED [UNANIMOUS]
MOVER:	Steven J. Goetzinger
SECONDER:	Sody Clements
AYES:	Clements, Goetzinger, Hoffman



Mayor
City of Nichols Hills, Oklahoma



City Manager
City of Nichols Hills, Oklahoma



City Clerk
City of Nichols Hills, Oklahoma