

MINUTES

Special Meeting of the
Nichols Hills City Council
Tuesday, August 15, 2017 at 3:30 PM
City Hall, 6407 Avondale Drive
Nichols Hills, OK 73116

**Original agenda filed in the Office of the Municipal Clerk at
2:00 PM on the 11th day of August, 2017.**

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:

1. Matters related to executive session.

- a. Consider and approve entering into proposed executive session as authorized by 25 Oklahoma Statutes, 2011, Section 307(B)(1) for the purpose of discussing employment, hiring, appointment, promotion, demotion, disciplining or resignation of individual salaried employees with respect to the following: Municipal Court Judge Charles Lutz, Jr.

MOTION: Hoffman moved to enter into executive session as authorized by 25 Oklahoma Statutes, 2011, Section 207(B)(1) for the purpose of discussing employment, hiring, appointment, promotion, demotion, disciplining or resignation of individual

salaried employees with respect to the Municipal Court Judge Charles Lutz, Jr.. Goetzinger seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	E. Peter Hoffman
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 reconvening in open session. Hoffman seconded the motion.

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

- d. Discussion and action as desired by Council with respect to matters arising from above described executive session and possible discussion and action regarding Municipal Court Judge Charles Lutz, Jr.
- MOTION:** Hoffman moved to take no action. Goetzinger seconded the motion.

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

4. Adjournment

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

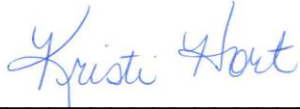
RESULT:	APPROVED [UNANIMOUS]
MOVER:	Steven J. Goetzinger
SECONDER:	E. Peter Hoffman
AYES:	Clements, Goetzinger, Hoffman



Mayor
City of Nichols Hills, Oklahoma



City Manager
City of Nichols Hills, Oklahoma



City Clerk
City of Nichols Hills, Oklahoma