

MINUTES

Special Meeting of the
Nichols Hills City Council
Tuesday, August 22, 2017 at 3:00 PM
Public Works, 1009 NW 75th
Nichols Hills, OK 73116

**Original agenda filed in the Office of the Municipal Clerk at
11:30 AM on the 18th 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:

- i. 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: 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 City Manager S. Shane Pate II. Goetzinger seconded the motion.

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

- ii. Executive Session
- iii. Consider and approve leaving executive session and reconvening in open session.

MOTION: Goetzing moved to leave executive session and reconvening in open session. Hoffman seconded the motion.

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

- iv. 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.

Mayor Clements stated in recognition of his work this past year we have offered him a \$8,000.00 bonus and a raise to \$143,000.00, while maintaining his \$11,000.00 car allowance.

MOTION: Hoffman moved to approve. Goetzing seconded the motion.

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

4. Adjournment

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

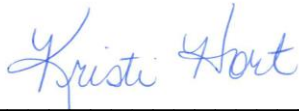
RESULT:	APPROVED [UNANIMOUS]
MOVER:	Steven J. Goetzinger
SECONDER:	E. Peter Hoffman
AYES:	Clements, Goetzinger, Hoffman



Mayor
City of Nichols Hills, Oklahoma



City Manager
City of Nichols Hills, Oklahoma



City Clerk
City of Nichols Hills, Oklahoma