

MINUTES

Special Meeting of the
Nichols Hills City Council
Monday, November 13, 2017 at 10:00 AM
Oklahoma History Center & Museum, 800 Nazih Zuhdi Dr
Oklahoma City, OK 73105

I. Call to Order

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

II. Action Items

1. Strategic Planning Session with Facilitator Maria Birkhead and City Staff.

Staff, City Council members, City Engineer and City Attorney met with Strategic Planning facilitator Maria Brickhead.

City Council members met with city staff, City Engineer Karl Baldischwiler, Board of Adjustment Chairman Robert Slater, Investment Committee Chairman Johnson Hightower, Environmental Health and Sustainability Commission Chairman Nancy Herzel and City Attorney John Michael Williams, for the 2017 Strategic plan strategic renewal session. Maria Birkhead facilitated the planning session.

No action was taken by City Council members.

III. Adjournment

MOTION: There being no further business, Hoffman moved to

adjourn the meeting. Goetzinger seconded the motion.

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



Mayor
City of Nichols Hills, Oklahoma



City Manager
City of Nichols Hills, Oklahoma



City Clerk
City of Nichols Hills, Oklahoma