

MINUTES

Special Joint Meeting of the
Nichols Hills City Council and Nichols Hills Municipal Authority
Wednesday, October 26, 2016 at 8:00 AM
River Oaks Golf Course, 10909 Clubhouse Rd
Edmond, OK 73013

**Original Agenda Filed in the Office of the Municipal Clerk at 8
AM on the 24th day of October, 2016.**

1. Call to Order

2. Roll Call

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

3. Items for Separate Vote - General

Discussion, consideration and possible action regarding the

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

City Council members met with city staff, City Attorney John Michael Williams, City Engineer Karl Baldischwiler, Planning Commission Chairman Michael Bickford, Board of Adjustment Chairman Robert Slater, Investment Committee Chairman Johnson Hightower, Environmental Health and Sustainability Commission Chairman Nancy Herzel for the 2016-2021 Strategic Planning Session. Maria Birkhead facilitated the planning session.

No action was taken by City Council Members.

4. Adjournment

There being no further business, Clements moved to adjourn the meeting. Hoffman seconded the motion.

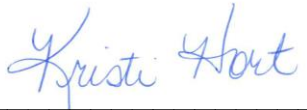
RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sody Clements
SECONDER:	E. Peter Hoffman
AYES:	Goetzinger, Clements, Hoffman



Mayor
City of Nichols Hills, Oklahoma



Assistant City Manager
City of Nichols Hills, Oklahoma



City Clerk
City of Nichols Hills, Oklahoma



Chairman
Nichols Hills Municipal Authority
Nichols Hills, Oklahoma



Assistant General Manager
Nichols Hills Municipal Authority
Nichols Hills, Oklahoma



Secretary
Nichols Hills Municipal Authority
Nichols Hills, Oklahoma