

MINUTES

Special Meeting of the
Nichols Hills City Council
Thursday, May 19, 2016 at 2:00 PM
Public Works, 1009 NW 75th
Nichols Hills/OKC, OK 73116

**Original Agenda Filed in the Office of the Municipal Clerk at
10 AM on the 17th day of May, 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 approval of the following:

- a. Workshop: Discuss and consider strategies, planning and processes for FYE 2016 through FYE 2017.

City Manager David Poole provided a list of project priorities categorized several months ago, which was divided into three categories. It was noted the majority of the highest priority projects have been addressed. Planning and processes for land use matters and the upcoming retirement of City Manager David Poole were also discussed.

No action was taken.

RESULT: **APPROVED [UNANIMOUS]**
AYES: Goetzinger, Clements, Hoffman

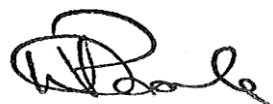
4. Adjournment

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



City Manager
City of Nichols Hills, Oklahoma



City Clerk
City of Nichols Hills, Oklahoma