

MINUTES

Special Meeting of the
Nichols Hills City Council
Tuesday, May 24, 2016 at 2:30 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 20th 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 Seperate Vote - Ordinances, Resolutions and Related Matters

Discussion, consideration and possible approval of the following:

- a. Workshop regarding identification of desired characteristics of and procedures for selection of future city manager.

City Manager David Poole, Council Members and City Attorney John Michael Williams discussed the process of seeking potential candidates for City Manager. David Poole suggested Council look at the current work culture within the City.

Additional conversation included the required skills, education, recruitment processes, etc., including but not limited to knowledge of union negotiations, municipal experience and accounting processes. David recommended a personalized outreach process to recruit potential candidates.

No action was taken.

- b. Identification and discussion of projects and tasks to be completed before retirement of City Manager David Poole, and instructions from City Council for advancement of projects and tasks.

Discussion included the priority areas to focus on prior to the retirement of City Manager David Poole.

- a) Annexation of properties near Nichols Hills
- b) Zoning for the property where Public Works is located
- c) Subdivision regulations
- d) Stormwater drainage regulations
- e) Acquisition of real property

No action was taken.

4. Adjournment

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

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


Chairman
City of Nichols Hills, Oklahoma


City Manager
City of Nichols Hills, Oklahoma


City Clerk
City of Nichols Hills, Oklahoma