

MINUTES

Special Meeting of the
Nichols Hills City Council
Monday, September 21, 2015 at 4:30 PM
Town Hall, 6407 Avondale Drive
Nichols Hills, OK 73116

1. New Section

1. Certification Statement for Minutes

Original Agenda Filed in the Office of the Municipal Clerk at 12:55 PM on the 15th day of September, 2015.

2. Call to Order

3. Roll Call

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

4. Items for Separate Vote - Ordinances, Resolutions and Related Matters

Discussion, consideration and possible approval of the following:

- a. Discussion, consideration, and possible approval or disapproval of a resolution approving the application for renewal of franchise to CoxCom, LLC; and approving the franchise agreement between CoxCom, LLC and the City of Nichols Hills, Oklahoma.

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

In case there is a second motion. . . .

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

5. Adjournment

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

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



Mayor
City of Nichols Hills, Oklahoma



City Manager
City of Nichols Hills, Oklahoma



City Clerk
City of Nichols Hills, Oklahoma