

MINUTES

Special Meeting of the
Nichols Hills City Council
Monday, June 22, 2015 at 4:30 PM
Town Hall, 6407 Avondale Drive
Nichols Hills, OK 73116

Original Agenda Filed in the Office of the Municipal Clerk at 3:45 PM on the 18th day of June, 2015.

1. Call to Order

2. Roll Call

Attendee Name	Title	Status	Arrived
Steven J. Goetzinger	Councilmember	Present	
Sody Clements	Mayor	Present	
E. Peter Hoffman	Vice-Mayor	Present	

3. Departmental Reports

a. Finance Director's Report - April & May 2015

Clements moved to accept the April 2015 and May 2015 financial statements subject to the modification presented during the meeting. Goetzinger seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sody Clements, Mayor
SECONDER:	Steven J. Goetzinger, Councilmember
AYES:	Goetzinger, Clements, Hoffman

4. Items for Separate Vote - General

Discussion, consideration and possible approval of the following:

a. Consider and discuss Letter of agreement and contract with Bockus-Payne & Associates Architects as the architect for the Town Hall Project to be paid from the 2016 GO Bond Series.

Goetzinger move to accept and approve agenda item 4a as presented. Clements seconded the motion.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Steven J. Goetzinger, Councilmember
SECONDER: Sody Clements, Mayor
AYES: Goetzinger, Clements, Hoffman

- b. Entering into a contract with Smith Roberts Baldischwiler, LLC as the engineer for the 2015-2019 GO Bond Series projects.

Goetzinger move to accept and approve agenda item 4b as presented. Clements seconded the motion.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Sody Clements, Mayor
SECONDER: Steven J. Goetzinger, Councilmember
AYES: Goetzinger, Clements, Hoffman

- c. Entering into an agreement with Howard-Fairbairn Site Design, Inc. as the landscape architect for the Grand Boulevard Park Redevelopment Project to be paid from the 2015 and 2016 GO Bond Series.

Goetzinger move to accept and approve agenda item 4c as presented. Clements seconded the motion.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Steven J. Goetzinger, Councilmember
SECONDER: Sody Clements, Mayor
AYES: Goetzinger, Clements, Hoffman

- d. Budget adjustment for fiscal year 2014-2015.

Clements move to accept and approve agenda item 4d as presented. Goetzinger seconded the motion.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Sody Clements, Mayor
SECONDER: Steven J. Goetzinger, Councilmember
AYES: Goetzinger, Clements, Hoffman

5. Adjournment

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Steven J. Goetzinger, Councilmember
SECONDER:	Sody Clements, Mayor
AYES:	Goetzinger, Clements, Hoffman

Mayor
City of Nichols Hills, Oklahoma

City Manager
City of Nichols Hills, Oklahoma

City Clerk
City of Nichols Hills, Oklahoma