

MINUTES

Regular Meeting of the
Nichols Hills Planning Commission
Tuesday, March 5, 2019 at 5:30 PM
City Hall, 6407 Avondale Drive
Nichols Hills, OK 73116

**Original agenda filed in the Office of the City Clerk at 10:15 AM
on the 1st day of March, 2019.**

1. Call to Order
2. Roll Call

Attendee Name	Title	Status	Arrived
Ron Byrne		Absent	
Mike Biddinger		Present	
Tim Cheek		Present	
Barbara Gilbert		Present	
John McCaleb	Chairman	Present	
Lynn Pringle		Absent	

3. Citizens Desiring to be Heard

The purpose of this time is to allow members of the public to speak to the Planning Commission on any matter that is not otherwise set for consideration on this Agenda.

No one expressed a desire to be heard.

4. Minutes

- a. December 04, 2018

MOTION: Gilbert moved to approve the December 4, 2018 minutes as presented. Biddinger seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Barbara Gilbert
SECONDER:	Mike Biddinger
AYES:	Biddinger, Cheek, Gilbert, McCaleb
ABSENT:	Byrne, Pringle

5. Items for Separate Vote

Items listed in this section of this Agenda are usually discussed, considered, and voted on individually by the Planning Commission.

Discussion, consideration, and possible approval of the following:

a. Receive report from OG & E concerning underground electrical lines

Mr. Pat Lewis, Community Affairs Manager, and Mr. Richard Cornelison, Economic Development Manager with OG&E gave a presentation on burying the electric lines in Nichols Hills city-wide. Mr. Lewis explained the removal of existing equipment and the process of burying the lines and placing new equipment throughout the City. The first step would be to have an engineer design completed at an estimated cost of \$1 - \$3 million. The estimated cost to complete the project would be \$25 million or more to bury the OG&E lines. Lines on the poles from other utility companies would be an additional cost from those companies.

The Planning Commission requested staff to convey to City Council that it is their impression it would not be feasible to put the electric lines underground, but they would be willing to explore the subject further in the future. The Planning Commission recommended that the City inform the citizens they could bury their lines from the main line to the house at the residents' expense, and to notify citizens of OG&E tree trimming in the future.

6. Public Hearings

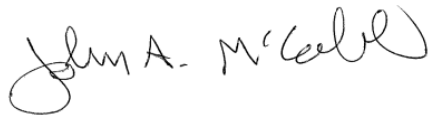
Discussion, consideration, and possible approval of the following:

a. NONE

7. Adjournment

MOTION: There being no further business, Cheek moved to adjourn the meeting. Biddinger seconded the motion.

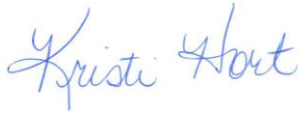
RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tim Cheek
SECONDER:	Mike Biddinger
AYES:	Biddinger, Cheek, Gilbert, McCaleb
ABSENT:	Byrne, Pringle



Chairman
Planning Commission
City of Nichols Hills, Oklahoma



City Manager
Planning Commission
City of Nichols Hills, Oklahoma



City Clerk
City of Nichols Hills, Oklahoma