

AGENDA

Regular Meeting of the
Nichols Hills City Council
Tuesday, October 8, 2024 at 5:30 PM
City Hall, 6407 Avondale Drive
Nichols Hills, OK 73116

If special assistance is needed for this meeting by any person wishing to attend, please contact the City Clerk's office no later than 48 hours prior to the meeting, and such assistance will be provided.

Official action may be taken by the City Council only on items that appear on this Agenda. The City Council may dispose of the business set out on this Agenda by accepting, approving, adopting, rejecting, amending, or postponing action as to each item, as determined by the City Council.

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Minutes
 - a. September 4, 2024 Minutes
 - b. September 10, 2024 Minutes

4. Departmental Reports

Consideration of acceptance, rejection, and/or postponement of the following:

- a. Police Department
- b. Municipal Court
- c. Fire Department
- d. Public Works
- e. Risk Manager
- f. New Resident List

- g. City Treasurer
- h. Finance Director
- i. Information System Manager
- j. Engineer
- k. ACOG Report

5. Total Warrants & Claims

- a. Consideration of approval, disapproval, and/or postponement of the following: Claims List for 2024-2025

Fund	Dollar Amount
General Fund	\$193,339.82
Nichols Hills Municipal Authority	141,260.36
General Fund - CIP	80,650.83
Designated Funds - Parks	3,600.00
General Obligation Bond Funds	1,052,673.00
Total Warrants & Claims	\$1,471,524.01

6. Consent Docket - Construction

Items on Consent Dockets are usually approved as a group upon a motion by one of the City Council members. However, members of the City Council may request discussion or separate action on any item on the Consent Dockets.

Consideration of approval, acceptance, rejection, amendment, and/or postponement of the following:

- a. Amendment No. 1 for the 1600 and 1700 Blocks of Randel Road Paving Improvement Project with Rudy Construction Company in the amount of (\$33,776.85).

BACKGROUND: The amendment decreases the contract to \$1,147,910.65. The original contract was \$1,181,687.50.

- b. Pay Estimate No. 7 (FINAL) for Project No. PC-2301 with Rudy Construction Co. for Paving Improvements to the 1600 & 1700

Blocks of Randel Road in the amount of \$63,445.13 and place maintenance bonds into effect.

BACKGROUND: City Engineer has verified quantities and recommends approval, to be paid from 2023 GO Bonds and other funds.

- c. Pay Estimate No. 5 for Project No. PC-2302 with Rudy Construction Co. for Paving Improvements to the 1100 Block of Bedford Drive, 7000 Block of Waverly Avenue, and 6800 Block of Trenton Road in the amount of \$188,078.28.

BACKGROUND: City Engineer has verified quantities and recommends approval, to be paid from 2023 GO Bonds and other funds.

- d. Pay Estimate No. 1 for Project No. PC-2401 with CGC, LLC. for Paving Improvements to the 6600, 6700 & 6800 Blocks of East Grand Boulevard in the amount of \$63,840.00.

BACKGROUND: City Engineer has verified quantities and recommends approval, to be paid from 2023 GO Bonds and other funds.

- e. Pay Estimate No. 6 for Project No. WC-2101 with Landmark Construction Group LLC for Arsenic Removal Treatment Plant in the amount of \$515,955.27.

BACKGROUND: City Engineer has verified quantities and recommends approval, to be paid from 2021 GO Bonds and other funds.

7. Consent Docket - General

Items on Consent Dockets are usually approved as a group upon a motion by one of the City Council members. However, members of the City Council may request discussion or separate action on any item on the Consent Dockets.

Consideration of approval, acceptance, rejection, amendment, and/or

postponement of the following:

- a. A resolution authorizing the disposal and destruction of certain original records and papers of records prior to the retention period for such records established in the Revised Records Retention Manual, 2015; and directing the City Manager to take all actions necessary to provide for the disposal and destruction of such records.
- b. A resolution declaring certain supplies, materials, and equipment owned by the City to be surplus ("Surplus Property"); directing the City Manager to sell such Surplus Property at public auction; and directing the City Manager to dispose of any such Surplus Property which does not receive a successful bid.
- c. Schedule of Regular Meetings for the Nichols Hills City Council 2025.
- d. Agreement for Specific Assistance with the Board of County Commissioners of Oklahoma County for road reconstruction, repair, and/or improvements to Bedford Drive, between Kingsbury Lane and Drury Lane.
- e. Request from Information Systems Manager Scott Johnston to purchase office furniture. The total will not exceed \$5,500.00, to be purchased with General CIP funds.
- f. Request from Public Works Director Randy Lawrence to replace pumping equipment in four water wells, not to exceed \$102,084.00. To be paid out of 2022 GO Bonds

8. Citizens Desiring to Be Heard

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

9. Items for Separate Vote - Ordinances, Resolutions, and Other Matters

Consideration of approval, acceptance, rejection, amendment, and/or postponement of the following:

- a. A resolution authorizing the sale of \$7,000,000 of General Obligation Bonds, Series 2025 of the City of Nichols Hills, Oklahoma; fixing the amount of bonds to mature each year; fixing the manner, time and place the bonds are to be sold; authorizing the City Clerk to give notice of said sale as required by law and to publish notice of sale; approving and authorizing official statements; authorizing and approving contracts for bond counsel, financial advisor and paying agent-registrar services and amendments thereto, and waiving selection pursuant to a competitive process; and, authorizing executions and actions necessary for issuance and delivery of the bonds, and providing for other aspects of the bonds.
- b. PUBLIC HEARING: An application to rezone property generally located at 6523 Avondale Drive in Nichols Hills, Oklahoma from the R-2 Two-Family Residential Zoning District to the R-3 Multiple-Family Residential Zoning District.
- c. An Ordinance amending the Nichols Hills City Code regarding the State Law reference for the definition of Drug Paraphernalia; repealing all conflicting ordinances or parts of ordinances; providing for severability; and declaring an emergency.
 - i. Consideration of approval or disapproval of the emergency section of the foregoing ordinance.
- d. Public Arts Commission Appointment - At Large Appointment.
- e. Discussion, consideration, and possible action regarding requiring sight-proof screening to surround residential properties during construction.
- f. TO BE READ INTO THE MINUTES: The City of Nichols Hills has received from Oklahoma Department of Environmental Quality, Permit No. WL000055240722 for construction of approximately 1,374 linear feet of six (6) inch PVC raw water line and appurtenances to serve the Raw Water Line to serve South Half, Oklahoma County, Oklahoma. Pursuant to O.S. 27A 2-6-304, the City of Nichols Hills is hereby granted this Tier I Permit to construct 1,374 linear feet of six (6) inch PVC raw water line and all appurtenances to serve the Raw Water Line to serve South Half,

located in SW 1/4 of Section 34, T-13-N, R-3-W, Oklahoma County, Oklahoma, in accordance with the plans approved October 01, 2024.

10. Adjournment

I certify that the forgoing was filed in the Office of the City Clerk at 4:08 PM on the 4th day of October, 2024 and posted in prominent view on the window at City Hall, 6407 Avondale Drive, at 4:30 PM on the 4th day of October, 2024; posted to the [City of Nichols Hills website](#) at 5:00 PM on the 4th of October, 2024; and transmitted by email at 5:00 PM on the 4th day of October, 2024 to those persons who have requested to be included on such notices pursuant to the Open Meeting Act and to those who have requested such notice.

Addendum filed in the Office of the City Clerk at 3:05 PM on the 7th day of October, 2024 and posted in prominent view on the window at City Hall, 6407 Avondale Drive, at 3:15 PM on the 7th day of October, 2024; posted to the City of Nichols Hills website at 5:00 PM on the 7th day of October, 2024; and transmitted by email at 5:00 PM on the 7th day of October, 2024 to those persons who have requested to be included on such notices pursuant to the Open Meeting Act and to those who have requested such notice.



City Clerk
City of Nichols Hills, Oklahoma