

AGENDA

Regular Meeting of the
Nichols Hills City Council
Tuesday, November 12, 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. October 8, 2024 Minutes
 - b. October 28, 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	\$245,538.13
Nichols Hills Municipal Authority	155,625.68
General Fund - CIP	627,375.01
Designated Funds - Park	25,500.00
General Obligation Bond Funds	906,189.98
Total Warrants & Claims	\$1,960,228.80

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 1100 Block of Bedford Drive, 7000 Block of Waverly Avenue, and 6800 Block of Trenton Road Paving Improvement Project with Rudy Construction Company in the amount of (\$2,790.29).

BACKGROUND: The amendment decreases the contract to \$1,064,474.71. The original contract was \$1,067,265.00.

- b. Pay Estimate No. 6 (FINAL) 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 \$246,105.74 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. 2 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 \$330,681.87.

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

- d. Pay Estimate No. 7 for Project No. WC-2101 with Landmark Construction Group LLC for Arsenic Removal Treatment Plant in the amount of \$217,727.12.

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

- e. Invoice No. 8495A with Howard-Fairbairn Site Design, Inc for Redbud Park & West Grand Boulevard Trail Expansion Project, in the amount of \$25,500.00, to be paid from Park Designated Fund 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. Request from Public Works Director Randy Lawrence to install additional playground equipment at Davis Park, not to exceed \$91,569.00. To be paid out of 2023 GO Bonds.
- c. Household Hazardous Waste Agreement with the Midwest City Municipal Authority for Fiscal Year 2024-2025.
- d. Request from Fire Chief Kevin Boydston to repair one outdoor warning siren for an amount not to exceed \$6,000.00, as approved in the FY 2024-2025 CIP budget.
- e. Request from Public Works Director Randy Lawrence to purchase a 2024 Silverado 1500 from state contract SW 0035, not to exceed \$54,835.00. To be paid out of 2024 GO Bonds and other funds.

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. Receive bids for sale of \$ 7,000,000 General Obligation Bonds, Series 2025, and award sale of bonds to the bidder bidding the lowest interest cost.
- b. An ordinance providing for the issuance of General Obligation Bonds in the sum of Seven Million Dollars (\$7,000,000) by the City of Nichols Hills, Oklahoma, authorized at an election duly called and held for such purpose; prescribing form of bonds; providing for a combined bond issue designated "General Obligation Bonds, Series 2025"; prescribing redemption provisions; designating bonds

for purposes of certain provisions of the Internal Revenue Code; providing for registration thereof; appointing a paying-agent registrar for the issue and matters related thereto; providing for the levy of an annual tax for payment of principal and interest on the bonds; approving the forms of a Continuing Disclosure Agreement and an Official Statement; authorizing the approval of a Continuing Disclosure Agreement, an Official Statement and other contracts and instruments necessary to consummate sale, issuance and delivery of the Bonds; fixing other details of the bond sale and issuance; and declaring an emergency.

- i. Consideration of adoption, approval, acceptance, rejection and/or amendment of the emergency section of the foregoing ordinance.
- c. Parks Management Agreement between the City of Nichols Hills and Nichols Hills Parks, Inc.
- d. An Ordinance amending Article VII of Chapter 8 of the Nichols Hills City Code regarding construction and demolition site Stop Work Orders; 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.
- e. An Ordinance amending the Nichols Hills City Code regarding fences; 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.
- f. An Ordinance amending the employee retirement system, defined benefit plan for the City of Nichols Hills & Nichols Hills Municipal Authority, Oklahoma by adopting a revised and restated retirement plan; providing retirement benefits for eligible employees of the City of Nichols Hills & Nichols Hills Municipal Authority. Oklahoma; providing for purpose and organization; providing for definitions; providing for eligibility and participation; providing for non-alienation of benefits; providing for employer and employee contributions;

providing for accounting, allocation, and valuation; providing benefits; providing for required notice; providing for amendments and termination; providing for transfer to and from other plans; creating a retirement committee and providing for powers, duties, and rights of retirement committee; providing for payment of certain obligations; providing for duration and payment of expenses; providing for effective date; providing for vesting schedules; providing for a fund to finance the system to be pooled with other incorporated cities, towns, and their agencies and instrumentalities for purposes of administration, management, and investment as part of the Oklahoma Municipal Retirement Fund; providing for payment of all contributions under the system to the Oklahoma Municipal Retirement Fund for management and investment; providing for repealer and severability; adopting those amendments mandated by the Internal Revenue Code; and declaring and emergency.

- i. Consideration of approval or disapproval of the emergency section of the foregoing ordinance.
- g. Request to seek bids for WW-2201 2022 G.O. Bond project Water Well #13.
- h. Request to seek bids for City Hall roof replacement and receive and approve plans for the same.
- i. Christmas Bonuses for City Employees.

10. Adjournment

I certify that the forgoing was filed in the Office of the City Clerk at 3:26 PM on the 8th day of November, 2024 and posted in prominent view on the window at City Hall, 6407 Avondale Drive, at 3:45 PM on the 8th day of November, 2024; posted to the [City of Nichols Hills website](#) at 5:00 PM on the 8th of November, 2024; and transmitted by email at 5:00 PM on the 8th day of November, 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