

AGENDA

Regular Meeting of the
Nichols Hills City Council
Tuesday, February 11, 2025 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
 - a. A proclamation declaring the week of April 25, 2025 through May 1, 2025 as Arbor Week in the City of Nichols Hills.
3. Minutes
 - a. January 14, 2025 Minutes
4. Departmental Reports

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

 - a. Police Department
 - b. Municipal Court - Municipal Judge - Annual Report
 - 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
- l. Acceptance of the 2024 City of Nichols Hills Annual 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	\$179,217.03
Nichols Hills Municipal Authority	106,195.21
General Fund - CIP	19,886.17
Municipal Authority - CIP	25,077.23
Designated Funds - Parks	39,920.00
General Obligation Bond Funds	1,108,229.68
Total Warrants & Claims	\$1,478,525.32

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. Pay Estimate No. 4 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 \$266,509.35.

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

- b. Pay Estimate No. 10 for Project No. WC-2101 with Landmark Construction Group LLC for Arsenic Removal Treatment Plant in the amount of \$481,935.00.

BACKGROUND: City Engineer has verified quantities and recommends approval, to be paid from 2022 GO Bonds and other funds.

- c. Pay Estimate No. 5 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 \$214,199.48.

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

- d. Invoice No. 8515A with Howard-Fairbairn Site Design, Inc for Redbud Park & West Grand Boulevard Trail Expansion Project, in the amount of \$39,500.00, to be paid from Park Designated Fund and other funds.
- e. Invoice No. 8516A with Howard-Fairbairn Site Design, Inc for Westminster Park Project, in the amount of \$12,000.00, to be paid from the General-CIP Fund and other funds.
- f. Pay Estimate No. 6 (FINAL) for the Fire Training Tower Project with Landmark Construction Group, LLC, in the amount of \$31,235.38, and place maintenance bonds into effect.

BACKGROUND: City Architect has verified quantities and recommends approval, to be paid from 2022 GO Bonds, 2023 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. Solar Panel Procurement Agreement with HSE Architects.
- c. Request from Public Works Director Randy Lawrence to purchase six (6) commercial electric vehicle charging stations, not to exceed \$17,3470. To be paid out of General CIP 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. Request from Allied Arts to install 100 banners in recognition of Allied Arts Month. Banners will be displayed within the City of Nichols Hills between June 3, 2025 and June 17, 2025.
- b. Revocable Right-of-Way Use Permit granting a revocable permit to Dobson Fiber to install fiber optic cable and related facilities boring under Western Avenue in the right-of-way.
- c. PUBLIC HEARING: An Ordinance amending the Nichols Hills City Code regarding Attached Garages in the R-1-75 and R-1-60 Single-Family Residential Zoning Districts; 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. An Ordinance amending Section 44-245 of the Nichols Hills City Code to change the two-stop intersection at Drury Lane and Bedford Drive to an all-stop intersection; 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 Section 50-529 of the Nichols Hills City Code regarding appointment of Planning Commission members; 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. A resolution awarding contract to the lowest responsible bidder for PC-2403 2024 GO Bond Issue 1400 and 1500 Blocks of Camden Way Paving Project, and authorizing execution of the contract, bonds, and related instruments; or alternatively reject all bids.
- g. A resolution awarding contract to the lowest responsible bidder for Redbud Park, and authorizing execution of the contract, bonds, and related instruments; or alternatively reject all bids.

10. Adjournment

I certify that the forgoing was filed in the Office of the City Clerk at 4:05 PM on the 7th day of February, 2025 and posted in prominent view on the window at City Hall, 6407 Avondale Drive, at 4:15 PM on the 7th day of February, 2025; posted to the [City of Nichols Hills website](#) at 5:00 PM on the 7th of February, 2025; and transmitted by email at 5:00 PM on the 7th day of February, 2025 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.

Amanda Copeland

City Clerk
City of Nichols Hills, Oklahoma