

AGENDA

Regular Meeting of the
Nichols Hills City Council
Tuesday, July 8, 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

3. Minutes

- a. June 10, 2025 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	\$205,612.10
Designated Funds - Fire and General	1,768.98
Designated Fund - Police	24.07
Designated Fund - Public Works	92.50
Nichols Hills Municipal Authority	109,257.56
General Fund - CIP	34,920.36
Municipal Authority - CIP	55,413.26
General Obligation Bond Funds	<u>413,290.12</u>
Total Warrants & Claims	\$820,378.95

- b. Consideration of approval, disapproval, and/or postponement of the following: Claims List for 2025-2026

Fund	Dollar Amount
General Fund	\$195,982.03
Nichols Hills Municipal Authority	38,263.68
General Fund - CIP	72,950.00
Health Insurance Fund	<u>405.72</u>
Total Warrants & Claims	\$307,601.43

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 Application No. 2 for Redbud Park Grand Boulevard Trail Project with Greenshade Trees, LLC in the amount of \$39,874.38.

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

- b. Pay Estimate No. 3 for Project No. PC-2403 with CGC, LLC. for 2024 GO Bond Issue Paving Improvements to the 1400 and 1500 Blocks of Camden Way in the amount of \$131,468.09.

BACKGROUND: City Engineer has verified quantities and recommends approval, to be paid from 2024 GO Bonds and other funds.

- c. Pay Estimate No. 11 for Project No. WC-2101 with Landmark Construction Group LLC for Arsenic Removal Treatment Plant in the amount of \$92,834.29.

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

- d. Pay Estimate No. 4 for Project No. WW-2201 with Davis Water Well, LLC for Water Well #13 in the amount of \$65,785.55.

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

- e. Pay Application No. 1 for Project No. FC-2404 with Eight Twenty Oklahoma for Solar Panel Procurement in the amount of \$67,819.80.

BACKGROUND: City Architect has verified quantities and recommends approval, to be paid from General-CIP, NHMA-CIP, 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 authorizing the purchase of items from state contracts for the Fiscal Year 2025-2026.
- c. Engineering Services Agreement with Smith Roberts Baldischwiler LLC. for Fiscal Year 2025-2026.
- d. Legal Services Contract with Williams, Box, Forshee & Bullard, P.C.
- e. Oklahoma County Criminal Justice Authority Jail Services Agreement.
- f. Custodial Services Agreement with Aspen Building Services for Fiscal Year 2025-2026.
- g. Household Hazardous Waste Agreement with the Midwest City Municipal Authority for Fiscal Year 2025-2026.
- h. Fire Equipment Agreement with Board of County Commissioners of Oklahoma County for Fiscal Year 2025-2026.
- i. 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.
- j. Request from Information Systems Manager Scott Johnston to

purchase upgrades for the hyper-converged datacenter equipment at City Hall under State Contract SW1020D. The total will not exceed \$251,000.00, to be paid from the 2023 GO Bonds, 2024 GO Bonds, and other funds.

- k. Request from Fire Chief Kevin Boydston to purchase a Brush Pumper Wildland with necessary equipment for an amount not to exceed \$180,000.00, as approved in the FY 2025-2026 CIP budget.
- l. Request from Fire Chief Kevin Boydston to purchase a UE Video Laryngoscope with necessary equipment for an amount not to exceed \$2,100.00, as approved in the FY 2025-2026 CIP budget.
- m. Request from Police Chief Steven Cox to purchase new communications radios and related equipment for an amount not to exceed \$100,000.00, as approved in the 2025-2026 General-CIP budget.
- n. Request from Police Chief Steven Cox to purchase new duty handguns and related equipment for an amount not to exceed \$20,000.00, as approved in the 2025-2026 General-CIP budget.
- o. Request from Public Works Director Randy Lawrence to purchase eleven variable frequency drives for the water wells, not to exceed \$35,046.00. To be paid out of 2025 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. Public Relations and Community Outreach Services proposal from the Gooden Group.
- b. PUBLIC HEARING: The renewal of a Special Permit to Christian

Keesee for the purpose of installation of art located 2401 NW Grand Boulevard, Nichols Hills, Oklahoma, and terms of use to be included in such Special Permit.

- c. PUBLIC HEARING: The issuance of a Special Permit to Oklahoma City Golf and Country Club for the purpose of constructing an indoor pickleball, racket sports facility, and a new restaurant, Nichols Hills, Oklahoma, and terms of use to be included in such Special Permit.
- d. A resolution for the purpose of removing discriminatory language against certain races contained in existing plats dedicated to the City of Nichols Hills, Oklahoma, and filed in the office of the Oklahoma County Clerk; directing staff to develop a process for the amendment of those plats containing discriminatory language; and for staff to submit its recommendations to the Council and the Mayor of the City of Nichols Hills, Oklahoma.
- e. An ordinance amending Chapter 3 of the Nichols Hills City Code regarding the City Fee Schedule; repealing all conflicting ordinance or parts of ordinances; providing for severability; and setting an effective date.
- f. Employee supplemental compensation from available funds in the Fiscal Year 2024-2025 General Fund and NHMA budgets, and budget adjustment #1 for Fiscal Year 2025-2026.
- g. Budget adjustment for fiscal year 2024-2025 for the General Fund, Designated Fund - Fire, General - CIP Fund, Sinking Fund, and Health Insurance Fund.
- h. Resolution approving the June 28, 2018 Weighted Voting Amendment to agreement creating the 9-1-1 Association of Central Oklahoma Governments.
- i. A resolution providing for assignment of 9-1-1 fees to the 9-1-1 Association of Central Oklahoma Governments.
- j. A resolution awarding contract to the lowest responsible bidder for PC-2404 1600 and 1700 Blocks of Elmhurst Avenue Paving Project, 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 4:59 PM on the 3rd day of July, 2025 and posted in prominent view on the window at City Hall, 6407 Avondale Drive, at 5:15 PM on the 3rd day of July, 2025; posted to the [City of Nichols Hills website](#) at 5:30 PM on the 3rd of July, 2025; and transmitted by email at 5:30 PM on the 3rd day of July, 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.



City Clerk
City of Nichols Hills, Oklahoma