

AGENDA

Regular Meeting of the
Nichols Hills City Council
Tuesday, August 12, 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. July 8, 2025 Minutes
 - b. July 8, 2025 Minutes - Special Meeting
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 2025-2026

Fund	Dollar Amount
General Fund	\$236,630.15
Designated Funds - Fire	3,510.00
Designated Funds - Public Works	124.50
Nichols Hills Municipal Authority	138,672.15
General Fund - CIP	198,092.86
Municipal Authority - CIP	227,949.62
General Obligation Bond Funds	1,277,492.13
Total Warrants & Claims	\$2,082,471.41

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 WC-2101 Arsenic Removal Water Treatment Plant Project with Landmark Construction in the amount of (\$15,240.00).

BACKGROUND: The amendment decreases the contract to \$3,595,435.50. The original contract was \$3,498,000.00.

- b. Pay Estimate No. 12 (FINAL) for Project No. WC-2101 with Landmark Construction Group LLC for Arsenic Removal Treatment

Plant in the amount of \$326,903.97, and place maintenance bonds into effect.

BACKGROUND: City Engineer has verified quantities and recommends approval, to be paid from 2021 GO Bonds, 2022 GO Bonds, and other funds.

- c. Pay Estimate No. 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 \$196,428.53.

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

- d. Pay Application No. 3 for Redbud Park Grand Boulevard Trail Project with Greenshade Trees, LLC in the amount of \$67,394.97.

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

- e. Pay Application No. 4 for Redbud Park Grand Boulevard Trail Project with Greenshade Trees, LLC in the amount of \$312,350.47.

BACKGROUND: Landscape Architect has verified quantities and recommends approval, to be paid from 2021 GO Bonds, 2022 GO Bonds, and other funds.

- f. Pay Application No. 2 for Project No. FC-2404 with Eight Twenty Oklahoma for Solar Panel Procurement in the amount of \$276,914.71.

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 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. Request from Information Systems Manager Scott Johnston to purchase office furniture. The total will not exceed \$2,500.00, as approved in the 2025-2026 General-CIP budget.
- d. Request from Information Systems Manager Scott Johnston to purchase six (6) new computer monitors. The total will not exceed \$1,000.00, as approved in the 2025-2026 General-CIP budget.
- e. Request from Information Systems Manager Scott Johnston to purchase fifteen (15) new computers. The total will not exceed \$20,000.00, as approved in the 2025-2026 General-CIP budget.
- f. Request from Information Systems Manager Scott Johnston to purchase a replacement copier. The total will not exceed \$6,000.00, as approved in the 2025-2026 General-CIP budget.
- g. Request from Information Systems Manager Scott Johnston to purchase a new network firewall. The total will not exceed \$13,000.00, as approved in the 2025-2026 General-CIP budget.
- h. Request from Information Systems Manager Scott Johnston to purchase a replacement printer. The total will not exceed \$350.00,

as approved in the 2025-2026 General-CIP budget.

- i. Request from Information Systems Manager Scott Johnston to purchase new Wi-Fi access points. The total will not exceed \$6,500.00, as approved in the 2025-2026 General-CIP budget.
- j. Request from Information Systems Manager Scott Johnston to purchase four (4) replacement scanners. The total will not exceed \$950.00, as approved in the 2025-2026 General-CIP budget.
- k. Request from Risk Manager Lindy Hough to purchase new rubber mat flooring for the City Hall gym, not to exceed \$5,700.00, as approved in the 2025-2026 General Fund CIP.
- l. Request from Fire Chief Kevin Boydston to purchase high-angle rescue equipment, for an amount not to exceed \$29,500.00, as approved in the FY 2025-2026 CIP budget.

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 HEARING: An Ordinance 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; amending the final plat of Mayfair Park Section of Nichols Hills, Oklahoma County, Oklahoma; authorizing the mayor to sign any documentation necessary to effectuate this ordinance; and declaring an emergency.
 - i. Consideration of approval or disapproval of the emergency section of the foregoing ordinance.
- b. A resolution recommending to the Oklahoma Municipal League the

Amendment of Title 11 O.S. § 42-106.1(E) by the Oklahoma Legislature for the purpose of directing county clerks to redact discriminatory language against certain races contained in the existing plats filed in such County Clerk's respective offices.

- c. An Ordinance amending the Nichols Hills City Code regarding drainage for demolition and construction sites; 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 HEARING: An Ordinance amending the Nichols Hills City Code regarding landscaping requirements for Building Commission Certificates of Approval; 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. Approving the franchise agreement between CoxCom, LLC and the City of Nichols Hills, Oklahoma.
- f. Public Arts Commission Appointment - At Large Appointment.
- g. 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, and terms of use to be included in such Special Permit.

10. Adjournment

I certify that the forgoing was filed in the Office of the City Clerk at 4:39 PM on the 8th day of August, 2025 and posted in prominent view on the window at City Hall, 6407 Avondale Drive, at 4:50 PM on the 8th day of August, 2025; posted to the [City of Nichols Hills website](#) at 5:00 PM on the 8th of August, 2025; and transmitted by email at 5:00 PM on the 8th day of August, 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.

A handwritten signature in blue ink that reads "Amanda Copeland". The signature is written in a cursive, flowing style.

City Clerk
City of Nichols Hills, Oklahoma