

AGENDA

Regular Meeting of the
Nichols Hills City Council
Tuesday, September 9, 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. August 12, 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 2025-2026

Fund	Dollar Amount
General Fund	\$387,885.53
Designated Funds — Public Works	704.32
Nichols Hills Municipal Authority	153,364.74
General Fund - CIP	41,975.00
Health Insurance Fund	5,742.00
Park Fund	4,000.00
General Obligation Bond Funds	<u>758,591.20</u>
Total Warrants & Claims	\$1,352,262.79

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. 5 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 \$119,392.20.

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

- b. Pay Estimate No. 5 for Project No. WW-2201 with Davis Water Well, LLC for Water Well #13 in the amount of \$443,756.23.

BACKGROUND: City Engineer has verified quantities and recommends approval, to be paid from 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. Request from Public Works Director Randy Lawrence to purchase four booster pumps and rebuild a booster pump, not to exceed \$127,362.00. To be paid out of 2023 GO Bonds.
- c. Request from Public Works Director Randy Lawrence to purchase a street sweeper with Freightliner Chassis, not to exceed \$354,288.75. To be paid out of 2024 GO Bonds and 2025 GO Bonds.
- d. Easement to Oklahoma Gas and Electric Company for electric utilities at Redbud Park property, located at 6503 N Grand Boulevard, Nichols Hills, Nichols Hills.
- e. Easement to Mammoth Fieldhouse for landscaping elements, water, fire, and sewer lines, and public utilities, South Half Addition, located at 7900 N Broadway Extension, Oklahoma City, Oklahoma.
- f. 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.

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. Agreement to engage Michael Hightower to author a book concerning the history of the City of Nichols Hills.
- b. Agreement to engage Dynamic Skies, LLC for July 4, 2026 drone show.
- c. Request to seek bids for PC-2502 6700 Block of Trenton Road, 7100 Block of Waverly Avenue, and 1800 Block of Windsor Place Paving Project, and receive and approve plans for the same.
- d. A resolution of the City Council of the City of Nichols Hills, Oklahoma, authorizing the City Manager or City Finance Director to apply for financial assistance from the Association of Central Oklahoma Governments' Public Fleet Conversion Grants Fund.

10. Adjournment

I certify that the forgoing was filed in the Office of the City Clerk at 4:47 PM on the 5th day of September, 2025 and posted in prominent view on the window at City Hall, 6407 Avondale Drive, at 5:00 PM on the 5th day of September, 2025; posted to the [City of Nichols Hills website](#) at 5:00 PM on the 5th of September, 2025; and transmitted by email at 5:00 PM on the 5th day of September, 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.

Addendum filed in the Office of the City Clerk at 4:47 PM on the 8th day of September, 2025 and posted in prominent view on the window at City Hall, 6407 Avondale Drive, at 5:00 PM on the 8th day of September, 2025; posted to the City of Nichols Hills website at 5:00 PM on the 8th day of September, 2025; and transmitted by email at 5:00 PM on the 8th day of September, 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