

AGENDA

Special Meeting of the
Nichols Hills City Council
Wednesday, November 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. Special October 14, 2025 Minutes
 - b. October 14, 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	\$272,429.64
Designated Funds - Fire & General	763.72
Nichols Hills Municipal Authority	148,666.35
General Fund - CIP	46,077.83
Municipal Authority - CIP	157,187.30
Designated Funds - Parks	6,000.00
General Obligation Bond Funds	<u>538,635.12</u>
Total Warrants & Claims	\$1,169,759.96

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 1400 and 1500 Blocks of Camden Way Paving Improvement Project with CGC, LLC in the amount of 16,796.08.

BACKGROUND: The amendment increases the contract to \$1,136,246.08. The original contract was \$1,119,450.00.

- b. Pay Estimate No. 7 (FINAL) 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 \$280,221.67, and place maintenance bonds into effect.

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

- c. Amendment No. 1 for the WW-2201 Water Well #13 Project with Davis Water Well, LLC, in the amount of 52,760.00.

BACKGROUND: The amendment increases the contract to \$1,529,254.00. The original contract was \$1,476,494.00.

- d. Pay Estimate No. 7 for Project No. WW-2201 with Davis Water Well, LLC for Water Well #13 in the amount of \$26,384.83.

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

- e. Pay Application No. 6 for Redbud Park Grand Boulevard Trail Project with Greenshade Trees, LLC in the amount of \$159,629.79.

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

- f. Pay Application No. 4 for Project No. FC-2404 with Eight Twenty Oklahoma for Solar Panel Procurement in the amount of \$55,260.20.

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 Police Chief Steven Cox to purchase a Ford Lightning F-150 patrol vehicle under Oklahoma State contract SW035. Total for vehicles and upfitting not to exceed \$85,000.00, to be paid from 2025 GO Bond funds, General-CIP, and other funds.
- d. Agreement for Specific Assistance with the Board of County Commissioners of Oklahoma County for road reconstruction, repair, and/or improvements to Greystone Avenue, between Drakestone Avenue and Westchester Drive.
- e. Drone Show agreement with Dynamic Skies, LLC.
- f. Payment to Board of County Commissioners for 2025-26 Revaluation Invoice in the amount of \$35,326.74

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. A Revocable Permit issued to the Oklahoma City Memorial Marathon Foundation for the purpose of the Oklahoma City Memorial Marathon on April 26, 2026.
- b. Authorizing Oklahoma City Memorial Marathon to install approximately 65 banners within the city limits of the City of Nichols Hills between April 14, 2026 and April 28, 2026.
- c. Receive bids for sale of \$6,000,000 General Obligation Bonds, Series 2026, and award sale of bonds to the bidder bidding the lowest interest cost.
- d. An ordinance providing for the issuance of General Obligation Bonds in the sum of Six Million Dollars (\$6,000,000) 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 2026"; 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.
- e. Agreement with Johnson & Associates, LLC for planning and engineering services.
- f. Sculpture donation from Nancy Ellis, for display in public parks.
- g. Updates regarding the bird feeder area of Woods Park.

- h. Accept proposal from Rick and Tracey Bewley to commission sculpture art at Love Family Park, as recommended by the Public Arts Commission.
- i. Accept proposal from Chase Spivey for Sanitation Truck Art, as recommended by the Public Arts Commission.
 - i. Direct staff to wrap the whole vehicle or loading hopper only.
- j. Accept proposal from Tara Juozitis for Sanitation Truck Art, as recommended by the Public Arts Commission.
 - i. Direct staff to wrap the whole vehicle or loading hopper only.
- k. Accept proposal from Taylor Clark and Mackenzie Brim for Sanitation Truck Art, as recommended by the Public Arts Commission.
 - i. Direct staff to wrap the whole vehicle or loading hopper only.
- l. Accept proposal from Tiffany McKnight for Sanitation Truck Art, as recommended by the Public Arts Commission.
 - i. Direct staff to wrap the whole vehicle or loading hopper only.
- m. An Ordinance amending the Nichols Hills City Code regarding mobile food vendors; 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.
- n. Discussion related to electric bike regulations.
- o. Christmas supplemental pay for city employees.
- p. Request to seek bids for FC-2502 2024 Public Works Facility Addition and receive and approve plans for the same.

10. Adjournment

I certify that the forgoing was filed in the Office of the City Clerk at 4:08 PM on the 7th day of November, 2025 and posted in prominent view on the

window at City Hall, 6407 Avondale Drive, at 4:20PM on the 7th day of November, 2025; posted to the [City of Nichols Hills website](#) at 5:00 PM on the 7th of November, 2025; and transmitted by email at 5:00 PM on the 7th day of November, 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