

AGENDA

Regular Meeting of the
Nichols Hills City Council
Tuesday, July 14, 2026 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 9, 2026 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	\$207,088.67
Designated Funds - Fire & General	2,081.88
Nichols Hills Municipal Authority	150,614.49
General Fund - CIP	97,373.71
911 Fund	73,250.65
Designated Funds - Parks	8,542.05
General Obligation Bond Funds	<u>713,331.83</u>
Total Warrants & Claims	\$1,252,283.28

- b. Consideration of approval, disapproval, and/or postponement of the following: Claims List for 2026-2027

Fund	Dollar Amount
General Fund	\$217,947.93
Nichols Hills Municipal Authority	23,860.26
General Obligation Bond Fund	<u>1,384.00</u>
Total Warrants & Claims	\$243,192.19

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. 1 for Project No. PC-2501 with Rudy Construction Co. for Paving Improvements to the 1700 and 1800

Blocks of Westminster Place in the amount of \$121,144.76.

BACKGROUND: City Engineer has verified quantities and recommends approval, to be paid from 2025 GO Bonds and other funds.

- b. Amendment No. 1 for the 6700 Block of Trenton Road, 7100 Block of Waverly Avenue, and 1800 Block of Windsor Lane Paving Improvement Project with Rudy Construction, Co. in the amount of (\$25,986.77).

BACKGROUND: The amendment decreases the contract to \$732,993.23. The original contract was \$746,260.00.

- c. Pay Estimate No. 4 for FC-2502 Public Works Addition Project with Globe Construction Co. in the amount of \$206,424.07.

BACKGROUND: City Engineer has verified quantities and recommends approval, to be paid from 2025 GO Bonds and other funds.

- d. Pay Estimate No. 6 (FINAL) for Project No. PC-2502 with Rudy Construction Co. for Paving Improvements to the 6700 Block of Trenton Road, 7100 Block of Waverly Avenue, and 1800 Block of Windsor Place in the amount of \$96,965.64, and place maintenance bonds into effect.

BACKGROUND: City Engineer has verified quantities and recommends approval, to be paid from 2025 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. A resolution authorizing the purchase of items from state contracts for the Fiscal Year 2026-2027.
- c. Engineering Services Agreement with Smith Roberts Baldischwiler LLC. for Fiscal Year 2026-2027.
- d. Legal Services Contract with Williams, Box, Forshee & Bullard, P.C.
- e. Renewal of Solid Waste Disposal Agreement with Republic Services for Fiscal Year 2026-2027.
- f. Renewal of Solid Waste Collection Agreement with Republic Services for Fiscal Year 2026-2027.
- g. Landscape Maintenance Contract with Northwest Lawn for Fiscal Year 2026-2027.
- h. An Agreement for Professional Services with Howard - Fairbairn Site Design, Incorporated, concerning landscape architectural services.
- i. Renew Radio System License Agreement with the City of Oklahoma City from July 1, 2026 to June 30, 2027.
- j. Fire Protection Consulting, Inc agreement for Fiscal Year 2026-2027.
- k. Request from Public Works Director Randy Lawrence to purchase a 2027 Freightliner 114HD CNG under Oklahoma State Contract, not to exceed \$173,415.00. To be paid out of 2024 GO Bond Funds, 2025 GO Bond Funds, and other funds.
- l. Request from Public Works Director Randy Lawrence to purchase Leach 2R-III 25 Cubic Yard Packer Body under Oklahoma State

Contract, not to exceed \$187,560.00. To be paid out of 2024 GO Bond Funds, 2025 GO Bond Funds, and other funds.

- m. 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.
- n. Request from Information Systems Manager Scott Johnston to purchase a replacement air conditioner. The total will not exceed \$10,000.00, as approved in the 2026-2027 General-CIP budget.
- o. Request from Assistant City Manager Amanda Copeland to purchase ten replacement executive chairs for the council chambers. The total will not exceed \$4,000.00, as approved in the 2026-2027 General-CIP budget.
- p. Request from Fire Chief Todd Mays to purchase eight new sets of bunker gear for an amount not to exceed \$33,200.00, as approved in the 2026-2027 General-CIP budget.
- q. Request from Fire Chief Todd Mays to purchase four new mattresses for an amount not to exceed \$2,779.91, as approved in the 2026-2027 General-CIP budget.
- r. Public Relations and Community Outreach Services proposal from the Gooden Group.

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. 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.

- b. Employee supplemental compensation from available funds in the Fiscal Year 2025-2026 General Fund and NHMA budgets, and budget adjustment #1 for Fiscal Year 2026-2027.
- c. Budget adjustment for fiscal year 2025-2026 for the General Fund, Designated Fund — Fire, and Health Insurance Fund.
- d. Resolution approving the June 28, 2018 Weighted Voting Amendment to agreement creating the 9-1-1 Association of Central Oklahoma Governments.
- e. A resolution providing for assignment of 9-1-1 fees to the 9-1-1 Association of Central Oklahoma Governments.

10. Adjournment

I certify that the forgoing was filed in the Office of the City Clerk at 3:15 PM on the 10th day of July, 2026 and posted in prominent view on the window at City Hall, 6407 Avondale Drive, at 3:30 PM on the 10th day of July, 2026; posted to the [City of Nichols Hills website](#) at 5:00 PM on the 10th of July, 2026; and transmitted by email at 5:00 PM on the 10th day of July, 2026 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