

MINUTES

Regular Meeting of the
Nichols Hills Building Commission
Tuesday, December 17, 2019 at 4:00 PM
City Hall, 6407 Avondale Drive
Nichols Hills, OK 73116

**Original agenda filed in the Office of the City Clerk at 2:47 PM on
the 13th day of December, 2019.**

1. Call to Order
2. Roll Call

Attendee Name	Title	Status	Arrived
Larry Herzel		Present	
Sam Gresham		Present	
John Lippert	Chairman	Present	
Tori Raines		Present	
Rusty Caston		Present	

3. Citizens Desiring to be Heard

The purpose of this time is to allow members of the public to speak to the Building Commission on any matter that is not otherwise set for consideration on this Agenda.

No one expressed a desire to be heard.

4. Minutes
 - a. November 19, 2019
 - b. December 9, 2019

MOTION: Herzel moved to approve the November 19, 2019 and December 9, 2019 minutes as presented. Gresham seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Larry Herzel
SECONDER:	Sam Gresham
AYES:	Herzel, Gresham, Lippert, Raines, Caston

5. Public Hearings

Discussion, consideration, and possible approval of the following:

a. Discussion - Building Demolition, Design, and Construction Guidelines

Carla Sharpe, attorney for the City, reviewed the proposed Nichols Hills Building Commission Building Demolition, Design, and Construction Guidelines with the Commissioners and staff. Commissioners discussed possible revisions to the guidelines they wanted to recommend to the City Council.

b. Discussion, consideration, and possible action as to questions posed by the Building Commission and answers provided by the City Attorney.

No action taken.

6. Adjournment

MOTION: There being no further business, Gresham moved to adjourn the meeting. Herzel seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sam Gresham
SECONDER:	Larry Herzel
AYES:	Herzel, Gresham, Lippert, Raines, Caston



Chairman
Building Commission
City of Nichols Hills, Oklahoma



City Manager
Building Commission
City of Nichols Hills, Oklahoma



City Clerk
City of Nichols Hills, Oklahoma