

MINUTES

Regular Meeting of the
Nichols Hills City Council
Tuesday, March 9, 2021 at 5:30 PM
City Hall, 6407 Avondale Drive
Nichols Hills, OK 73116

**Original agenda filed in the Office of the City Clerk at 4:19 PM on
the 5th day of March, 2021.**

1. Call to Order and Pledge of Allegiance
2. Roll Call

Attendee Name	Title	Status	Arrived
Sody Clements		Present	
Steven J. Goetzinger		Present	
E. Peter Hoffman		Present	

3. Minutes
 - a. February 9, 2021 Minutes

MOTION: Hoffman moved to approve the February 9, 2021 minutes as presented. Goetzinger seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	E. Peter Hoffman
SECONDER:	Steven J. Goetzinger
AYES:	Clements, Goetzinger, Hoffman

4. Departmental Reports

Discussion, consideration, and possible approval or acceptance 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

Mayor Clements explained the process of reviewing the agenda items prior to the City Council meetings. This allows the City Council Members to ask any questions of staff to determine if any action needs to be taken during the schedule meetings.

Councilman Goetzinger thanked Major Casey Nix and the Police Department and Public Works Department for their work during the last snow storm.

MOTION: Goetzinger moved to approve the February 2021 departmental reports as presented. Hoffman seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Steven J. Goetzinger
SECONDER:	E. Peter Hoffman
AYES:	Clements, Goetzinger, Hoffman

5. Total Warrants & Claims \$386,622.61

- a. Discussion, consideration, and possible approval of the following:
Claims List for 2020-2021

a. General Fund	\$132,441.87
b. Designated Funds - Police	75.00
c. Nichols Hills Municipal Authority	71,487.92
d. General Fund – CIP	7,222.56
e. Nichols Hills Municipal Authority – CIP	12,005.61
f. General Obligation Bond Funds	163,389.65

MOTION: Hoffman moved to approve the total warrants and claims as presented. Goetzinger seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	E. Peter Hoffman
SECONDER:	Steven J. Goetzinger
AYES:	Clements, Goetzinger, Hoffman

6. Consent Docket - Construction

Discussion, consideration, and possible approval or action with respect to the following:

- a. Pay Estimate No. 1 for Project No. PC-2002 with Rudy Construction Co. for Paving Improvements to North Pennsylvania Avenue from Wilshire Boulevard to Westminster Place and the 1600 Block of Drury Lane in the amount of \$36,875.39.

BACKGROUND: City Engineer has verified quantities and recommends approval, to be paid from 2020 GO Bonds and other funds.

- b. Invoice No. 15821 with Frankfurt-Short-Bruza Associates, PC for Fire and City Hall Improvements in the amount of \$29,193.00, to be paid from 2020 GO Bonds and other funds.

MOTION: Goetzinger moved to approve item 6a - 6b Consent Docket Construction as presented. Hoffman seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Steven J. Goetzinger
SECONDER:	E. Peter Hoffman
AYES:	Clements, Goetzinger, Hoffman

7. Consent Docket - General

Discussion, consideration, and possible approval or action with respect to 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. An Agreement with Southwestern Bell Telephone Company, doing business as AT&T Oklahoma, regarding the IP-enabled Video Service Provider Fee paid by AT&T Oklahoma to the City of Nichols Hills.
- c. Accept OMAG award for governing board completing the OMAG Recognition program.
- d. Request from Police Chief Steven Cox to purchase two new Ford Explorer Hybrid Police Interceptors and all the necessary equipment needed to put the vehicle into service from Oklahoma State Contract SW0035, SW1053, SW1057 or SW0140, to be paid from 2021 GO Bonds and other funds.
- e. First Amendment to Agreement between the City of Nichols Hills, Oklahoma and T-Mobile USA Tower, LLC, regarding leased premises generally located on City property known as "Lisle Park;" and related Memorandum of First Amendment to Agreement.

MOTION: Hoffman moved to approve item 7a - 7e Consent Docket General as presented. Goetzinger seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	E. Peter Hoffman
SECONDER:	Steven J. Goetzinger
AYES:	Clements, Goetzinger, Hoffman

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.

Mr. Colin McCormick spoke to City Council on behalf of the Boy Scouts of America. Mr. McCormick reported on the upcoming recruitment event, Thursday, March 25, 2021 from 6:30 to 7:30 pm at 3031 NW 64th Street in Oklahoma City. The event is open to the public. For further information on the event individuals can reach out to Lauren Howery at 720-301-7366 or lauren.hower@scouting.org.

9. Items for Separate Vote - Ordinances, Resolutions, and Other Matters

Items listed in this section of this Agenda are usually discussed, considered, and voted on individually by the City Council.

Discussion, consideration, and possible approval or action with respect to the following:

- a. Authorizing Redbud Board of Directors to install approximately 60 banners within the city limits of the City of Nichols Hills between August 27 and September 13, 2021.

Ms. Sara Sweet, Redbud Classic Race Director, presented the Banner Application to the City Council. The events will be the same as in previous years. The beneficiary of the event is the Oklahoma City Police Athletic League. Ms. Sweet stated that the event will be held September 12, 2021 - September 13, 2021.

MOTION: Goetzinger moved to approve agenda item 9a as presented. Hoffman seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Steven J. Goetzinger
SECONDER:	E. Peter Hoffman
AYES:	Clements, Goetzinger, Hoffman

- b. Request to seek bids for Project No. WC-1903, WC-2001 Waterline Improvements Wilshire Boulevard 12" Tower Line, and Greystone Avenue Tower 8" Blow Off and receive and approve plans for the same.

MOTION: Hoffman moved to approve agenda item 9b as presented. Goetzinger seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	E. Peter Hoffman
SECONDER:	Steven J. Goetzinger
AYES:	Clements, Goetzinger, Hoffman

- c. A Resolution of the City Council of The City of Nichols Hills, Oklahoma establishing a Financing Plan; authorizing the publication of a Notice of Public Hearing; engaging and authorization of contracts with a financing team, authorizing solicitation of underwriters for the issuance of General Obligation Refunding Bonds and waiving selection pursuant to a competitive process; authorizing development of the financing, including preparation of a Preliminary Official Statement; and other action related thereto.

City Attorney John Williams presented the proposed resolution regarding the 2021 General Obligation Refunding Bonds. Mr. Chris Gander and Mr. Cameron Bertelli, with BOK Securities, reviewed the process of refunding bonds and the estimated savings for the City of Nichols Hills.

MOTION: Goetzinger moved to approve agenda item 9c as presented. Hoffman seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Steven J. Goetzinger
SECONDER:	E. Peter Hoffman
AYES:	Clements, Goetzinger, Hoffman

10. Adjournment

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	E. Peter Hoffman
SECONDER:	Steven J. Goetzinger
AYES:	Clements, Goetzinger, Hoffman



Mayor
City of Nichols Hills, Oklahoma



City Manager
City of Nichols Hills, Oklahoma



City Clerk
City of Nichols Hills, Oklahoma