

MINUTES

Regular Meeting of the
Nichols Hills City Council
Tuesday, April 13, 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 4:25 PM on the 9th day of April, 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. March 9, 2021 City Council Minutes

MOTION: Hoffman moved to approve the March 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 stated she felt very privileged to be elected for another term to the City Council.

MOTION: Goetzing moved to approve the March 2021 departmental reports as presented. Hoffman seconded the motion.

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

5. Total Warrants & Claims \$348,809.07
- a. Discussion, consideration, and possible approval of the following:
Claims List for 2020-2021

a. General Fund	\$130,201.14
b. Nichols Hills Municipal Authority	80,497.60
c. General Fund – CIP	2,954.95
d. General Obligation Bond Funds	135,155.38

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

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

6. Consent Docket - Construction

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

- a. Pay Estimate No. 2 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 \$55,882.59.

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

- b. Invoice No. 15900 with Frankfurt-Short-Bruza Associates, PC for Fire and City Hall Improvements in the amount of \$6,865.50, 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. Finley & Cook, PLLC, Audit Engagement letter and Compilation Engagement letter for the fiscal year end June 30, 2021.
- c. An agreement between The City of Oklahoma City and the City of Nichols Hills for provision of animal shelter services.
- d. Regarding election of Board of Trustee members of the Oklahoma Municipal Assurance Group (OMAG). City Manager Shane Pate recommends the nomination of Mike Bailey and Craig Stephenson.

MOTION: Hoffman moved to approve item 7a - 7d 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.

No one expressed a desire to be heard.

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. PUBLIC HEARING: Regarding the refunding of certain outstanding portions of the City's General Obligation Bonds, Series 2009, Series 2010, Series 2011, Series 2012, Series 2013, Series 2014 and Series 2015, issued in the original principal amount of \$22,400,000, for interest cost savings.

Mayor Clements opened the public hearing.

No others expressing a desire to be heard, the public hearing was closed.

- b. A resolution providing for the sale and issuance of General Obligation Refunding Bonds (the "Bonds") in the amount of not to exceed Nine Million Five Hundred Thousand dollars (\$9,500,000) by the City of Nichols Hills, Oklahoma (the "City"), for the purpose of refunding certain outstanding general obligation bonds, including portions of the City's General Obligation Bonds, Series 2009, Series 2010, Series 2011, Series 2012, Series 2013, Series 2014 and Series 2015; waiving competitive bidding for the Bonds; prescribing form of Bonds; providing for a bond issue designated "General Obligation Refunding Bonds, Series 2021"; providing for registration thereof; designating the registrar for the issue; providing levy of an annual tax for payment of principal and interest on the Bonds; approving the forms of a Continuing Disclosure Agreement, an Escrow Agreement, and an Official Statement; fixing other details of the issue; and containing other provisions relating thereto.

City Attorney John Williams presented the proposed resolution regarding the 2021 General Obligation Refunding Bonds. Mr. Chris Gander, with BOK Securities, provided an overview of the process regarding refunding bonds for the City of Nichols Hills.

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

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

- c. A resolution awarding contract to the lowest responsible bidder for WC-1903, WC-2001 Waterline projects 2019-2020 GO Bond Issue Wilshire Boulevard 12" tower line and Greystone Avenue tower 8" blow off, and authorizing execution of the contract, bonds, and related instruments.

MOTION: Hoffman moved to approve agenda item 9c, Resolution 1410, awarding the contract to Southwest Water Works, LLC for \$427,091.75. Goetzinger seconded the motion.

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

- d. An Ordinance amending Chapter 32, Article VI, entitled Offenses Involving Public Safety, of the Nichols Hills City Code by modifying or repealing Division 3 entitled COVID-19 Virus Control Regulations; repealing all conflicting ordinances or parts of ordinances; and providing for severability.

MOTION: Hoffman moved to approve to repeal all COVID-19 Virus ordinances and resolutions effective 11:59PM on April 30, 2021. Goetzinger seconded the motion.

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

- i. Consider, discuss, and approve or disapprove the emergency section of the foregoing ordinance.

MOTION: Goetzinger moved to approve agenda item 9d(i) - Emergency clause of the foregoing ordinance. Hoffman seconded the motion.

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

- e. Regarding fences for residential lots abutting Western Avenue.

Vice-Mayor Hoffman discussed with City Council the possibility of fences or landscaping for residential lots along Western Avenue to help those residents with street noises and lights from traffic. City Council asked staff to schedule a special workshop to discuss the possibilities further.

- f. Lump sum distribution of pension benefits from Oklahoma Municipal Retirement Fund for retiring employee Gene Farmer.

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

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

- g. Lump sum distribution of pension benefits from Oklahoma Municipal Retirement Fund for retired employee Clinton Nelson.

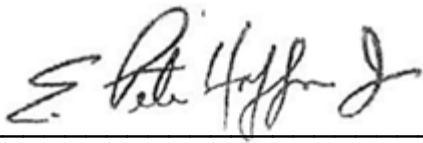
MOTION: Goetzinger moved to approve agenda item 9g as presented. Hoffman seconded the motion.

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