

AGENDA

Regular Meeting of the
Nichols Hills City Council
Tuesday, January 14, 2020 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 adopting, approving, denying, continuing, or taking other 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. December 10, 2019 City Council Minutes
 - b. December 18, 2019 City Council Minutes
 - c. December 19, 2019 City Council Minutes
4. Departmental Reports

Discussion, consideration, and possible approval or acceptance of the following:

- a. Police Department Report
- b. Court Monthly Report
- c. Fire Department
- d. Public Works Report
- e. Risk Manager Report
- f. New Resident List
- g. Treasurer's Report
- h. Finance Director's Report
- i. Information System Manager's Report

j. Engineer's Report

k. ACOG Report

5. Total Warrants & Claims \$600,811.25

a. Discussion, consideration, and possible approval of the following:
Claims List for 2019-2020

a. General Fund	\$113,676.16
b. Designated Funds – Fire & General	69.98
c. Designated Funds - Police	2,505.60
d. Nichols Hills Municipal Authority	74,424.43
e. General Fund Capital Improvement	9,917.44
f. 911 Fund	249.99
g. Nichols Hills Municipal Authority Capital Improvement	66,766.17
h. General Obligation Bond Funds	333,201.48

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.

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

a. Pay Estimate No. 6 for Project No. PC-1704, PC-1705 & PC-1802 with CGC, LLC., for 6700 and 6800 Blocks of West Grand Boulevard, 6500 Block of West Grand Boulevard, and 1200 Block of Sherwood Lane, in the amount of \$104,403.43.

BACKGROUND: City Engineer has verified quantities and recommends approval, to be paid from 2016 and 2017 GO Bonds and other funds.

b. Pay Estimate No. 2 for Project No. FC-1701, PC-1803, PC-1804, PC-1901, and PC1902 with Rudy Construction Co. for Public Works Facility Phase III, 1700 Block of Windsor Place, sidewalk along Stratford between Grand Boulevard and Wilshire Boulevard, 1100 Block of Hempstead Place, and Trenton Road between Fenwick and Tedford in the amount of \$101,184.24.

BACKGROUND: City Engineer has verified quantities and recommends approval, to be paid from 2018 GO Bonds and other funds.

- c. Pay Estimate No. 2 for Project No. WW-1703 with Layne Christensen Co., for Water Well #10 in the amount of \$56,455.54.

BACKGROUND: City Engineer has verified quantities and recommends approval, to be paid from 2017 GO Bonds and other funds.

- d. Payment for Invoice #19-110 for Project No. SC-1701 with Urban Contractors, Inc. for CCTV Work for City-Wide Sanitary Sewer Improvements in the amount of \$6,028.85.

BACKGROUND: City Engineer has verified quantities and recommends approval, to be paid from 2019 GO Bonds and other funds.

- e. Payment of Invoice #19-102 with Urban Contractors, Inc. for TV of Storm Sewer in the amount of \$1,085.50.

BACKGROUND: City Engineer has verified quantities and recommends approval, to be paid from 2017 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.

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

- a. Recommendation from Court Clerk to write off uncollectible receivables of individuals who are deceased, in the amount of \$2,836.25.

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

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. Lease Agreement with Gulf Exploration, L.L.C. regarding lease of SW/4 SW/4 Section 32-13N-3W, Oklahoma County, Oklahoma, for the purpose of drilling.
- b. A resolution calling a general election to be held on April 7, 2020 for the purpose of electing a council member from Ward Three of the City of Nichols Hills, Oklahoma; setting forth the qualifications for such office, the term of the office to be filled, the filing periods of candidates for such office, and the manner of holding said elections; providing for election procedures; directing the City Clerk to cause this resolution to be published in a newspaper of general circulation in the City; directing the City Clerk to notify the Oklahoma County Election Board of the date of the election and the content hereof by delivering a copy of this resolution to the secretary of said board; directing the City Clerk to furnish said board a current map of the City, a copy of the City Charter, as it applies to the conduct of elections, and any other information required by law or necessary for conducting said election; authorizing the closing of a precinct, partially contained within the City, in which no persons reside; and containing related provisions.
- c. A resolution awarding contract to the lowest responsible bidder for FC-1901 Irrigation Improvements 6500-6800 Blocks of West Grand Boulevard, and authorizing execution of the contract, bonds, and related instruments.
- d. A resolution amending the City's Investment Policy regarding list of approved broker/dealers.

10. Adjournment

I certify that the forgoing was filed in the Office of the City Clerk at 3:39 P.M. on the 10th day of January, 2020 and posted in prominent view on the window at City Hall, 6407 Avondale Drive, at 3:45 P.M. on the 10th day of January, 2020; posted to the City of Nichols Hills website at <http://www.nicholshills.net> at 5:00 P.M.

on the 10th day of January, 2020; and transmitted by email at 5:00 P.M. on the 10th day of January, 2020 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