AGENDA

Regular Meeting of the
Nichols Hills City Council
Tuesday, April 14, 2020 at 5:30 PM
City Hall, 6407 Avondale Drive
Nichols Hills, OK 73116

All Council Members will be attending via Teleconference.

The City encourages participation in the public meeting from the residents of Nichols Hills. The City Council Chambers will be closed to the public, but the public may participate in the meeting by teleconference. Below are instructions on how to listen to the meeting, request to speak on certain agenda items and how to request to speak under Citizens desiring to be heard.

- To listen to the meeting, please call by using the phone number and access code provided to you upon registering at the following link: https://tinyurl.com/thwt6rz. Alternatively, you may listen only to the meeting via live stream at the following link: www.nicholshills.tv.

- To sign up to speak on an agenda item or "Citizens desiring to be Heard," or ask questions about the meeting, please call by using the phone number and access code provided to you upon registering at the following link: https://tinyurl.com/thwt6rz. Alternatively, you may listen only to the meeting via live stream at the following link: www.nicholshills.tv.

Participants who wish to speak on items on the agenda will be placed on mute until the Mayor recognizes the caller to speak.

To speak on a certain agenda item, please call by using the phone number and access code provided to you upon registering at the following link: https://tinyurl.com/thwt6rz. When registering to speak on an agenda item at the foregoing link, please include the agenda item number and the reason you would like to speak (protest, representing applicant, request continuance, i.e.). Please submit your request prior to the beginning of the meeting to avoid receiving your request after your item has been considered. The City Clerk's office will attempt to submit requests received during the meeting to process them to the Mayor.

To speak under “Citizens desiring to be heard” please the call by using the phone number and access code provided to you upon registering at the following link: https://tinyurl.com/thwt6rz. Please list your name, address, phone number and the subject on which you wish to address Council.

If the teleconference is disconnected at any time during the meeting, the meeting will be stopped and reconvened once the audio connection is restored. If communication is unable to be restored within 30 minutes, the presiding officer will recess the meeting to a future time to be stated on a revised posted agenda, which will be placed on the city website.

If you are disconnected from the teleconference, please try again by calling the telephone number and access code provided to you upon registration at https://tinyurl.com/thwt6rz.

This Agenda and written materials for this meeting are available on the City’s website at http://www.nicholshills.net, appearing under the Help Desk on the left side of the home page of the website.

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. March 10, 2020 City Council Minutes
   b. March 16, 2020 City Council Minutes
   c. March 18, 2020 City Council Minutes
   d. March 24, 2020 City Council Minutes
   e. March 27, 2020 City Council Minutes
4. Departmental Reports

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

a. Police Department Report
b. Municipal Court
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
l. City Manager's Report

5. Total Warrants & Claims $1,190,695.97
   a. Discussion, consideration, and possible approval of the following: Claims List for 2019-2020

a. General Fund	$142,144.88
b. Designated Funds – Police	314.70
c. Nichols Hills Municipal Authority	73,857.76
d. General Fund Capital Improvement	5,763.50
e. Municipal Authority - CIP	38,668.88
f. General Obligation Bond Funds	929,946.25

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. Amendment No. 1 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 $95,743.28

   BACKGROUND: The amendment increases the contract amount to $1,448,743.28. The original contract amount was $1,353,000.00.

b. Amendment No. 1 and Change Order No. 2 for Project No. FC-1701, PC-1803, PC-1804, PC-1901 & PC-1902 with Rudy Construction Co., for Public Works Facility Ph. III; 1700 Block of Windsor Place; Sidewalk along Stratford between Grand Boulevard. & Wilshire Boulevard; 1100 Block of Hemstead Place; Trenton Road between Fenwick & Tedford in the amount for Amendment No. 1 $8,375.00 and Change Order No. 2 $27,704.52.

   BACKGROUND: The amendment and change order increases the contract amount to $1,556,429.17. The original contract amount was $1,410,288.25.

c. Pay Estimate No. 9 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 $210,855.38.

   BACKGROUND: City Engineer has verified quantities and recommends approval, to be paid from 2018 and 2019 GO Bonds and other funds.

d. Pay Estimate No. 5 for Project No. FC-1701, PC-1803, PC-1804, PC-1901 & 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 $177,090.53.

   BACKGROUND: City Engineer has verified quantities and recommends approval, to be paid from 2018 and 2019 GO Bonds and other funds.

e. Pay Estimate No. 1 for Project No. WC-1802 with Downey Contracting, for Water Well #17 Waterline Relocation, in the amount of $28,310.48.

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

f. Pay Estimate No. 5 for Project No. WW-1703 with Layne Christensen Co., for Water Well #10 in the amount of $79,677.45.

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

g. Pay Estimate No. 1 for Project No. WW-1804 with Layne Christensen Co. for Water Well #17 in the amount of $286,963.65.

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

h. Invoice No. 14922 with Frankfurt-Short-Bruza Associates, PC for Fire and City Hall Improvements in the amount of $37,312.50, to be paid from 2020 GO Bonds and other funds.

i. Invoice by Rudy Construction Co. for Emergency Water Line Repair at Trenton & Bedford in the amount of $16,210.42.

BACKGROUND: City Engineer has verified quantities and recommends approval, to be paid from 2019 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. 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. Regarding election of Board of Trustee members of the Oklahoma Municipal Assurance Group (OMAG). City Manager Shane Pate recommends the nomination of Justin Battles, Tim Lyon, and Pam Polk.

c. An agreement between The City of Oklahoma City and the City of Nichols Hills for provision of animal shelter services.

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. Discussion, consideration, and possible approval or disapproval of an ordinance adopting and enacting the "Nichols Hills City Code 2012-2019 Cumulative Bi-Annual Supplement;" providing for severability; repealing all conflicting ordinances or parts of ordinances; providing for publication by summary in accordance with State law; and declaring an emergency.

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

b. Discussion, consideration and possible approval or disapproval of a resolution directing the City Clerk, upon publication of the "Nichols Hills City Code 2012-2019 Cumulative Bi-Annual Supplement" (the "Code Supplement"), to notify the public of the Code Supplement; and further directing the City Clerk, after receipt of the publication of the Code Supplement, to file certified copies of this Resolution and of the Code Supplement with certain designated governmental entities.

c. A resolution awarding contract to the lowest responsible bidder for PC-2001 2020 GO Bond Paving Improvements to the 1800 Block of Devonshire Boulevard and the 1700 Block of Kingsbury Lane, and authorizing execution of the contract, bonds, and related instruments.

10. Adjournment

I certify that the forgoing was filed in the Office of the City Clerk at 3:40 P.M. on the 10th day of April, 2020 and posted in prominent view on the window at City Hall, 6407 Avondale Drive, at 4:00 P.M. on the 10th day of April, 2020; posted to the City of Nichols Hills website at http://www.nicholshills.net at 5:00 P.M. on the 10th day of April, 2020; and transmitted by email at 5:00 P.M. on the 10th day of April, 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.

Amanda Copeland

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City Clerk
City of Nichols Hills, Oklahoma