

MINUTES

Regular Meeting of the
Nichols Hills City Council
Tuesday, August 11, 2020 at 5:30 PM
City Hall, 6407 Avondale Drive
Nichols Hills, OK 73116

**Original agenda filed in the Office of the City Clerk at 2:09 PM on
the 7th day of August, 2020.**

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. July 14, 2020 City Council Minutes
 - b. July 23, 2020 City Council Minutes

MOTION: Hoffman moved to approve the July 14, 2020 and July 23, 2020 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 Report
- b. Municipal Court
- c. Fire Department
- d. Public Works

- e. Risk Manager
- f. New Resident List
- g. City Treasurer's Report
- h. Finance Director's Report
- i. Information System Manager's Report
- j. Engineers Report
- k. ACOG Report

Mayor Clements stated in reviewing the monthly reports, she noticed the number of new residences and building permits were up. Mayor Clements feels the Nichols Hills Building Commission is working out very well for the City.

Vice Mayor Hoffman gave his ACOG report. He stated that the application has been submitted for the Pandemic and Disaster Relief grant for a Resilience Center at City Hall for the community. Vice Mayor Hoffman also thanked City Manager Shane Pate for all his hard work on the grant. Vice Mayor Hoffman also thanked Aaron Buckman and Kelvin Green for their hard work on Coventry Lane in resolving the water pressure issue in less than two days.

MOTION: Goetzinger moved to approve the July 2020 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 \$810,225.74

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

a. General Fund	\$122,725.16
b. Nichols Hills Municipal Authority	88,574.73
c. General Obligation Bond Funds	598,925.85

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. Amendment 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. 2 \$91,342.55.

BACKGROUND: The amendment increases the contract amount to \$1,646,421.72. The original contract amount was \$1,410,288.25.

- b. Pay Estimate No. 8 (Final) 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 Hemstead Place, and Trenton Road between Fenwick and Tedford in the amount of \$283,217.14, and place maintenance bonds into effect.

BACKGROUND: City Engineer has verified quantities and recommends approval, to be paid from 2016, 2017, 2018, 2019, and 2020 GO Bonds and other funds.

- c. Pay Estimate No. 2 for Project No. PC-2001 with Crossland Heavy Contractors, Inc. for Paving Improvements to the 1800 Block of Devonshire Boulevard and 1700 Block of Kingsbury Lane in the amount of \$150,468.37.

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

- d. Pay Estimate No. 5 for Project No. WW-1804 with Layne Christensen Co. for Water Well #17 in the amount of \$79,651.33.

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

- e. Pay Estimate No. 3 for Project No. FC-1901 with Grounds Guys of Edmond, for Irrigation Improvements in the amount of \$36,427.84.

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

MOTION: Goetzinger moved to approve item 6a - 6e 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.

MOTION: Hoffman moved to approve item 7a 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. Certification as to ownership of property within the proposed Final Plat of 9000 Broadway, an addition to Oklahoma City, Oklahoma County, Oklahoma.

Background: The City of Nichols Hills owns a tract of property in Oklahoma City as part of its water distribution system. As an owner of property within the proposed plat, the City of Nichols Hills has been requested to certify as to such ownership.

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

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

- b. Accept the Certificate of Achievement for Excellence in Financial Reporting for the fiscal year ended June 30, 2019. This is the 23rd consecutive year for the City of Nichols Hills to receive this award.

City Clerk Amanda Copeland presented the Certificate of Achievement for Excellence in Financial Reporting for the fiscal

year ending June 30, 2019.

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

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