

AGENDA

Regular Meeting of the
Nichols Hills City Council
Tuesday, February 12, 2019 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

PROCLAMATIONS

Proclamation declaring the week of March 24, 2019 through March 30, 2019 as Arbor Week in the City of Nichols Hills.

Proclamation supporting the 2020 Decennial Census and agreeing to assist the US Census Bureau.

3. Minutes
 - a. January 8, 2019
4. Departmental Reports

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

- a. Police Department Report
- b. Court Report
 - Municipal Court - Municipal Judge - Annual Report
- c. Fire Department Report
- 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. Acceptance of the 2018 City of Nichols Hills Annual Report

5. Total Warrants & Claims \$229,166.81

- a. Discussion, consideration, and possible approval of the following:

a. General Fund	133,044.07
b. Nichols Hills Municipal Authority	24,368.92
c. General Fund - CIP	12,152.82
d. General Obligation Bond Funds	59,601.00

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 of the following:

- a. Request to seek bids for paving improvement projects PC-1704 for 6700 & 6800 Blocks of West Grand Blvd, PC-1705 for 6500 Block of West Grand Blvd, and PC-1802 for 1200 Block of Sherwood Lane and receive and approve plans for the same.
- b. Request to seek bids for SC-1801 for city-wide sanitary sewer rehabilitation and receive and approve plans for the same.

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 of the following:

- a. Discussion, consideration, and possible approval or disapproval of 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. Recommendation from Court Clerk to write off uncollectible receivables of individuals who are deceased, in the amount of \$2,498.75.
 - c. Request from Fire Chief Kevin Boydston to purchase a new fire hose pressure testing machine for an amount not to exceed \$3,500, as approved in the FY 2018-2019 CIP budget.
 - d. Request from Public Works Directory Randy Lawrence to purchase a 2019 Ram 1500 Pickup from Oklahoma State Contract SW-035, for an amount not to exceed \$23,000.
 - e. Discussion, consideration, and possible approval or disapproval of budget adjustment #4 for Fiscal Year 2018-2019.
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 of the following:

- a. Concerning request to hold the 2019 Earth Day/Arbor Day on April 26th, 2019 at City Hall. Environmental Health and Sustainability Commission Chairman Nancy Herzel to present the request.
- b. Discussion, consideration, and possible approval or disapproval of an ordinance amending the Nichols Hills City Code removing the word “license” and variations of it in certain contexts and replacing it with “permit” and variations of it; repealing all conflicting ordinances or parts of ordinances; providing for severability; and declaring an emergency.
 1. Consider, discuss, and approve or disapprove the emergency section of the foregoing ordinance.
- c. Discussion, consideration, and possible approval or disapproval of an ordinance amending the Nichols Hills City Code to permit the carrying of weapons in parks in accordance with the Oklahoma Self-Defense Act; repealing all conflicting ordinances or parts of ordinances; providing for severability; and declaring an emergency.
 1. Consider, discuss, and approve or disapprove the emergency section of the foregoing ordinance.
- d. Discussion, consideration and possible approval or disapproval of a resolution awarding contract to Southwest Water Works, LLC, as the lowest responsible bidder for project WC-1803 for the 2018 Waterline Improvements to the 1500, 1600 and 1700 blocks of Bedford Drive, 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 1:27 PM on the 8th day of February, 2019 and posted in prominent view on the window at City Hall, 6407 Avondale Drive, at 1:45 PM on the 8th day of February, 2019; posted to the City of Nichols Hills website at <http://www.nicholshills.net> at 2:30 PM on the 8th day of February, 2019; and transmitted by email at 5 PM on the 8th day of February, 2019 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.

A handwritten signature in blue ink that reads "Kristi Hort". The signature is written in a cursive style with a large initial 'K'.

City Clerk
City of Nichols Hills, Oklahoma