

AGENDA

Regular Meeting of the
Nichols Hills City Council
Tuesday, April 9, 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
3. Minutes
 - a. March 12, 2019
4. Departmental Reports

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

- a. Police Department Report
- b. Court 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

5. Total Warrants & Claims \$275,120.57

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

a. General Fund	97,328.32
b. Designated Funds	303.57
c. Nichols Hills Municipal Authority	61,641.59
d. General Fund Capital Improvement	14,734.96
f. General Obligation Bond Funds	101,112.13

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:

None

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. Acknowledge donation of \$1,000 from Christ the King Annual Run held in the Fall of 2018 and their donation to Nichols Hills City Parks in appreciation of the City of Nichols Hills' support of the 2018 event.

- b. Request from Risk Manager Lindy Hough to purchase office furniture. The total will not exceed \$1,600.00 as approved in the 2018-2019 CIP budget.
 - c. Request from Assistant Finance Director/City Clerk Sherry Dickson to purchase office furniture for the Administration Department. The total will not exceed \$5,300.00 as approved in the 2018-2019 CIP budget.
 - d. Request from Information Systems Manager Neil Gray to purchase a Fortinet Network Analyzer. The total will not exceed \$6,300.00 as approved in the 2018-2019 CIP budget.
 - e. Request from Information Systems Manager Neil Gray to purchase Uninterruptable Power Supplies. The total will not exceed \$6,600.00 as approved in the 2018-2019 CIP budget.
 - f. Discussion, consideration, and possible approval or disapproval of a resolution declaring certain supplies, materials, and equipment owned by the City to be surplus ("Surplus Property"); directing the City Manager to sell such Surplus Property at public auction; and directing the City Manager to dispose of any such Surplus Property which does not receive a successful bid.
 - g. 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.
 - h. Acceptance of 9000 Broadway Water Line Relocation Project, as recommended by the City Engineer, and place the maintenance bonds into effect.
 - i. Regarding election of Board of Trustee members of the Oklahoma Municipal Assurance Group (OMAG). City Manager Shane Pate recommends the nomination of Vickie Patterson and Jeremy Frazier.
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. Request from Christ the King Catholic School Parent - Teacher Organization to hold the 2019 "CK RUN," to be held on September 14, 2019.
- b. Discussion, consideration, and possible approval or disapproval of a Revocable Right-of-Way Use Permit to NX Utilities, LLC, d/b/a/MCI/Metro Access Transmission Services/Verizon for the purpose of installing and maintaining a directional bore cable telecommunication and fiber optic cable in the public right-of-way along North Western Avenue from West Wilshire Boulevard to Northwest 63rd Street.
- c. Discussion, consideration, and possible approval or disapproval of an ordinance amending the Nichols Hills City Code regarding access to public property by disabled persons with mobility impairments; 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.

10. Adjournment

I certify that the forgoing was filed in the Office of the City Clerk at 10:20 A.M. on the 5th day of March, 2019 and posted in prominent view on the window at City Hall, 6407 Avondale Drive, at 1:30 P.M. on the 5th day of March, 2019; posted to the City of Nichols Hills website at <http://www.nicholshills.net> at 2:30 P.M. on the 5th day of March, 2019; and transmitted by email at 4:30 P.M. on the 5th day of March, 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, flowing style.

City Clerk
City of Nichols Hills, Oklahoma