

AGENDA

Regular Meeting of the
Nichols Hills City Council
Tuesday, June 11, 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. May 14, 2019
4. Departmental Reports

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

- a. Police Department Report
- b. Court Report
- c. Fire Department Monthly 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 \$595,947.50

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

a. General Fund	109,446.63
b. Designated Funds	1,115.32
c. Nichols Hills Municipal Authority	67,624.58
d. General Fund Capital Improvement	<10,444.00>
e. General Obligation Bond Funds	428,204.97

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. Pay Estimate No. 5 for Project No. WW-1702 with Layne Christensen Co., for Water Well #23 in the amount of \$6,853.30.

BACKGROUND

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

b. Pay Estimate No. 1 for Project No. SC-1801 with Urban Contractors, Inc. for city-wide sanitary sewer rehabilitation in the amount of \$59,842.40.

BACKGROUND

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

c. Pay Estimate No. 2 for Project No. WC-1803 with Southwest Water Works, LLC., for Bedford Water Line improvements in the amount of \$63,840.

BACKGROUND

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

- d. Amendment No. 3 and Change Order No. 3 for Project No. PC-1702 with Atlas Paving Company for paving improvements to Grand Boulevard Paving Improvements, Phase II, in the amount of \$<102,418.20> and \$155,425.12 respectively.

BACKGROUND

The amendment/change order increases the contract amount to \$1,067,857.27. The original contract amount was \$1,051,223.35.

- e. Pay Estimate No. 8 (Final) for Project No. PC-1702 with Atlas Paving Co., for Grand Boulevard Paving Improvements, Phase II in the amount of \$235,106.12, and place maintenance bonds into effect.

BACKGROUND

City Engineer has verified quantities and City Attorney recommends approval pursuant to and authorized by City Council action on May 14, 2019 under agenda item 9g, 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 of the following:

- a. 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.

- b. Drone Services Agreement between CloudDeck Media, LLC and the City of Nichols Hills for Fiscal Year 2019-2020.

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. Discussion, consideration, and possible action regarding purchase of insurance policies for property, liability, business interruption, Umbrella, bonds for City Manager, City Clerk/Finance Director, City Treasurer, Assistant City Clerk/Finance Director, and public employee faithful performance blanket position bond for FY 2019-2020.
- b. Workers' Compensation Plan renewal for July 1, 2019 to June 30, 2020. Risk Manager Lindy Hough recommends approval of the renewal; and holding the \$6,748 escrow credit for future years.
- c. Discussion, consideration, and possible approval or disapproval of the State Auditor's Certificate and Order to County Clerk and County Treasurer regarding the City Treasurer, approval of all necessary documents in furtherance of the foregoing, and further authorize Mayor to sign and certify all necessary documents in furtherance of the foregoing.
- d. PUBLIC HEARING: Discussion, consideration, and possible approval or disapproval of an ordinance amending the Nichols Hills City Code regarding use of public rights-of-way and infrastructure for communications towers, small wireless facilities, antennas, and utilities, including supporting infrastructure and facilities, and associated permitting, location, concealment, and other requirements; providing for severability; repealing all conflicting ordinances or parts of ordinances; and declaring an emergency.

Emergency Section of Ordinance

- i. Consider, discuss and approve or disapprove the emergency section of the foregoing ordinance.
- e. PUBLIC HEARING: Resolution approving and adopting budgets for Fiscal Year 2019-2020 for General Fund, Nichols Hills Municipal Authority, Street & Alley Fund, General Fund Capital Improvements, Nichols Hills Municipal Authority Capital Improvements, 911 Funds, Designated Account Funds, Sinking Fund, Police Impound Fund, Water Impact Fee Fund, Sewer Impact Fee Fund, and General Obligation Funds.
- f. Discussion, consideration, and possible action regarding tree planting requirements for new construction in the residential zoning districts.
- g. Discussion, consideration, and possible approval or disapproval of Employee Benefit plans for the 2019-2020 fiscal year, concerning health, dental, vision, and life insurance, the Keystone flex plan, HRA and American Fidelity Worksite Benefits, as proposed and to be serviced by Insurica Management Network.

BOARD APPOINTMENTS - BOARD OF PARK COMMISSIONERS

- h. Board of Park Commissioners - At Large Appointment
- i. Board of Park Commissioners - Ward One

BOARD APPOINTMENTS - ENVIRONMENT, HEALTH & SUSTAINABILITY

- j. Environment, Health & Sustainability - Ward Three
- k. Discussion, consideration and possible approval or disapproval of an ordinance amending Section 22-47 of the Nichols Hills City Code regarding geographical limitations of certain sections of the 2015 International Fire Code; repealing all conflicting ordinances or parts of ordinances; providing for severability; and declaring an emergency.

Emergency Section of Ordinance

- i. 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 3 PM on the 7th day of June, 2019 and posted in prominent view on the window at City Hall, 6407 Avondale Drive, at 3 PM on the 7th day of June, 2019; posted to the City of Nichols Hills website at <http://www.nicholshills.net> at 5 PM on the 7th day of June, 2019; and transmitted by email at 5 PM on the 7th day of June, 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.

Addendum filed in the Office of the City Clerk at 3:25 PM on the 10th day of June, 2019 and posted in prominent view on the window at City Hall, 6407 Avondale Drive, at 4:45 PM on the 10th day of June, 2019; posted to the City of Nichols Hills website at <http://www.nicholshills.net> at 5 PM on the 10th day of June, 2019; and transmitted by email at 5 PM on the 10th day of June, 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.



City Clerk
City of Nichols Hills, Oklahoma