

AGENDA

Regular Meeting of the
Nichols Hills City Council
Tuesday, September 10, 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. August 13, 2019
 - b. August 15, 2019
4. Departmental Reports

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

- a. Police Department Report
- b. Court Report
- 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

5. Total Warrants & Claims \$496,146.03
- a. Discussion, consideration, and possible approval of the following:
Claims List for 2019-2020

a. General Fund	195,304.32
b. Designated Funds	292.83
c. Nichols Hills Municipal Authority	94,268.60
d. General Fund Capital Improvement	55,101.91
e. General Obligation Bond Funds	151,178.37

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. 4 for Project No. WC-1803 with Southwest Water Works, LLC., for Bedford Water Line in the amount of \$110,719.98.

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

- b. Pay Estimate No. 3 for Project No. PC-1704, PC-1705 & PC-1802 with CGC, LLC., for 6700 & 6800 Blocks of West Grand Boulevard, 6500 Block of West Grand Boulevard, & 1200 Block of Sherwood Lane, in the amount of \$17,538.11.

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

- c. Request approval to pay Frontier Logging Corporation \$28,180.00 to repair Water Well #2, to be paid from 2018 GO Bond funds 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. A Permanent Easement from the City of Nichols Hills, Oklahoma to the City of Oklahoma City for public street and utilities over property generally located on Kelley Avenue between Wilshire Boulevard and Britton Road in Oklahoma City ("Parcel 11").
- b. A Permanent Easement from the City of Nichols Hills, Oklahoma to the City of Oklahoma City for public storm drainage over property generally located on Kelley Avenue between Wilshire Boulevard and Britton Road in Oklahoma City ("Parcel 22").
- c. Request from Oklahoma County Medical Society Alliance to place directional signs within the City of Nichols Hills between October 18, 2019 and October 19, 2019 to promote the annual Kitchen Tour in Nichols Hills.
- d. 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.
- e. Recommendation from City Clerk to write off uncollectible utility receivables of accounts with balances longer than 5 years, in the amount of \$405.55.

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. Demolition application for 6512 NW Grand Boulevard in Nichols Hills.
- b. A resolution recognizing the many years of service of Animal Rescue Friends, Inc. and its volunteers; accepting a donation of certain personal property from Animal Rescue Friends, Inc.; and designating a segregated and restricted fund for the cash portion of such donation to be used only for animal control purposes benefiting lost or stray animals found in the City of Nichols Hills, Oklahoma.
- c. A resolution awarding contract to Layne Christensen Co., as the lowest responsible bidder for WW-1703 Water Well #10, and authorizing execution of the contract, bonds, and related instruments.
- d. Presentation by Carla Sharpe, Attorney for the City, regarding maps of Nichols Hills depicting one-story requirements for residential buildings imposed by plats, restrictive covenants, former zoning ordinances, and the current locations of one and two-story homes within the City.

10. Adjournment

I certify that the forgoing was filed in the Office of the City Clerk at 1:20 P.M. on the 6th day of September, 2019 and posted in prominent view on the window at City Hall, 6407 Avondale Drive, at 4:30 P.M. on the 6th day of September, 2019; posted to the City of Nichols Hills website at <http://www.nicholshills.net> at 5:00 P.M. on the 6th day of September, 2019; and transmitted by email at 5:00 P.M. on the 6th day of September 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