AGENDA

Regular Meeting of the
Nichols Hills City Council
Tuesday, October 8, 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. September 10, 2019 City Council Minutes
4. Departmental Reports

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

   a. Police Department Report
   b. Court Monthly 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

l. Presentation of Nichols Hills Fire Department Life Saving Awards to Captain Bennie Harris, Lieutenant Wayne Knight, and Firefighter Nathaneal Crownover.

5. Total Warrants & Claims $513,253.49

a. Discussion, consideration, and possible approval of the following: Claims List for 2019-2020

a. General Fund	$106,500.30
b. Nichols Hills Municipal Authority	106,667.36
c. General Fund Capital Improvement	24,762.00
d. Nichols Hills Municipal Authority Capital Improvement	6,074.40
e. General Obligation Bond Funds	269,249.43

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 or action with respect to the following:

a. Change Order No. 1 for Project No. SC-1801 with Urban Contractors, LLC for City-Wide Sanitary Sewer Rehabilitation in the amount of $34,975.00.

BACKGROUND: The change order increases the contract amount to $302,317.80. The original contract amount was $237,658.00.

b. Pay Estimate No. 3 for Project No. SC-1801 with Urban Contractors, Inc. for City-Wide Sanitary Sewer Rehabilitation in the amount of $119,641.54.

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

c. Pay Estimate No. 8 for Project No. WW-1702 with Layne Christensen Co., for Water Well #23 in the amount of $96,419.30.

BACKGROUND: City Engineer has verified quantities and recommends approval, 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 or action with respect to the following:

   a. Wireless Communications Master Plan Agreement with Monte R. Lee and Company.
   b. Accept City Manager authorization to purchase a 2019 Ford Escape for the new Code Enforcement Officer, paid in the amount of $20,693.00 from the 2019-2020 General Fund CIP.
   c. Request from Allied Arts to install 100 banners in recognition of Allied Arts Month. Banners will be displayed within the City of Nichols Hills between February 1, 2020 and February 14, 2020.
   d. 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.
   e. Schedule of Regular Meetings and Application Deadlines for Public Hearings before the Nichols Hills City Council 2020.
   f. 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.

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 or action with respect to the following:

   a. Demolition application for 6512 NW Grand Boulevard in Nichols Hills.
   b. Demolition application for 1812 Coventry Lane in Nichols Hills.
   c. Demolition application for 1827 Drakestone Avenue in Nichols Hills.
   d. Demolition application for 1123 Bedford Drive in Nichols Hills.
   e. Discussion, Consideration and Possible Action regarding a resolution authorizing the sale of $7,800,000 of General Obligation Bonds, Series 2020 of the City of Nichols Hills, Oklahoma; fixing the amount of bonds to mature each year; fixing the manner, time and place the bonds are to be sold; authorizing the City Clerk to give notice of said sale as required by law and to publish notice of sale; approving and authorizing official statements; authorizing and approving contracts for bond counsel, financial advisor and paying agent-registrar services and amendments thereto, and waiving selection pursuant to a competitive process; and, authorizing executions and actions necessary for issuance and delivery of the bonds, and providing for other aspects of the bonds.
   f. A resolution appointing the Nichols Hills Building Commission as provided for in Section 50-352, Chapter 50, of the Nichols Hills City Code
   g. Presentation by Carla Sharpe, Attorney for the City, regarding a proposed landlord permit ordinance and process.
   h. Presentation by Bryan Mitchell, Engineer for the City, regarding drainage fee options for the City of Nichols Hills.

10. Adjournment

    I certify that the forgoing was filed in the Office of the City Clerk at 3:30 P.M. on the 4th day of October, 2019 and posted in

prominent view on the window at City Hall, 6407 Avondale Drive, at 3:35 P.M. on the 4th day of October, 2019; posted to the City of Nichols Hills website at http://www.nicholshills.net at 4:00 P.M. on the 4th day of October, 2019; and transmitted by email at 4:00 P.M. on the 4th day of October, 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.

Amanda Copeland

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City Clerk
City of Nichols Hills, Oklahoma