

AGENDA

Regular Meeting of the
Nichols Hills City Council
Tuesday, December 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

A Proclamation recognizing the Brown Bag Deli and the Baghvardani family for their many years of operation and service to the citizens of Nichols Hills.

3. Minutes

- a. November 12, 2019 City Council Minutes
- b. November 19, 2019 4:00 PM City Council Minutes
- c. November 19, 2019 5:30 PM 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

5. Total Warrants & Claims \$1,064,536.08

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

a. General Fund	\$172,410.91
b. Nichols Hills Municipal Authority	109,714.35
c. General Fund Capital Improvement	3,553.24
d. General Obligation Bond Funds	778,857.58

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. Amendment No. 2 for Project No. WW-1702 with Layne Christensen Co. for Water Well #23 in the amount of <\$9,341.00>.
- b. Pay Estimate No. 9 FINAL for Project No. WW-1702 with Layne Christensen Co., for Water Well #23 in the amount of \$48,636.10.

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

- c. Pay Estimate No. 1 for Project No. WW-1703 with Layne Christensen Co., for Water Well #10 in the amount of \$258,061.80.

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

- d. Pay Estimate No. 5 for Project No. PC-1704, PC-1705 & PC-1802 with CGC, LLC., for 6700 and 6800 Blocks of West Grand Boulevard, 6500 Block of West Grand Boulevard, and 1200 Block of Sherwood Lane, in the amount of \$338,835.77.

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

- e. Pay Estimate No. 1 for Project No. FC-1701, PC-1803, PC-1804, PC-1901, and PC1902 with Rudy Construction Co. for Public Works Facility Phase III, 1700 Block of Windsor Place, sidewalk along Stratford between Grand Boulevard and Wilshire Boulevard, 1100 Block of Hempstead Place, and Trenton Road between Fenwick and Tedford in the amount of \$66,259.13.

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

- f. Award of contract to Restoration 1 of OKC for mold remediation work, related testing, and material installation, for affected areas located in the City Hall basement, to be paid from remaining 2016 G.O. Bond Series Town Hall renovation funds.

BACKGROUND: Recently, mold was discovered in various places in the City Hall basement. City staff is working with the architect and general contractor associated with the 2016 City Hall renovation project to identify the causes for the mold and responsibilities for payment of remediation costs.

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. Request from Fire Chief Kevin Boydston to purchase (6) 800 MHz portable radios and all necessary equipment for operations from Oklahoma State Contract SW1053M, as approved in the FY 2019-2020 CIP budget, to be paid from CIP fund and other funds.

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. Accept the Comprehensive Annual Financial Report and Accompanying Independent Auditor's Reports for the fiscal year ended June 30, 2019.
- b. A resolution of the City Council of the City of Nichols Hills, Oklahoma, authorizing the adoption of the Oklahoma County Hazard Mitigation Plan - 2019 Update
- c. Request to seek bids for Project No. FC-1901 Park Irrigation Improvements at 6500-6800 Blocks of West Grand Blvd. and receive and approve plans for the same.

10. Adjournment

I certify that the forgoing was filed in the Office of the City Clerk at 3:07 P.M. on the 6th day of December, 2019 and posted in prominent view on the window at City Hall, 6407 Avondale Drive, at 3:15 P.M. on the 6th day of December, 2019; posted to the City of Nichols Hills website at <http://www.nicholshills.net> at 5:00 P.M. on the 6th day of December, 2019; and transmitted by email at 5:00 P.M. on the 6th day of December, 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

City Clerk
City of Nichols Hills, Oklahoma