

AGENDA

Special Meeting of the
Nichols Hills City Council
Thursday, December 19, 2019 at 9:00 AM
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

2. Roll Call

3. 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.

4. Items for Separate Vote - General

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. A resolution awarding contract to the lowest responsible bidder for WW-1804 Water Well #17, and authorizing execution of the contract, bonds, and related instruments.
- b. A resolution awarding contract to the lowest responsible bidder for WC-1802 Water Well #17 Waterline Relocation, and authorizing execution of the contract, bonds, and related instruments.
- c. Presentation from Gould Evans regarding addition and upgrades to fire department, City Hall, and site development and new construction of a fire training tower/facility, related discussion and possible action.

5. Adjournment

I certify that the forgoing was filed in the Office of the City Clerk at 4:01 PM on the 16th day of December, 2019 and posted in prominent view on the window at City Hall, 6407 Avondale Drive, at 4:15 PM on the 16th day of December, 2019; posted to the City of Nichols Hills website at <http://www.nicholshills.net> at 4:55 PM on the 16th day of December, 2019; and transmitted by email at 4:55 PM on the 16th 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.



City Clerk
City of Nichols Hills, Oklahoma