

MINUTES

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

**Original agenda filed in the Office of the City Clerk at 4:01 PM on
the 16th day of December, 2019.**

1. Call to Order
2. Roll Call

Attendee Name	Title	Status	Arrived
Sody Clements		Present	
Steven J. Goetzinger		Present	
E. Peter Hoffman		Present	

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.

No one expressed a desire to be heard.

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.

MOTION: Clements moved to award the contract for WW-1804 Water Well #17 as discussed in Agenda Item 4a to Layne Christensen Company. Hoffman seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sody Clements
SECONDER:	E. Peter Hoffman
AYES:	Clements, Goetzinger, Hoffman

- 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.

MOTION: Hoffman moved to award the contract for WC-1802 Water Well #17 Waterline Relocation as discussed in Agenda Item 4b to Downing Contractors, LLC. Hoffman seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	E. Peter Hoffman
SECONDER:	Sody Clements
AYES:	Clements, Goetzinger, Hoffman

- 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.

Architect Robert Riccardi, with Gould Evans, discussed with City Council and staff the processes his firm would take if given the contract for the addition and upgrades to the fire department, City Hall, and site development and new construction of a fire training tower/facility.

5. Adjournment

MOTION: There being no further business, Clements moved to adjourn the meeting. Hoffman seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sody Clements
SECONDER:	E. Peter Hoffman
AYES:	Clements, Goetzinger, Hoffman



Mayor
City of Nichols Hills, Oklahoma



City Manager
City of Nichols Hills, Oklahoma



City Clerk
City of Nichols Hills, Oklahoma