

AGENDA

Regular Meeting of the
Nichols Hills City Council
Tuesday, March 13, 2018 at 5:30 PM
City Hall, 6407 Avondale Drive
Nichols Hills, OK 73116

HEARING IMPAIRED: Upon the receipt of a written request 48 hours prior to all public meetings, a certified signer will be provided for the hearing impaired.

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Minutes
 - a. February 13, 2018 Minutes
4. Departmental Reports for February 2018

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

- a. Police Department Report
- b. Court Report
- c. Fire Department Report
- d. Public Works Report
- e. Risk Manager Report
- f. New Resident List
- g. Treasurers Report
- h. Finance Director's Report
- i. Information System Manager's Report
- j. Engineers Report
- k. ACOG Report

5. Total Warrants & Claims \$536,230.94

a. Discussion, consideration and possible approval of the following:

a. General Fund	73,261.48
b. Nichols Hills Municipal Authority	75,194.46
c. General Fund Capital Improvement	4,266.61
d. General Obligation Bond Funds	383,508.39

6. Consent Docket - Construction

Discussion, consideration and possible approval of the following:

- a. Pay Estimate No. 3 for Project No. SC-1701 with Jordan Contractors, Inc. for Sanitary Sewer Rehabilitation - City Wide in the amount of \$67,582.66.

BACKGROUND

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

- b. Pay Estimate No. 5 for Project No. PC-1701 with SAC Services, Inc., for Paving Improvements to 1600 Block of Queenstown Road in the amount of \$178,253.24.

BACKGROUND

City Engineer has verified quantities and recommends approval, to be paid from 2014 and 2017 GO Bonds and other funds.

7. Consent Docket - General

Discussion, consideration and possible approval of the following:

- a. Acknowledge donation of \$1,000 from Christ the King 2nd Annual Run held in the Fall of 2017 and their donation to Nichols Hills City Parks and Recreation Department in appreciation of the City of Nichols Hills support of the 2017 event.

8. Citizens Desiring to be heard

9. Items for Separate Vote - General

Discussion, consideration and possible approval of the following:

- a. Authorizing Oklahoma City Memorial Marathon to install approximately 60 banners within the city limits of The City of Nichols Hills between April 16, 2018 and April 30, 2018.
- b. Review request from Estelle Lin representing Shen Yun 2018 to install approximately 20 banners within the city limits of The City of Nichols Hills anytime between March 13, 2018 and April 21, 2018.

Background

The banner poles on Grand Boulevard and Pennsylvania have been reserved for the Redbud and Memorial Marathon Races.

- c. Accept the Comprehensive Annual Financial Report and Accompanying Independent Auditor's report for the fiscal year ended June 30, 2017.
- d. Request to seek bid Project FC-1801, City-Wide Irrigation Improvements and receive and approve plans for the same.
- e. Discussion, consideration and possible approval of plans for Project DC-1801, drainage improvements at 6603 N. Grand Boulevard, and related maintenance bond.

10. Items for Separate Vote - Ordinances, Resolutions and Related Matters

Discussion, consideration and possible approval of the following:

- a. PUBLIC HEARING: Discussion, consideration, and possible approval or disapproval of an ordinance amending Chapter 50, Zoning, of the Nichols Hills City Code regarding regulations for rear yard setbacks and main building heights in the “R-1-75” and “R-1-60” Single-Family Residential Zoning Districts; repealing all conflicting ordinances or parts of ordinances; providing for severability; and declaring an emergency.
- b. Discussion, consideration and possible approval or disapproval of a resolution awarding contract to Joe Goddard Enterprises, as the lowest responsible bidder for IS-2018-1 Federal Signal Tornado Siren Rehabilitation, and authorizing execution of the contract, bonds and related instruments.
- c. Discussion, Consideration and Possible Action regarding a resolution authorizing the sale of \$3,000,000 of General Obligation Bonds, Series 2018 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.
- d. Discussion, consideration and possible approval or disapproval of a resolution authorizing and approving the purchase of real property located at the NW corner of NW 63rd Street and Western Avenue, including the authorization of transfer of funds.
- e. 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.

11. Adjournment

I certify that the forgoing was filed in the Office of the City Clerk at 3:30 PM on the 9th day of March, 2018 and posted in prominent view on the window at City Hall, 6407 Avondale Drive, at 4 PM on the 9th day of March, 2018.

Addendum filed in the Office of the City Clerk at 4 PM on the 12th day of March, 2018 and posted in prominent view on the window at City Hall, 6407 Avondale Drive, at 4:20 PM on the 12th day of March, 2018; posted to the City of Nichols Hills website at <http://www.nicholshills.net> at 4:20 PM on the 12th day of March, 2018; and transmitted by email at 4:25 PM on the 12th day of March, 2018 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