

AGENDA

Special Meeting of the
Nichols Hills City Council
Thursday, May 17, 2018 at 1:30 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
2. Roll Call
3. Citizens Desiring to be heard

4. Total Warrants & Claims \$175,587.42

Discussion, consideration and possible approval of the following:

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

a. General Fund Capital Improvement	56,165.42
b. General Obligation Bond Funds	119,422.00

5. Consent Docket - Construction
 - a. Pay Estimate No. 1 for Project No. PC-1703 with MTZ Construction Co., for Paving improvements to the intersection of Huntington Avenue and Canterbury Place in the amount of \$56,165.42.

BACKGROUND

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

- b. Payment for Water Well # 21 and #24 with Frontier Logging for Water well clean and repair work in the amount of \$69,422.00.

BACKGROUND

Public Works Director, Randell Lawrence, recommends approval, to be paid from 2014 & 2017 GO Bond funds and other funds.

- c. Payment to Oklahoma County, for Paving improvements to 6400 block of Lenox Avenue in the amount of \$50,000.00.

BACKGROUND

Public Works Director, Randell Lawrence, recommends approval, to be paid from 2017 GO Bond funds and other funds.

6. Items for Separate Vote - General

- a. Gulf Exploration seeks to establish a 40-acre drilling and spacing unit, which would include real property and mineral interests owned by the City. The well would not be located within the City's corporate limits. The proposed well would be located at the following legal description: SE/4 SW4 of Section 32, Township 12 North, Range 3 West, Oklahoma County, Oklahoma.

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

Discussion, consideration and possible approval of the following:

- a. Discussion, consideration and possible approval or disapproval of an ordinance amending Section 10-36 of the Nichols Hills City Code regarding sidewalk sales by businesses and business-sponsored events; repealing all conflicting ordinances or parts of ordinances; providing for severability; and declaring an emergency
 - i. Consider, discuss and approve or disapprove the emergency section of the foregoing ordinance.

8. Adjournment

I certify that the forgoing was filed in the Office of the City Clerk at 10:40 AM on the 15th day of May, 2018 and posted in prominent view on the window at City Hall, 6407 Avondale Drive, at 11:15 AM on the 15th day of May, 2018; posted to the City of Nichols Hills website at <http://www.nicholshills.net> at 11 AM on the 15th day of May, 2018; and transmitted by email at 11 AM on the 15th day of May, 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