

MINUTES

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

**Original agenda filed in the Office of the City Clerk at 10:47 AM
on the 15th day of May, 2018.**

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
None

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

MOTION: Goetzinger moved to approve the total warrants and claims as presented. Clements seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Steven J. Goetzinger
SECONDER:	Sody Clements
AYES:	Clements, Goetzinger, Hoffman

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.

MOTION: Clements moved to approve item 5a - 5c Consent Docket - Construction as presented. Goetzinger seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sody Clements
SECONDER:	Steven J. Goetzinger
AYES:	Clements, Goetzinger, Hoffman

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.

MOTION: Goetzinger moved to not pursue either option from Gulf Exploration's lease proposal. Clements seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Steven J. Goetzinger
SECONDER:	Sody Clements
AYES:	Clements, Goetzinger, Hoffman

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

MOTION: Clements moved to approve agenda item 7a, an ordinance amending the Nichols Hills City Code regarding

sidewalk sales by businesses and business-sponsored events. Goetzinger seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sody Clements
SECONDER:	Steven J. Goetzinger
AYES:	Clements, Goetzinger, Hoffman

i. Consider, discuss and approve or disapprove the emergency section of the foregoing ordinance.

MOTION: Goetzinger moved to approve agenda item 7a(i) - Emergency clause of the foregoing ordinance. Clements seconded the motion.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Steven J. Goetzinger
SECONDER:	Sody Clements
AYES:	Clements, Goetzinger, Hoffman

8. Adjournment

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

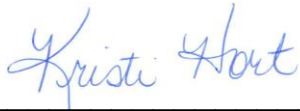
RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sody Clements
SECONDER:	Steven J. Goetzinger
AYES:	Clements, Goetzinger, Hoffman



Mayor
City of Nichols Hills, Oklahoma



City Manager
City of Nichols Hills, Oklahoma



City Clerk
City of Nichols Hills, Oklahoma