

AGENDA

Regular Meeting of the
Nichols Hills City Council
Tuesday, July 10, 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

PRESENTATION: Recognition of Firefighter Crownover

3. Minutes

a. June 12, 2018 Minutes

4. Departmental Reports for June 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 \$456,186.35

Claims List for 2017-2018 \$ 307,132.85

- a. Discussion, consideration and possible approval of the following:
Claims List for 2017-2018

a. General Fund	126,055.28
b. Designated Funds	125.00
c. Nichols Hills Municipal Authority	90,841.04
d. General Fund Capital Improvement	12,259.32
e. General Obligation Bond Funds	77,852.21

Claims List for 2018-2019 \$ 149,053.50

- b. Discussion, consideration and possible approval of the following:
Claims List for 2018-2019

a. General Fund	134,898.07
b. Nichols Hills Municipal Authority	14,155.43

6. Consent Docket - Construction

Discussion, consideration and possible approval of the following:

- a. Pay Estimate No. 3 for Project No. PC-1702 with Atlas Paving Co., for Grand Boulevard Paving Improvements, Phase II in the amount of \$39,781.25.

BACKGROUND

City Engineer has verified quantities and recommends approval, to be paid from 2012 GO Bonds and other funds.

- b. Pay Estimate No. 1 for Project No. FC-1702 with Grooms Irrigation Co, for City-Wide Irrigation Improvements in the amount of \$38,522.50.

BACKGROUND

City Engineer has verified quantities and recommends approval, to be paid from 2016 GO Bonds and other funds.

7. Consent Docket - General

Discussion, consideration and possible approval of the following:

Annual Contracts and Agreements

- a. Accounting & Financial Consulting Contract with Crawford and Associates.
- b. Arledge & Associates, PC, audit engagement letter and Compilation Engagement letter for the fiscal year end June 30, 2019.
- c. Engineering Services Agreement with Smith Roberts Baldischwiler LLC. for Fiscal Year 2018-2019.
- d. Custodial services with Aspen Building Services for Fiscal Year 2018-2019.
- e. Household Hazard Waste Agreement with the Midwest City Municipal Authority for Fiscal Year 2018-2019.
- f. Landscape Maintenance Contract with Northwest Lawn for Fiscal Year 2018-2019.
- g. Minor repairs and maintenance on streets agreement with Oklahoma County for Fiscal Year 2018-2019
- h. Fire Equipment Agreement with Board of County Commissioners of Oklahoma County for Fiscal Year 2018-2019.
- i. Automatic Aid Agreement between The City of the Village and the City of Nichols Hills for Fiscal Year 2018-2019..
- j. Discussion, consideration and possible approval or disapproval of a resolution renewing, adopting and approving the EMS Interlocal Cooperation Agreement for the Fiscal Year beginning July 1, 2018 and ending June 30, 2019.

- k. Discussion, consideration and possible approval or disapproval of a resolution renewing, adopting and approving an annual agreement with Tyler Technologies, Inc. for the Fiscal Year beginning July 1, 2018 and ending June 30, 2019.
 - l. Renewal of solid waste collection agreement with Republic Services for Fiscal Year 2018-2019.
 - m. Renewal of solid waste disposal agreement with Republic Services for Fiscal Year 2018-2019.
8. Citizens Desiring to be heard
9. Items for Separate Vote - General

Discussion, consideration and possible approval of the following:

- a. Concerning request to hold the 2019 Redbud Classic on April 6th and 7th; along with request to install banners along Pennsylvania, Grand Boulevard and Avondale Drive within the City of Nichols Hills, between March 21, 2019 and April 8, 2019.
- b. Workers Compensation Plan Renewal for July 1, 2018 to June 30, 2019. Risk Manager Lindy Hough recommends approval of the renewal and apply the escrow credit of \$45,341.62 to be applied to next year's premium.
- c. Request from the Fire Department to purchase nine Self Contained Breathing Apparatus (SCBA) cylinders, not to exceed \$10,100, as approved in the FY 2018-2019 CIP budget.
- d. Request from the Information Systems Manager to purchase network switches and a network analyzer, not to exceed \$12,600, as approved in the FY 2018-2019 CIP budget.
- e. Discussion, consideration, and possible approval or disapproval of employee supplemental compensation from available funds in the Fiscal Year 2017-2018 General Fund and NHMA budgets, and budget adjustment #1 for Fiscal Year 2018-2019.

BOARD APPOINTMENTS - ENVIRONMENT, HEALTH &
SUSTAINABILITY COMMISSION

f. Environment, Health & Sustainability - Ward Three

10. 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 a resolution awarding contract to Layne Christensen Company, as the lowest responsible bidder for WW-1702 Water Well #23, and authorizing execution of the contract, bonds and related instruments.
- b. A resolution of the Council of the City of Nichols Hills, Oklahoma, and the Trustees of the Nichols Hills Municipal Authority, authorizing, for the 2018-2019 Fiscal Year, the purchase of items from state contracts awarded by the State Purchasing Director of the Central Purchasing Division of the Office of Management and Enterprise Services of the State of Oklahoma.
- c. Discussion, consideration and possible approval or disapproval of an ordinance amending Chapter 38, Streets, Sidewalks and Other Public Places, of the Nichols Hills City Code regarding the closing of public ways and easements and amending the City Fee Schedule to add a fee for applications to close a public way or easement; 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.
- d. Discussion, consideration and possible approval or disapproval of an ordinance amending Article 14 of the Nichols Hills City Code regarding the residency requirement for qualification of municipal judges and the procedure for judicial appointments; 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.

- e. Discussion, consideration, and possible approval or disapproval of a resolution of the Council of the City of Nichols Hills, Oklahoma revoking the June 11, 2002 Revocable Permit Agreement between the City of Nichols Hills, Oklahoma and Christian K. Keese.
- f. Discussion, consideration, and possible approval or disapproval of an Exclusive Revocable Right-of-Way Use Permit to Grandmark Renaissance LLC, all other current owners of property and units in the Grandmark Condominiums, for the purpose of installing, using and maintaining parking areas, landscaping and related improvements.
- g. Discussion, consideration and possible approval or disapproval of an ordinance repealing and replacing Article 4 of the Nichols Hills City Code regarding alcoholic beverages; repealing all conflicting ordinances or parts of ordinances; providing for severability; and establishing an effective date.
- h. Discussion, consideration and possible approval or disapproval of an ordinance amending Chapter 3 of the Nichols Hills City Code regarding the City Fee Schedule; providing for severability; and declaring an emergency
- i. Consider, discuss and approve or disapprove the emergency section of the foregoing ordinance.
- i. Discussion, consideration and possible approval or disapproval of a Resolution of the City Council of the City of Nichols Hills declaring that building located at 1620 Norwood Place in the City of Nichols Hills, Oklahoma is dilapidated and detrimental to the health, safety, benefit and welfare of the general public and constitutes a fire hazard by virtue of such; directing that the building located at 1620 Norwood Place be torn down, razed and removed by the owner of said building within dates specified; establishing the dates for the commencement and completion of such work by the City if work is not completed by the owner by the date specified; directing that the building located at 1620 Norwood Place be boarded and secured pending demolition; directing the City Clerk to pursue recovery of costs for such work if done by the City; and further directing the filing of a notice in the Oklahoma County Clerk's office.
- j. Discussion, consideration and possible approval or disapproval of a resolution providing for assignment of 9-1-1 fees to the 9-1-1 Association of Central Oklahoma Governments.

11. Adjournment

I certify that the forgoing was filed in the Office of the City Clerk at 4:05 PM on the 6th day of July, 2018 and posted in prominent view on the window at City Hall, 6407 Avondale Drive, at 4:25 PM on the 6th day of July, 2018; posted to the City of Nichols Hills website at <http://www.nicholshills.net> at 4:25 PM on the 6th day of July, 2018; and transmitted by email at 5 PM on the 6th day of July, 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