

AGENDA

Regular Meeting of the
Nichols Hills City Council
Tuesday, September 11, 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

Oath of Office for newly appointed Municipal Judge for the City of Nichols Hills.

Presentations

Presentation of the Urban Forestry Services' written assessment of condition of trees in Nichols Hills.

3. Minutes
 - a. July 10, 2018 1 P.M. Minutes
 - b. August 14th, 2018 1:30 P.M. Minutes
 - c. August 14th, 2018 5:30 P.M. Minutes
 - d. August 16th, 2018 1 P.M. Minutes
4. Departmental Reports for August 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 \$799,543.46

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

a. General Fund	385,294.86
b. Designated Funds	77.90
c. Nichols Hills Municipal Authority	120,986.27
d. General Fund Capital Improvement	22,956.61
e. Nichols Hills Municipal Authority – CIP	35,101.85
f. General Obligation Bond Funds	235,125.97

6. Consent Docket - Construction

Discussion, consideration and possible approval of the following:

- a. Change Order No. 1 for Project No. FC-1702 with Grooms Irrigation Company for City-Wide Irrigation Improvements in the amount of \$1,277.43.

BACKGROUND

This change order increases the final contract amount to \$171,791.93. The original contract amount was \$170,514.50.

- b. Pay Estimate No. 3 for Project No. FC-1702 with Grooms Irrigation Co, for City-Wide Irrigation Improvements in the amount of \$73,047.33.

BACKGROUND

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

- c. Amendment No. 2 and Change Order No. 2 for Project No. PC-1702 with Atlas Paving Company for paving improvements to Grand Boulevard Paving Improvements, Phase II, in the amount of \$26,832 and \$<78,705> respectively.

BACKGROUND

This amendment/change order decreases the contract amount to \$1,014,850.35. The original contract amount was \$1,051,223.35.

- d. Pay Estimate No. 5 for Project No. PC-1702 with Atlas Paving Co., for Grand Boulevard Paving Improvements, Phase II in the amount of \$87,207.63.

BACKGROUND

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

- e. Payment of Invoice No. 3521 for Project No. FC-1801 with Southwest Water Works, LLC for Fiber Optic Conduit in the amount of \$13,442.

BACKGROUND

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

- f. Payment of Invoice No. 18-65 for TV Work on Queenstown with Urban Contractors in the amount of \$750.

BACKGROUND

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

7. Consent Docket - General

Discussion, consideration and possible approval of the following:

- a. Request from Police Chief Steven Cox to purchase new portable and mobile radios from Oklahoma State Contract 1053EF to be paid with proceeds from a \$52,465.88 Homeland Security Grant.
- b. Request to purchase two new 2019 Ford Escapes from Oklahoma State Contract SW-035, and declare surplus and trade in a 2008 Chevy C1500 Pickup VIN 1GCEC14X08Z309145 and 2010 Ford Ranger VIN 1FTKR1ED5APA70988 for an amount not to exceed \$44,000, as submitted by Public Works Director, Randy Lawrence, to be paid from the 2018-2019 CIP Budget.
- c. Discussion, consideration and possible approval or disapproval of an agreement by and between the Office of Attorney General of the State of Oklahoma and the Nichols Hills Police Department regarding acceptance of a \$15,000 grant for the purchase of technology to support violent crime intervention and enforcement.

8. Citizens Desiring to be heard

9. Items for Separate Vote - Ordinances, Resolutions and Other Matters

Discussion, consideration and possible approval of the following:

- a. Partial lump sum distribution of pension benefits from Oklahoma Municipal Retirement Fund for retiring employee Larry Gardner.

- b. PUBLIC HEARING: Discussion, consideration and possible approval or disapproval of an ordinance amending Section 50-130 of the Nichols Hills City Code regarding accessory sign regulations, adding restrictions on political signs in Residential Districts, and allowing for removal of all unlawfully placed accessory signs by the City; 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.
- c. Discussion, consideration and possible approval or disapproval of an ordinance amending the Nichols Hills City Fee Schedule regarding signs; 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 Chapter 32 of the Nichols Hills City Code regarding the offenses of possession of marijuana and possession of drug paraphernalia; 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. Recommendation from City Clerk to write off uncollectible utility receivables of accounts with balances longer than 5 years, in the amount of \$2,680.14.
- f. Discussion, consideration and possible action to accept the following donation from Nichols Hills Crime and Fire Prevention, Inc.: a license plate recognition system for the Nichols Hills Police Department. This donation is valued at approximately \$25,000.

10. Adjournment

I certify that the forgoing was filed in the Office of the City Clerk at 1:18 PM on the 7th day of September, 2018 and posted in prominent view on the window at City Hall, 6407 Avondale Drive, at 2:30 PM on the 7th day of September, 2018; posted to the City

of Nichols Hills website at <http://www.nicholshills.net> at 3:30 PM on the 7th day of September, 2018; and transmitted by email at 3:30 PM on the 7th day of September, 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