

AGENDA

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

If special assistance is needed for this meeting by any person wishing to attend, please contact the City Clerk's office no later than 48 hours prior to the meeting, and such assistance will be provided.

Official action may be taken by the City Council only on items that appear on this Agenda. The City Council may dispose of the business set out on this Agenda by adopting, approving, denying, continuing, or taking other action as to each item, as determined by the City Council.

1. Call to Order and Pledge of Allegiance
2. Roll Call
 - Oath of Office for newly appointed Associate Municipal Judge for the City of Nichols Hills.
3. Minutes
 - a. May 17, 2018
 - b. October 9, 2018
 - c. October 22, 2018
 - d. November 5, 2018
4. Departmental Reports

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 \$458,118.62

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

a. General Fund	113,262.31
b. Designated Funds	225.00
c. Nichols Hills Municipal Authority	88,414.57
d. General Fund Capital Improvement	46,307.81
e. 9-1-1 Fund	1,059.65
e. Municipal Authority – CIP	315.00
f. General Obligation Bond Funds	208,534.28

6. Consent Docket - Construction

Items on Consent Dockets are usually approved as a group upon a motion by one of the City Council members. However, members of the City Council may request discussion or separate action on any item on the Consent Dockets.

Discussion, consideration and possible approval of the following:

- a. Pay Estimate No. 7 for Project No. PC-1702 with Atlas Paving Co., for Grand Boulevard Paving Improvements, Phase II in the amount of \$133,137.42.

BACKGROUND

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

7. Consent Docket - General

Items on Consent Dockets are usually approved as a group upon a motion by one of the City Council members. However, members of the City Council may request discussion or separate action on any item on the Consent Dockets.

Discussion, consideration and possible approval of the following:

- a. Request from Public Works Director Randy Lawrence to purchase a 2018 Ford SUV from Oklahoma State Contract SW-035, not to exceed \$30,000 as approved in the FY 2018-2019 CIP budget; declare 2013 Ford Escape VIN (1FMUC0F74DUB98534) as surplus; and approval to trade or sell to the highest and best bidder, or to properly dispose of should no successful bid be received.
- b. Request from Risk Manager Lindy Hough to purchase a speech transfer system hearing loop for the Police Department, for an amount not to exceed \$1,872 as approved in the FY 2018-2019 CIP budget.
- c. Request from Police Chief Steven Cox to purchase duty pistols and related equipment, for an amount not to exceed \$20,000 as approved in the FY 2018-2019 CIP budget.
- d. Request from Information Systems Manager Neil Gray to purchase additional security cameras and access control system for City Hall, not to exceed \$15,000 as approved in the FY 2018-2019 CIP Budget.
- e. Request from Information Systems Manager Neil Gray to purchase wireless WIFI for City Hall, not to exceed \$7,700 as approved in the FY 2018-2019 CIP Budget.
- f. Request from Information Systems Manager Neil Gray to purchase digital displays and payment kiosk for City Hall Lobby, not to exceed \$15,000 as approved in the FY 2017-2018 CIP Budget.

8. Citizens Desiring to be heard

The purpose of this time is to allow members of the public to speak to the City Council on any matter that is not otherwise set for consideration on this Agenda.

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

Items listed in this section of this Agenda must be discussed, considered, and voted on individually by the City Council.

Discussion, consideration and possible approval of the following:

- a. PUBLIC HEARING: Discussion, consideration and possible approval or disapproval of an ordinance amending the Residential Code of the Nichols Hills City Code regarding new construction soil tests and wind design criteria; repealing all conflicting ordinances or parts of ordinances; providing for severability; and declaring an emergency.
 1. Consider, discuss and approve or disapprove the emergency section of the foregoing ordinance.
- b. Discussion, consideration and possible approval or disapproval of an ordinance amending Chapter 3 of the Nichols Hills City Code regarding sewer service rates and charges and fees related to water meter installations; repealing all conflicting ordinances or parts of ordinances; providing for severability; and declaring an emergency.
 1. Consider, discuss and approve or disapprove the emergency section of the foregoing ordinance.
- c. Receive bids for sale of \$3,000,000 General Obligation Bonds, Series 2019, and award sale of bonds to the bidder bidding the lowest interest cost.

- d. Discussion, Consideration and Possible Action regarding an ordinance providing for the issuance of General Obligation Bonds in the sum of Three Million Dollars (\$3,000,000) by the City of Nichols Hills, Oklahoma, authorized at an election duly called and held for such purpose; prescribing form of bonds; providing for a combined bond issue designated "General Obligation Bonds, Series 2019"; prescribing redemption provisions; designating bonds for purposes of certain provisions of the Internal Revenue Code; providing for registration thereof; appointing a paying-agent registrar for the issue and matters related thereto; approving the Official Statement pertaining to the bonds; providing for the levy of an annual tax for payment of principal and interest on the bonds; authorizing the approval of a continuing disclosure agreement and other contracts and instruments necessary to consummate sale of the bonds and disbursement of proceeds of the bonds; fixing other details of the bond sale and issuance; and declaring an emergency.
 - 1. Consider, discuss and approve or disapprove the emergency section of the foregoing ordinance.
- 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.
- f. Discussion, consideration and possible action regarding Christmas Bonuses for City Employees.

10. Adjournment

I certify that the forgoing was filed in the Office of the City Clerk at 3:40 PM on the 8th day of November, 2018 and posted in prominent view on the window at City Hall, 6407 Avondale Drive, at 4:10 PM on the 8th day of November, 2018; posted to the City of Nichols Hills website at <http://www.nicholshills.net> at 4:30 PM on the 8th day of November, 2018; and transmitted by email at 5 PM on the 8th day of November, 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