MINUTES

Special Meeting of the
Nichols Hills City Council
Wednesday, November 28, 2018 at 4:30 PM
City Hall, 6407 Avondale Drive
Nichols Hills, OK 73116

Original agenda filed in the Office of the City Clerk at 11:15 AM on the 27th day of November, 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

   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.

   No one expressed a desire to be heard.

4. Items for Separate Vote - General

   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. Discussion, consideration and possible approval or disapproval of an ordinance amending Chapter 3 of the Nichols Hills City Code regarding sewer service rates; repealing all conflicting ordinances or parts of ordinances; providing for severability; and declaring an emergency.

MOTION: Goetzinger moved to approve agenda item 4a as presented. Clements seconded the motion.

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

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

MOTION: Clements moved to approve agenda item 4a(1) - Emergency clause of the foregoing ordinance. Goetzinger seconded the motion.

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

b. Consider and approve a Resolution authorizing and directing the Mayor to call a Special Election to be held on February 12, 2019 for approval of the voters of a General Obligation Bond Issue and Authorization; and determining and setting forth the bond issue propositions and projects to be submitted to the voters at that election, providing for election procedures and declaring an emergency.

MOTION: Clements moved to adopt the resolution calling for the election on February 12, 2019 in item 4b with the prescribed amendments: to reduce the overall bond to $28,450,000.00 and that Parks be reduced to $750,000.00, by amending item 1, Grand Boulevard Park, to $510,000.00 and in order to effectuate that further in Proposition No.1 Streets, item 2, reference to “Sherwood Land” be changed to “Sherwood Lane” and that the City Attorney

is instructed to make changes throughout the document to accomplish this. Goetzinger seconded the motion.

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

1. Consider, discuss and approve or disapprove the emergency section of the foregoing resolution.

MOTION: Goetzinger moved to approve agenda item 4b(1) - Emergency clause of the foregoing ordinance. Clements seconded the motion.

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

c. Consider and approve a Special Election Proclamation and Notice to be executed by the Mayor to call a Special Election for approval by the voters of a General Obligation Bond Issue and Authorization, setting forth the facts as required by Oklahoma Statutes, and providing for election procedures.

MOTION: Clements moved to approve agenda item 4c with the following that the Special Election Proclamation notice be modified to conform with the changes to the Resolution just passed with respect to both, as presented with such technical adjustments as necessary. Goetzinger seconded the motion.

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

5. 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

Kristi Hart

City Clerk
City of Nichols Hills, Oklahoma