

AGENDA

Regular Meeting of the
Nichols Hills City Council
Tuesday, December 11, 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
3. Minutes
 - a. November 13, 2018
 - b. November 28, 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 \$653,880.70
- a. 3941 : Discussion, consideration, and possible approval of the following:

a. General Fund	188,038.64
b. Designated Funds	102.00
c. Nichols Hills Municipal Authority	76,698.28
d. General Fund Capital Improvement	44,157.50
f. General Obligation Bond Funds	344,884.28

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. 1 for Project No. WW-1702 with Layne Christensen Co., for Water Well #23 in the amount of 267,386.05

BACKGROUND

City Engineer has verified quantities and recommends approval, to be paid from 2017 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. Onsolve (Code Red) Service Agreement

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 are usually discussed, considered, and voted on individually by the City Council.

Discussion, consideration, and possible approval of the following:

- a. Discussion, consideration, and possible approval and acceptance of a maintenance bond by and between 4M Trenching, as Contractor, and Fidelity and Deposit Company of Maryland, as Surety, in favor of Nichols Hills, regarding Project WC-1802 waterline improvements to serve 9000 Broadway.
- b. PUBLIC HEARING: Discussion, consideration, and possible approval or disapproval of an ordinance amending Section 50-26 of the Nichols Hills City Code and the Official Zoning District Map concerning territory within the "PUD" Planned Unit Development District and approving the Planned Unit Development of Cumberland Court for property along Cumberland Court between Avondale Drive and N. Western Avenue in Nichols Hills, Oklahoma, as amended and restated; 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. Discussion, consideration, and possible approval or disapproval of a Revocable Right-of-Way Use Permit to the Oklahoma City Golf and Country Club for the purpose of installing and maintaining a six-foot perimeter fence with columns on certain portions of the public right-of-way of NW Grand Boulevard.

- d. Authorizing Pi Beta Phi Alumnae to install 20 banners along Pennsylvania Avenue and Grand Boulevard within the City of Nichols Hills for the Pi Beta Phi's Annual Gathering of the Angels event to be held on March 6, 2019.
- e. Discussion, consideration, and possible approval or disapproval of an agreement between The City of Oklahoma City and the City of Nichols Hills, Oklahoma for provision of animal shelter services.
- f. Recommendation from Court Clerk to write off uncollectible receivables of individuals who are deceased, in the amount of \$4,461.25.
- g. Accept the Comprehensive Annual Financial Report and Accompanying Independent Auditor's Reports for the fiscal year ended June 30, 2018.
- h. Discussion, consideration, and possible approval or disapproval of a resolution authorizing the disposal and destruction of certain original records and papers of records prior to the retention period for such records established in the Revised Records Retention Manual, 2015; and directing the City Manager to take all actions necessary to provide for the disposal and destruction of such records.

10. Adjournment

I certify that the forgoing was filed in the Office of the City Clerk at 3:03 p.m. on the 7th day of December, 2018 and posted in prominent view on the window at City Hall, 6407 Avondale Drive, at 3:30 p.m. on the 7th day of December, 2018; posted to the City of Nichols Hills website at <http://www.nicholshills.net> at 4:30 p.m. on the 7th day of December, 2018; and transmitted by email at 5 p.m. on the 7th day of December, 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