

MINUTES

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

**Original agenda filed in the Office of the City Clerk at 3:03 PM on
the 7th day of December, 2018.**

1. Call to Order and Pledge of Allegiance
2. Roll Call

Attendee Name	Title	Status	Arrived
Sody Clements		Present	
Steven J. Goetzinger		Present	
E. Peter Hoffman		Present	

3. Minutes
 - a. November 13, 2018
 - b. November 28, 2018

MOTION: Goetzinger moved to approve the November 13, 2018 and November 28, 2018 minutes as presented. Clements seconded the motion.

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

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

MOTION: Clements moved to approve the November 2018 departmental reports as presented. Goetzinger seconded the motion.

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

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

MOTION: Goetzinger moved to approve the total warrants and claims as presented. Clements seconded the motion.

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

6. Consent Docket - Construction

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.

MOTION: Clements moved to approve item 6a Consent Docket Construction as presented. Goetzinger seconded the motion.

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

7. Consent Docket - General

Discussion, consideration, and possible approval of the following:

- a. Onsolve (Code Red) Service Agreement

MOTION: Goetzinger moved to approve item 7a Consent Docket General as presented. Clements seconded the motion.

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

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.

No one expressed a desire to be heard.

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.

MOTION: Clements moved to approve agenda item 9a as presented. Goetzinger seconded the motion.

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

- 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.

Mr. Bruce Bockus, with Bockus Payne Associates PC Architects, presented the proposed amendments of the Cumberland Court Planned Unit Development to the City Council. Mr. Bockus reviewed the proposed amendment: 5 foot setback on each west property line and a 12 foot setback on each lot’s east property line except a 5 foot setback on the east property line of Lot 1, Block 1 of the Final Plat and Lot 1, Block 2 of the Final Plat.

Following discussion among City Council members, staff and applicant, Mayor Hoffman opened the public hearing.

No others expressing a desire to be heard, the public hearing was closed.

MOTION: Goetzinger moved to approve agenda item 9b 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 9b(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

- 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.

Mr. Tim Johnson with Johnson & Associates, Inc. presented to the City Council members, on behalf of the Oklahoma City Golf and Country Club, the application for the Revocable Right-of-Way Use permit to install and maintain a six-foot perimeter fence with columns on certain portions of the public right-of-way of NW Grand Boulevard.

MOTION: Goetzinger moved to approve agenda item 9c as presented. Clements seconded the motion.

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

- 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.

Ms. Ann Richard-Farinha, Chairman of the Annual Gathering of the Angels event of Pi Beta Phi, reviewed with the City Council members the banner application for their event to be held on March 6, 2019.

MOTION: Clements moved to approve agenda item 9d as presented. Goetzinger seconded the motion.

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

- 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.

City Manager Shane Pate spoke to City Council members about the agreement for the provision of animal shelter services. Mr. Pate stated with Animal Rescue Friends winding down after many years, that City staff recommend approving this agreement with the City of Oklahoma City. This agreement would create a partnership between the City of Oklahoma City and Nichols Hills, whereby Oklahoma City will provide animal shelter for those animals that are picked up in Nichols Hills by the Animal Control Officer.

Mrs. Suzy Morgan with Animal Rescue Friends thanked everyone

with the City for working with them over the years, especially Chris Jackson, Animal Control Officer. She also thanked Susan Prescott and others who worked with the group for over 20 years, and posthumous Dotty Lammerts.

MOTION: Goetzinger moved to approve agenda item 9e as presented. Clements seconded the motion.

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

- f. Recommendation from Court Clerk to write off uncollectible receivables of individuals who are deceased, in the amount of \$4,461.25.

MOTION: Clements moved to approve agenda item 9f as presented. Goetzinger seconded the motion.

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

- g. Accept the Comprehensive Annual Financial Report and Accompanying Independent Auditor's Reports for the fiscal year ended June 30, 2018.

MOTION: Goetzinger moved to approve agenda item 9g as presented. Clements seconded the motion.

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

- 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.

MOTION: Clements moved to approve agenda item 9h as presented. Goetzinger seconded the motion.

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

10. Adjournment

MOTION: There being no further business, Goetzinger moved to adjourn the meeting. Clements seconded the motion.

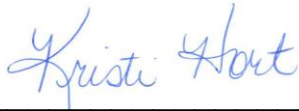
RESULT:	APPROVED [UNANIMOUS]
MOVER:	Steven J. Goetzinger
SECONDER:	Sody Clements
AYES:	Clements, Goetzinger, Hoffman



Mayor
City of Nichols Hills, Oklahoma



City Manager
City of Nichols Hills, Oklahoma



City Clerk
City of Nichols Hills, Oklahoma