

AGENDA

Regular Meeting of the
Nichols Hills City Council
Tuesday, September 12, 2017 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
3. Minutes
 - a. August 8, 2017
 - b. August 15, 2017
 - c. August 22, 2017
4. Departmental Reports for August 2017

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. City Treasurer's Report
- h. Finance Director's Report
- i. Information System Manager's Report

- j. Engineers Report
- k. ACOG Report

5. Total Warrants & Claims \$ 855,901.04
- a. Discussion, consideration and possible approval of the following:

a. General Fund	127,524.35
b. Street & Alley	432.00
c. Designated Funds	102.12
d. Nichols Hills Municipal Authority	132,768.20
e. General Fund Capital Improvement	155,308.83
f. 911 Fund	0.00
g. Architect, Engineer & Design Fund	2,953.75
h. General Obligation Bond Funds	437,947.29

6. Consent Docket - Construction

Discussion, consideration and possible approval of the following:

- a. Amendment No. 1 and Change Order No. 2 for Project No. FC-1501 with SAC Services, Inc., for Grand Boulevard Park Improvements from Bedford Drive to Brentwood Avenue in the amount of <\$42,750> and \$31,260.57 respectively.

BACKGROUND

Amendment No. 1 decreases the original contract amount by \$42,750; Change Order No. 2 increases the original contract amount by \$31,260.57 with SAC Services, Inc. Modified contract amount will be \$2,304,943.07, to be paid out of the 2015-2016 GO Bonds and other funds.

- b. Amendment No. 1, for Project No. PC-1603 with MTZ Construction for Paving and Drainage Improvements to Pennsylvania Ave., Wilshire Ave., and Town Center Parking in the amount of \$28,235.49.

BACKGROUND

Amendment No. 1 increases the original contract amount by \$28,235.49 with MTZ Construction. Amendment contract amount will be \$767,768.49, to be paid out of the 2012-2013 GO Bonds and other funds.

- c. Pay Estimate No. 17 with Jenco Construction, for Project No. CH-1601, Town Hall Renovation in the amount of \$3,610.00.

BACKGROUND

City Engineer recommends approval of Application for Payment #17, to be paid from the 2016 GO Bonds and other funds.

- d. Pay Estimate No. 4 for Project No. PC-1603, paving and drainage improvements to Pennsylvania Avenue, Wilshire Boulevard and Town Center Parking in the amount of \$80,258.24, to MTZ Construction.

BACKGROUND

City Engineer has verified quantities and recommends approval, to be paid from the 2012-2016 GO Bonds and other funds.

- e. Pay Estimate No. 10 for Project No. FC-1501 with SAC Services, Inc., for Grand Boulevard Park Improvements from Bedford Drive to Brentwood Avenue in the amount of \$196,726.98.

BACKGROUND

City Engineer has verified quantities and recommends approval, to be paid from the 2015-2016 GO Bonds and other funds.

7. Consent Docket - General

Discussion, consideration and possible approval of the following:

- a. Review, approve, ratify and accept contract and bonds, which may include construction, maintenance and performance bonds, relating to Project PC-1701 for the 2017 GO Bond Issues for paving improvements to the 1600 Block of Queenstown Road, Nichols Hills, Oklahoma.

8. Citizens Desiring to be heard

9. Items for Separate Vote - General

Discussion, consideration and possible approval of the following:

- a. Request to purchase Brazos/Incode e-ticket devices for a start-up cost of \$38,346, as submitted by Police Chief, Steven Cox, to be paid from the 2017 General Obligation Bond Fund and other funds.
- b. Request to purchase Cardiac heart monitor not to exceed \$16,000, as submitted by Fire Chief, Kevin Boydston, to be paid from the 2017 Capital Improvement Budget.

10. Items for Separate Vote - Ordinances, Resolutions and Related Matters

Discussion, consideration and possible approval of the following:

- a. Discussion, consideration and possible approval or disapproval of an ordinance amending a subsection of the Nichols Hills City Code regarding parks and recreation to correct a scrivener's error; providing for severability; and declaring an emergency.
 - i. Discuss, consider and approve or disapprove the emergency section of the foregoing ordinance.
- b. Discussion, consideration and possible approval or disapproval of an ordinance amending Chapter 34, Parks and Recreation, of the Nichols Hills City Code adopting a park rule prohibiting persons from floating, swimming, tubing, or wading in the water channels in any park; repealing all conflicting ordinances or parts of ordinances; providing for severability; and declaring an emergency.
 - i. Discuss, consider and approve or disapprove the emergency section of the foregoing ordinance.

- i. Discuss, consider and approve or disapprove the emergency section of the foregoing ordinance.
- c. 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.
- d. Discussion, consideration and possible approval or disapproval of an ordinance amending Chapter 8, Buildings and building regulations, of the Nichols Hills City Code regarding the regulation of contractors by adding a definition of "contractor," rearranging some existing regulations to clarify that they apply to all contractors, revoking provisions providing for a board of plumbing examiners, adding requirements for registration by state-licensed contractors, adding a definition of "subcontractor," and requiring subcontractors to register with the city; clarifying intent of prior ordinance and renumbering section 8-487, homeowners' exception, to avoid conflict with previously existing section 8-487, Adoption of International Property Maintenance Code, 2012, as amended; repealing all conflicting ordinances or parts of ordinances; providing for severability; and declaring an emergency.

11. Adjournment

I certify that the forgoing was filed in the Office of the City Clerk at 4:40 PM on the 8th day of September, 2017 and posted in prominent view on the window at City Hall, 6407 Avondale Drive, Nichols Hills, Oklahoma, at 4:50 PM on the 8th day of September, 2017.

Addendum filed in the Office of the City Clerk at 5:00 PM on the 11th day of September, 2017 and posted in prominent view on the window at City Hall, 6407 Avondale Drive, Nichols Hills, Oklahoma, at 5:00 PM on the 11th day of September, 2017.

A handwritten signature in blue ink that reads "Kristi Hort". The signature is written in a cursive style with a large initial 'K'.

City Clerk
City of Nichols Hills, Oklahoma