

MINUTES

Special Meeting of the
Nichols Hills City Council
Wednesday, October 25, 2017 at 3:30 PM
City Hall, 6407 Avondale Drive
Nichols Hills, OK 73116

**Original Agenda Filed in the Office of the City Clerk at 3:20 PM
on the 23RD day of October, 2017.**

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

No one expressed a desire to be heard.

4. Items for Separate Vote - General

Discussion, consideration and possible approval of the following:

- a. Discussion, consideration, and possible action regarding request to seek competitive bids for Project No. PC-1702 for replacement of the pavement at intersection of Huntington and Canterbury, to include drainage improvements.

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

- b. Review, approve, ratify and accept contract and bonds, which may include construction, maintenance and performance bonds, related to Project SC-1701 for the 2017 GO Bond Issue project concerning City-Wide Sanitary Sewer Rehabilitation.

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

- c. Discussion, consideration and possible approval or disapproval of a resolution authorizing and approving the exchange of equally-sized parcels of land contiguous to an existing City water well site; authorizing and approving execution of a quitclaim deed necessary to convey certain land to 9000 Broadway LLC and such other actions as are necessary to complete the exchange; and approving and authorizing acceptance of conveyance of certain other land from 9000 Broadway LLC to the City of Nichols Hills, Oklahoma.

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

5. Adjournment

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

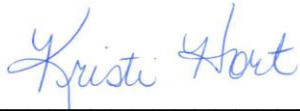
RESULT:	APPROVED [UNANIMOUS]
MOVER:	Steven J. Goetzinger
SECONDER:	E. Peter Hoffman
AYES:	Clements, Goetzinger, Hoffman



Mayor
City of Nichols Hills, Oklahoma



City Manager
City of Nichols Hills, Oklahoma



City Clerk
City of Nichols Hills, Oklahoma