

AGENDA

Regular Meeting of the
Nichols Hills City Council
Tuesday, March 14, 2017 at 5:30 PM
Public Works, 1009 NW 75th
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. February 14, 2017

4. Departmental Reports for

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

5. Total Warrants & Claims \$942,652.71

a. Discussion, consideration and possible approval of the following:

a. General Fund	97,244.21
b. Street & Alley	0.00
c. Designated Funds	320.96
d. Nichols Hills Municipal Authority	72,031.37
e. General Fund Capital Improvement	148,370.69
f. Nichols Hills Municipal Authority - CIP	0.00
g. Architect, Engineer & Design Fund	23,592.85
h. General Obligation Bond Funds	601,092.63

6. Consent Docket - Construction

Discussion, consideration and possible approval of the following:

- a. Amendment No. 1, in the amount of \$32,075.73 for Project No. PC-1501 with SAC Services, Inc. for Paving Improvements To Dorchester Drive and Elmhurst Avenue. This increases the original contract amount to \$1,005,172.47 to be paid from 2014-2015 GO Bonds and other funds.
- b. Pay Estimate No. 4 for Project No. FC-1501 with SAC Services, Inc., for Grand Boulevard Park Improvements from Bedford Drive to Brentwood Avenue in the amount of \$217,834.05. City Engineer has verified quantities and recommends approval, to be paid from the 2015 GO Bonds and other funds.
- c. Pay Estimate No. 6 for Project No. WW-1501 with Layne Christensen Co., for Water Well #12 in the amount of \$93,234.33. City Engineer has verified quantities and recommends approval, to be paid from the 2014 GO Bonds and other funds.
- d. Pay Estimate No. 11 with Jenco Construction, for Project No. CH-1601, Town Hall Renovation in the amount of \$188,153.71, to be paid from the 2016 GO Bonds and other funds.

- e. Pay Estimate No. 8 for Project No. PC-1501 with SAC Services, Inc., for Paving Improvements to Dorchester Drive and Elmhurst Avenue in the amount of \$60,329.27, to be paid from the 2015 GO Bonds and other funds.

7. Consent Docket - General

Discussion, consideration and possible approval of the following:

- a. Request from Mercy Health Foundation to install approximately 20 banners along Pennsylvania Avenue and Grand Boulevard, proposed to occur between November 21, 2017 and December 4, 2017.

8. Citizens Desiring to be heard

9. Items for Separate Vote - General

Discussion, consideration and possible approval of the following:

- a. Discussion, consideration and possible approval or disapproval of extending the lease agreement with OKC-NHP, LLC for office space located at 1117 Northwest 63rd Street in Nichols Hills, Oklahoma.
- b. Discussion, consideration, and possible action regarding the applicability of the provisions of the Peddlers and Solicitors Ordinance regarding the No Knock List and the No Solicitation signs to charitable, religious, and political solicitors
- c. Proclamation declaring the week of March 19, 2017 through March 25, 2017 as Arbor Week in the City of Nichols Hills.
- d. Proclamation declaring April 8 and April 9, 2017 as Redbud Classic Weekend in the City of Nichols Hills.
- e. Review, approve, ratify and accept contract and bonds, which may include construction, maintenance and performance bonds, relating to Project PC-1603 for the 2012-2013 GO Bond Issues for paving and drainage improvements.

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

Discussion, consideration and possible approval of the following:

- a. Consider, discuss and approve a resolution ratifying, acknowledging, accepting and approving continuing disclosure policies and procedures for the City of Nichols Hills, Oklahoma and its public trusts and authorities and matters related thereto.
- b. Consideration, discussion and possible approval or disapproval of a resolution adopting a policy regarding collection of delinquent utility accounts.
- c. Receive bids for sale of \$4,200,000 General Obligation Bonds, Series 2017, and award sale of bonds to the bidder bidding the lowest interest cost.
- d. Discussion, consideration and possible action regarding an ordinance providing for the issuance of general obligation bonds in the sum of four million two hundred thousand dollars (\$4,200,000) by the City of Nichols Hills, Oklahoma, authorized at an election duly called and held for such purpose; prescribing form of bonds; providing for a combined bond issue designated "general obligation bonds, series 2017"; prescribing redemption provisions; designating bonds for purposes of certain provisions of the internal revenue code; providing for registration thereof; appointing a paying-agent registrar for the issue and matters related thereto; approving the official statement pertaining to the bonds; providing for the levy of an annual tax for payment of principal and interest on the bonds; approving the forms of a continuing disclosure agreement and an official statement; authorizing the approval of a continuing disclosure agreement, an official statement and other contracts and instruments necessary to consummate sale, issuance and delivery of the bonds and disbursement of proceeds of the bonds; fixing other details of the bond sale and issuance; and declaring an emergency.
- i. Consider, discuss and approve or disapprove the emergency section of the foregoing ordinance.

11. Adjournment

I certify that the forgoing was filed in the Office of the City Clerk at 4:15 PM on the 10th day of March, 2017 and posted in prominent

view on the Northeast window at Town Hall, 1117 NW 63rd Street, and Public Works, 1009 NW 75th Street, Nichols Hills, Oklahoma, at 4:45 PM on the 10th day of March, 2017.



City Clerk
City of Nichols Hills, Oklahoma