

AGENDA

Regular Meeting of the
Nichols Hills City Council
Tuesday, February 9, 2016 at 5:30 PM
Town 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. November 20, 2015 Minutes - Special City Council Meeting
 - b. December 08, 2015 Minutes
 - c. December 11, 2015 Minutes - Special City Council Meeting
 - d. January 12, 2015 Minutes

4. Departmental Reports for January 2016

Discussion, consideration and possible approval or acceptance of the following:

- a. Police Department Report
- b. Court Report
- c. Fire Department
- d. Public Works
- e. Risk Manager
- f. New Resident List
- g. City Treasurer's Report
- h. Finance Director's Report
- i. Information System Management Report
- j. Engineers Report
- k. 2015 Annual Report

5. Total Warrants & Claims \$416,891.68

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

a. General Fund	100,573.27
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b. Street & Alley	110.27
c. Designated Funds	320.00
d. Nichols Hills Municipal Authority	60,384.25
e. General Fund Capital Improvement	9,470.37
f. 9-1-1 Fund	0.00
g. Nichols Hills Municipal Authority - Capital Improvement	0.00
h. Architect, Engineer & Design Fund	20,051.23
i. General Obligation Bond Funds	225,982.29

6. Consent Docket - Construction

Discussion, consideration and possible approval of the following:

- a. Change Order No. 4, in the amount of \$6,373.29 for Project No. FC-1302 for the Public Works Facility Expansion. This increases the original contract amount to \$1,053,756.38 to be paid out of the 2014 GO Bonds and other funds.
- b. Amendment No. 1, the amount of (\$5,621.00) for Project No. WW-1301 for Water Well #26. This decreases the original contract amount to \$565,061.71 to be paid out of the 2011 GO Bonds and other funds.
- c. Pay Estimate No. 6 for Project No. WC-1301, City-Wide Waterline Replacement in the amount of \$31,853.30, to Southwest Water Works, LLC. City Engineer has verified quantities and recommends approval to be paid out of 2012 GO Bonds and other funds.
- d. Pay Estimate No. 6 for Project No. PC-1201, Paving Improvements on Pennsylvania Ave from NW 63rd St to Grand Boulevard in the amount of \$62,983.81, to Nash Construction Co. To be paid out of 2012 GO Bonds and other funds.
- e. Pay Estimate No. 10 for Project No. FC-1302, Public Works Facility Expansion Project in the amount of \$32,851.85, to Pillar Contracting, Inc. City Engineer has verified quantities and recommends approval to be paid out of 2014 GO Bonds and other funds.
- f. Pay Estimate No. 6 (FINAL) and acceptance for Project No. WW-1301, Water Well #26 Project in the amount of \$32,155.21, To Layne Christensen Co. and placing maintenance bond into effect. City Engineer has verified quantities and recommends approval. To be paid out of 2011 GO Bonds and other funds.
- g. Invoice for TV Work at Wilshire & Penn in the amount of \$600.00, to Urban Contractors, LLC. To be paid out of the 2015 GO Bond other funds.

7. Consent Docket - General

Discussion, consideration and possible approval of the following:

- a. Purchase 5 new Dash Camera systems for Police Department Patrol cars, not to exceed the \$27,500 as approved in the FY 2015-2016 CIP budget.

8. Citizens Desiring to be heard

9. Items for Separate Vote - General

Discussion, consideration and possible approval of the following:

- a. PUBLIC HEARING: Discussion, consideration and possible approval of the preliminary plat for Cumberland Court, a tract of land containing 4.9 acres, more or less, being a part of the Southeast Quarter (SE/4) of Section Five (5), Township Twelve (12) North, Range Three (3) West of Indian Meridian, City of Nichols Hills, Oklahoma County, Oklahoma. All of lots One (1) through Eleven (11) Block Four (4) as shown on the recorded plat of business section of Nichols Hills. And all of lots Fourteen (14) through Twenty-Five (25) Block Five (5) as shown on the recorded plat of Nichols Hills.
- b. Regarding the Environmental, Health and Sustainability Commission recommendation regarding rain and freeze sensors. Chairman Herzel to address City Council.
- c. Proclamation declaring the week of March 20, 2016 through March 26, 2016 as Arbor Week in the City of Nichols Hills.
- d. Request to seek bids for tornado siren replacement, estimated total cost of \$50,000 as included and approved in the 2015 GO Bond Series.
- e. Request to seek bids and purchase Technology items, estimated total cost of \$143,000 as included and approved in the 2015 & 2016 GO Bond Series.
- f. Planning Commission Appointment for Ward Two.

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 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.

11. Adjournment

I certify that the forgoing was filed in the Office of the City Clerk at 4:30 PM on the 5th day of February, 2016 and posted in prominent view on the bulletin board at City Hall, also known as Town Hall, 6407 Avondale Drive, at 4:40 PM on the 5th day of February, 2016.

Addendum filed in the Office of the City Clerk at 2:25 PM on the 8th day of February, 2016 and posted in prominent view on the bulletin board at City Hall, also known as Town Hall, 6407 Avondale Drive, at 2:40 PM on the 8th day of February, 2016.



City Clerk
City of Nichols Hills, Oklahoma