

AGENDA

Regular Meeting of the
Nichols Hills City Council
Tuesday, March 8, 2016 at 5:30 PM
Public Works, 1009 NW 75th
Nichols Hills/OKC, 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 09, 2016 Minutes
- b. February 29, 2016 Minutes

4. Departmental Reports for February 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

5. Total Warrants & Claims \$736,833.19

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

a. General Fund	141,256.46
b. Street & Alley	0.00
c. Designated Funds	0.00
d. Nichols Hills Municipal Authority	62,814.87
e. General Fund Capital Improvement	33,973.54

f. 9-1-1 Fund	0.00
g. Nichols Hills Municipal Authority - Capital Improvement	17,771.00
h. Architect, Engineer & Design Fund	96,793.00
i. General Obligation Bond Funds	384,224.32

6. Consent Docket - Construction

Discussion, consideration and possible approval of the following:

- a. Change Order No. 2, in the amount of \$17,145 for Project No. PC-1201 for the Paving and Drainage Improvements to Pennsylvania Ave from NW 63rd St to Grand Boulevard. This increases the original contract amount to \$1,892,125.90 To Be Paid Out Of The 2014 GO Bonds and other funds.
- b. Pay Estimate No. 5 For Project No. WW-1401, Water Wells #2, #5, & #8 in the amount of \$109,323.16, to Layne Christensen Co. City Engineer has verified quantities and recommends approval to be paid out of 2013 GO Bonds and other funds.
- c. Pay Estimate No. 7 for Project No. PC-1201, Paving Improvements on Pennsylvania Ave from NW 63rd to Grand Boulevard in the amount of \$151,624.85 to Nash Construction Co. To be paid out of 2012 GO Bonds and other funds.
- d. Pay Estimate No. 11 for Project No. FC-1302, Public Works Facility Expansion Project in the amount of \$101,920.81, to Pillar Contracting, Inc. City Engineer has verified quantities and recommends approval to be paid out of 2014 GO Bonds and other funds.

7. Consent Docket - General

Discussion, consideration and possible approval of the following:

8. Citizens Desiring to be heard

9. Items for Separate Vote - General

Discussion, consideration and possible approval of the following:

- a. The tort claim submitted by LaRue Switzer, for \$1,152.34, for damage sprinkler system. Risk Manager Lindy Stormont recommends denial of the claim and submission to the city's insurance carrier.
- b. Review, approve, ratify and accept contract and bonds, which may include construction, maintenance and performance bonds, relating to Project CH-1601 Town Hall Renovation for the 2016 General Obligation Bond Issue.
- c. Purchase a new Police Patrol Vehicle, not to exceed \$35,000 as approved in the FY 2015-2016 CIP budget and declare 2013 Ford Interceptor (VIN 1FAHP2M81DG191702) as surplus and approval to trade or sell to the highest and best bidder or to properly dispose of should no successful bid be received.

- d. Discussion, consideration and possible approval or disapproval of termination of the Collection Agreement between American Municipal Services ("AMS") and the City of Nichols Hills, Oklahoma, directing the City Clerk to provide thirty days written notice of such termination to AMS, and directing the City Clerk to withdraw any accounts with AMS and take to all other steps necessary to effectuate termination of the agreement with AMS.
- e. Discussion, consideration and possible approval or disapproval of entering an agreement between the City of Nichols Hills, Oklahoma ("City"), the Nichols Hills Municipal Authority ("Authority"), and Perdue, Brandon, Fielder, Collins & Mott, L.L.P. ("Perdue") employing Perdue to enforce the collection of delinquent court fees and fines and other receivables due to the City or the Authority.
- f. Award Project TC-1601 - Radar Speed Smart Signs to the lowest responsible bidder as recommended by Public Works Director Randy Lawrence, to be paid from the 2015 GO Bond Fund and other funds.
- g. Request to reject the bid received for Project TC-1602 - Traffic Signs, Sign Frames and Post. Bid did not meet specifications Included In bid packet.
- h. Award Project WW-1501 for 2013 Water Well # 12 Project to the lowest responsible bidder as recommended by City Engineer Karl Baldischwiler.
- i. Award Project PC-1501 for 2014 & 2015 GO Bond Paving Improvements SAC Services, Inc., to the lowest responsible bidder as recommended by City Engineer Karl Baldischwiler.

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 the Nichols Hills City Code regarding meetings of the Board of Park Commissioners; repealing all conflicting ordinances or parts of ordinances; providing for severability; and declaring an emergency.
 - 1) Consider, discuss and approve or disapprove the emergency section of the foregoing ordinance.
- b. PUBLIC HEARING: Discussion, consideration, and possible approval or disapproval of an ordinance regarding regulations for accessory structures in the "E-1" Estate Zoning District, the "E-2" Urban Estate Zoning District, the "R-1-75" Single-Family Residential Zoning District, the "R-1-60" Single-Family Residential Zoning District, the "R-2" Two-Family Residential Zoning District, and the "R-3" Multiple-Family Residential Zoning District; repealing all conflicting ordinances or parts of ordinances; providing for severability; and declaring an emergency.
 - 1) Consider, discuss 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 trade or 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 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.
 - e. Discussion, consideration and possible approval or disapproval of an ordinance regarding restrictions on constructing fences or walls in front of front building line; repealing all conflicting ordinances or parts of ordinances; providing for severability; and declaring an emergency.
- 1) 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 3:20 PM on the 4th day of March, 2016 and posted in prominent view on the bulletin board at City Hall, also known as Town Hall, 6407 Avondale Drive, at 4 PM on the 4th day of March, 2016.

Addendum filed in the Office of the City Clerk at 4:15 PM on the 7th day of March, 2016 and posted in prominent view on the bulletin board at City Hall, also known as Town Hall, 1117 NW 63rd St, and Public Works, 1009 NW 75th Street, Nichols Hills, OK at 4:45 PM on the 7th day of March, 2016.



City Clerk
City of Nichols Hills, Oklahoma