

AGENDA

Regular Meeting of the
Nichols Hills City Council
Tuesday, May 10, 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
 - a. Oath of Office for newly elected Councilman E. Peter Hoffman, Jr to be administered By Honorable Judge Charles Lutz.
 - b. Nomination and election of Mayor of City of Nichols Hills.
 - c. Nomination and election of Vice-Mayor of City of Nichols Hills.
3. Minutes
 - a. April 12, 2016 Minutes
4. Departmental Reports for April 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 \$525,259.04

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

a. General Fund	103,054.98
b. Street & Alley	<37.15>
c. Designated Funds	0.00
d. Nichols Hills Municipal Authority	58,695.11
e. General Fund Capital Improvement	28,581.80
f. 9-1-1 Fund	0.00
g. Nichols Hills Municipal Authority - Capital Improvement	574.76
h. Architect, Engineer & Design Fund	42,961.95
i. General Obligation Bond Funds	291,427.59

6. Consent Docket - Construction

Discussion, consideration and possible approval of the following:

- a. Pay Estimate No. 9 with Nash Construction, Co., for Project No. PC-1201, Paving Improvements on Pennsylvania Ave from NW 63rd to Grand Boulevard in the amount of \$114,193.25, to be paid from the 2013 and 2014 GO Bonds and other funds.
- b. Pay Estimate No. 1 with Jenco Construction, for Project No. CH-1601, Town Hall Renovation in the amount of \$122,360, to be paid from the 2016 GO Bonds and other funds.
- c. Pay Estimate No. 1 with Petroleum Marketers Equipment Co., LLC, for Project No. FC-1401, Public Works Fueling Station in the amount of \$94,011.60, to be paid from the 2014 GO Bonds and other funds, and authorize payment.

7. Consent Docket - General

Discussion, consideration and possible approval of the following:

No items for consideration.

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 the Application and Letter of Agreement between the City of Nichols Hills, Oklahoma and Southwestern Bell Telephone Company d/b/a/ AT&T Oklahoma for custom work to reroute all fiber and copper aerial facilities to enter building in a buried environment for the City of Nichols Hills Town Hall Renovation project and authorizing payment.
- b. Enter into an agreement with the City of Oklahoma City to resurface the Nichols Hills half of Greystone from Dorchester Drive to Drakestone Avenue, at a cost of \$24,889.25.
- c. Recommendation from Court Clerk to write off uncollectible receivables of individuals who are deceased or incarcerated for life without parole, in the amount of \$17,390.
- d. Acceptance of a permanent easement from Oklahoma City Golf and Country Club for property situated in Oklahoma County, Oklahoma to wit:
 - i. The Tract of land located in the Northwest Quarter (NW/4) of Section Six (6), Township Twelve North (T-12-N), Range Three West (R-3-W) of the Indian Meridian (I.M.). Being more particularly described as follows:

Commencing in the SW corner of lot 7 block 122 of the "DUFFNERS COUNTRY CLUB SECTION"; Thence N79°00'00"W a distance of 86.00 feet to the POINT OF BEGINNING; Thence from said POINT OF BEGINNING N89°09'00"W a distance of 127.95 feet; Thence N00°51'00"E a distance of 15.00 feet; Thence

S89°09'00"E a distance of 124.92 feet; Thence S10°34'08"E a distance of 15.30 feet to the POINT OF BEGINNING. Said tract of land contains .04 acres, more or less and is subject to any Easements or Rights-of-Way of record.

- e. The tort claim submitted by Holly and Clay Healey, for \$2,550, for damage sustained to appliances within the home. Risk Manager Lindy Stormont recommends denial of the claim and submission to the city's insurance.

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 the due date for utility bills and penalty for nonpayment of the same; repealing all conflicting ordinances or parts of ordinances; providing for severability; and declaring an emergency.
 - i. 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.
 - i. Consider, discuss and approve or disapprove the emergency section of the foregoing ordinance.
- c. 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.
 - i. Consider, discuss and approve or disapprove the emergency section of the foregoing ordinance.

- 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 a resolution nominating Kristi Hort as Trustee to the Board of Trustees District 6 of the Oklahoma Municipal Retirement Fund (OkMRF).

11. Adjournment

I certify that the forgoing was filed in the Office of the City Clerk at 3:30 PM on the 6th day of May, 2016 and posted in prominent view on the North East window at Town Hall, 1117 NW 63rd St., and Public Works, 1009 NW 75th Street, Nichols Hills, Oklahoma, at 4:30 PM on the 6th day of May, 2016.

Addendum filed in the Office of the City Clerk at 2:45 PM on the 9th day of May, 2016 and posted in prominent view on the North East window at Town Hall, 1117 NW 63rd St., and Public Works, 1009 NW 75th Street, Nichols Hills, Oklahoma, at 4 PM on the 9th day of May, 2016.



City Clerk
City of Nichols Hills, Oklahoma