

AGENDA

Regular Meeting of the
Nichols Hills City Council
Tuesday, August 9, 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. July 12, 2016 Minutes 1:30 PM
 - b. July 12, 2016 Minutes 5:30 PM
4. Departmental Reports for July 2016

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

- a. Police Department Report
- b. Court Report
- c. Fire Department
- d. Public Works Report
- 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 \$908,395.08

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

a. General Fund	177,485.99
b. Nichols Hills Municipal Authority	114,888.26
c. General Fund Capital Improvement	6,547.42
d. Architect, Engineer & Design Fund	50,318.45
e. General Obligation Bond Funds	559,154.96

6. Consent Docket - Construction

Discussion, consideration and possible approval of the following:

- a. Change Order No. 4, with Nash Construction in the amount of \$51,085 for Project No. PC-1201 Paving and Drainage Improvements to Pennsylvania Ave from NW 63rd St to Grand Boulevard. This increases the original contract amount to \$1,986,065.90, to be paid from the 2014 GO Bonds and other funds.
- b. Amendment No. 1 (Final), the amount of (\$23,884) for Project No. WW-1401 for Water Well #2, #5 & #8. This decreases the original contract amount to \$1,377,039.50 To Be Paid Out Of The 2011 GO Bonds and other funds.
- c. Pay Estimate No. 8 (Final) for Project No. WW-1401 with Layne Christensen Co., for Water Wells #2, #5 & #8 project in the amount of \$89,938.65. City Engineer has verified quantities and recommends approval, to be paid from the 2014 GO Bonds and other funds, and place maintenance bonds into effect.
- d. Pay Estimate No. 3 for Project No. PC-1501 with SAC Services, Inc., for the Paving Improvements to Dorchester Drive in the amount of \$207,743.20, to be paid from the 2015 GO Bonds and other funds.
- e. Pay Estimate No. 10 with Nash Construction, Co., for Project No. PC-1201, Paving Improvements on Pennsylvania Ave from NW 63rd to Grand Boulevard in the amount of \$48,530.75, to be paid from the 2016 GO Bonds and other funds.

- f. Pay Estimate No. 4 with Jenco Construction, for Project No. CH-1601, Town Hall Renovation in the amount of \$101,935, to be paid from the 2016 GO Bonds and other funds.

7. Consent Docket - General

Discussion, consideration and possible approval of the following:

- a. Landscape Maintenance Contract with Northwest Lawn

8. Citizens Desiring to be heard

9. Items for Separate Vote - General

Discussion, consideration and possible approval of the following:

- a. Concerning request for the Theta Flaming Festival to install between 20 and 30 banners along Grand Boulevard and Pennsylvania from 63rd to the northern city limits within the City of Nichols Hills, between October 19, 2016 and November 2, 2016.
- b. Purchase fire equipment, estimated total cost of \$2,000 as approved in the FY 2016-2017 CIP budget.
- c. Concerning a Budget Adjustment #1 - Street & Alley Fund for fiscal year 2016-2017.

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

Discussion, consideration and possible approval of the following:

- a. PUBLIC HEARING: Discussion, consideration and possible approval or disapproval of an ordinance amending Chapter 50, Section 50-295 of the Nichols Hills City Code regarding procedures for appeals from the Board of Adjustment to district court; 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. Discussion, consideration, and possible approval or disapproval of an ordinance amending the Nichols Hills City Code regarding penalties and fines for mobile food vendors operating without a permit; 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 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.
 - d. Resolution casting a vote for a new trustee of the Oklahoma Municipal Retirement Fund (OkMRF) to fill the expiring term for District 6. City Manager recommends Kristi Hort, City Clerk/Finance Director with the City of Nichols Hills.

11. Adjournment

I certify that the forgoing was filed in the Office of the City Clerk at 1 PM on the 5th day of August, 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 5th day of August, 2016.

Addendum filed in the Office of the City Clerk at 3 PM on the 8th day of August, 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 8th day of August, 2016.

A handwritten signature in blue ink that reads "Kristi Hort". The signature is written in a cursive style with a large initial 'K'.

City Clerk
City of Nichols Hills, Oklahoma