

AGENDA

Regular Meeting of the
Nichols Hills City Council
Tuesday, September 13, 2016 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. August 9, 2016 Minutes
 - b. August 23, 2016 Minutes
4. Departmental Reports for August 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 \$888,055.18

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

a. General Fund	221,582.49
b. Street & Alley	195.78
c. Designated Funds	135.00
d. Nichols Hills Municipal Authority	124,654.77
e. General Fund Capital Improvement	10,579.25
f. Architect, Engineer & Design Fund	23,362.75
g. General Obligation Bond Funds	507,545.14

6. Consent Docket - Construction

Discussion, consideration and possible approval of the following:

- a. Amendment No. 1, the amount of \$5,376) for Project No. WW-1501 for Water Well #12. This increases the original contract amount to \$567,406 to be paid from 2011 GO Bonds and other funds.
- b. Pay Estimate No. 2 for Project No. WW-1501 with Layne Christensen Co., for Water Well #12 project in the amount of \$21,162.20. City Engineer has verified quantities and recommends approval, to be paid from the 2013 GO Bonds and other funds, and place maintenance bonds into effect.
- c. Pay Estimate No. 4 for Project No. PC-1501 with SAC Services, Inc., for paving improvements to Dorchester Drive and Elmhurst Ave. In The Amount Of \$206,181.64, to be paid from the 2015 GO Bonds and other funds.
- d. Pay Estimate No. 5 with Jenco Construction, for Project No. CH-1601, Town Hall Renovation in the amount of \$ 130,283.00, to be paid from the 2016 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. Receive update regarding the Grand Boulevard Redevelopment Committee.
- b. Discussion, consideration and possible approval or disapproval of a perpetual easement granting OKC-NHP, LLC the right of access, ingress and egress over, across and through the following described real property:

A tract of land being a part of the Southeast Quarter (SE/4) of Section Five (5), Township Twelve (12) North, Range Three (3) West of the Indian Meridian, Oklahoma City, Oklahoma County, Oklahoma, being a portion of Lots Thirty-one (31) and Thirty-two (32) Block One (1) as shown on the recorded plat AMENDED PLAT OF BLOCKS A-B-C-D-E-1-2-3 & 26 NICHOLS HILLS, being more particularly described as follows:

Beginning at the Southwest (SW) Corner of said Lot 31, said point being the POINT OF BEGINNING;

THENCE North 00°12'00" West, along and with the West line of said Lot 31, a distance of 79.97 feet;

THENCE South 45°23'15" East, departing said West line, a distance of 70.48 feet to a point on the East line of said Lot 32;

THENCE South 00°12'00" East, along and with the East line of said Lot 32, a distance of 30.20 feet to the Southeast (SE) Corner of said Lot 32;

THENCE South 89°41'23" West, along and with the South line of said Lots 32 & 31, a distance of 50.00 feet to the POINT OF BEGINNING.

- c. Concerning request for the 2016 Pooch Parade to be held on Sunday, October 30, 2016 and install 20 banners along Grand Boulevard within the City of Nichols Hills, between October 17, 2016 to October 30, 2016; and approve the parade for Sunday, October 30, 2016.
- d. Discussion, consideration and possible approval or disapproval of entering into a lease agreement with OKC-NHP, LLC for office space located at 1117 Northwest 63rd Street in Nichols Hills, Oklahoma.
- e. Purchase one half-ton Pickup truck for the Street Department via state contract # SW035 from Bob Howard Chrysler Jeep Dodge, not to exceed \$23,000 as approved in the FY 2016-2017 CIP budget and declare the 2009 Ford F150 Regular Cab Pickup truck (VIN 1FTRF12W89KC35986) 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.
- f. Purchase one Street Sealant Machine for the Street Department via state contract # SW195 from Paving Maintenance Service Inc. (PMSI), not to exceed \$51,000 as approved in the FY 2016-2017 CIP budget and declare the 2001 Sealant Machine (ID 1C9EP122011418082) 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.
- g. Request to award the bid received for Project IS-2016-1 Avigilon Video Security System, or alternatively, reject all bids and request to seek new bids.
- h. Request to award the bid received for Project IS-2016-2 Avigilon Access Control System, or alternatively, reject all bids and request to seek new bids.
- i. The tort claim submitted by Southwestern Bell Telephone Company dba AT&T Oklahoma, for \$ 1,162.46, for damage to AT&T Cable at Nichols Hills Water Well # 24 at 2000 NE 86th and N. Kelly, Oklahoma City, Oklahoma. 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 adopting and enacting the “Nichols Hills City Code 2012-May 2016 Cumulative Bi-Annual Supplement” (the “Code Supplement”) providing for severability; repealing all conflicting ordinances or parts of ordinances; providing for publication by summary in accordance with State law; 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 a resolution directing the City Clerk, upon publication of the “Nichols Hills City Code 2012-May 2016 Cumulative Bi-Annual Supplement” (the “Code Supplement”), to notify the public of said code supplement; and further directing the City Clerk, after receipt of the publication of the Code Supplement, to file certified copies of this resolution and of the said Code Supplement with certain designated governmental entities.

11. Adjournment

I certify that the forgoing was filed in the Office of the City Clerk at 1:30 PM on the 9th day of September, 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 September, 2016.



City Clerk
City of Nichols Hills, Oklahoma