

AGENDA

Regular Meeting of the
Nichols Hills City Council
Tuesday, October 11, 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

PRESENTATIONS BY Oklahoma Water Pollution Control Association

- a. Mr. Quincy Colbert - Line Maintenance Newcomer of the Year
- b. Mr. Ty Barrett - Small System Line Maintenance Operator of the Year
- c. Mr. Randell Lawrence - Public Works Director of the Year

3. Minutes
 - a. September 13, 2016 Minutes
 - b. September 29, 2016 Minutes
4. Departmental Reports for September 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 \$875,213.13

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

a. General Fund	116,420.32
b. Street & Alley	0.00
c. Designated Funds	187.00
d. Nichols Hills Municipal Authority	164,768.88
e. General Fund Capital Improvement	5,087.09
f. Architect, Engineer & Design Fund	45,484.40
g. General Obligation Bond Funds	543,265.44

6. Consent Docket - Construction

Discussion, consideration and possible approval of the following:

- a. Pay Estimate No. 5 for Project No. PC-1501 with SAC Services, Inc., for paving improvements to Dorchester Drive and Elmhurst Avenue in the amount of \$187,304.73, to be paid from the 2015 GO Bonds and other funds.
- b. Pay Estimate No. 11 with Nash Construction, Co., for Project No. PC-1201, Paving Improvements on Pennsylvania Ave from NW 63rd to Grand Boulevard in the amount of \$15,103.96, to be paid from the 2016 GO Bonds and other funds.
- c. Pay Invoice No. 0150126 Project No. FC-1401 with Petroleum Marketers Equipment Co., LLC, for the AIM Setup on the Public Works Fueling Station in the amount of \$472.04, to be paid from the 2014 GO Bonds and other funds.

- d. Pay Estimate No. 3 (Final) for Project No. FC-1401 with Petroleum Marketers Equipment Co., LLC, for the Public Works Fueling Station in the amount of \$6,890.85, to be paid from the 2014 GO Bonds and other funds, and place maintenance bonds into effect.
- e. Pay Invoice No. 3782 to Dalton's Plumbing, Inc. for gas line installation from generator to new meter location on Water Wells #2, #5 & #8 in the amount of \$6,990, to be paid from the 2014 GO Bonds and other funds.
- f. Pay Estimate No. 6 with Jenco Construction, for Project No. CH-1601, Town Hall Renovation in the amount of \$269,895, to be paid from the 2016 GO Bonds and other funds.

7. Consent Docket - General

Discussion, consideration and possible approval of the following:

- a. Request from Allied Arts to install 100 banners in recognition of Allied Arts Month. Banners will be displayed within the City of Nichols Hills between February 1, 2017 and February 14, 2017.

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 Kent Hoffman Construction, for \$9,005.18, for repair work for water leak at 2433 Grand Circle. Risk Manager Lindy Stormont recommends denial of the claim and submission to the city's insurance.
- b. Maddie Algeo with Pure Barre Studio request to hold a total body workout class in Kite Park on October 17, 2016 and October 24, 2016.
- c. 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.

- d. Discussion, consideration and possible approval or disapproval of a Revocable Right-of-Way Use Permit issued to OKC-NHP, LLC for the purpose of constructing, installing, and maintaining landscaping and irrigation in certain public rights-of-way along the southerly boundary of Avondale Drive and the southwesterly boundary of Mulberry Lane.
- e. Review, approve, ratify and accept contract and bonds with Game Time/Cunningham Recreation, which may include construction, maintenance and performance bonds, relating to Project FC-1601 for General Fund Capital Improvement project for Davis Park Playground Improvements.
- f. Review, approve, ratify and accept contract and bonds with Urban Contractors, which may include construction, maintenance and performance bonds, relating to Project FC-1501 for the 2015 GO Bond Issue for Drainage Improvements to Dorset Drive, between N. Grand Boulevard and Wilshire Boulevard.

- g. Review, approve, ratify and accept contract and bonds with SAC Services, Inc., which may include construction, maintenance and performance bonds, relating to Project FC-1501 for the 2015 and 2016 GO Bond Issue for Grand Boulevard Park Improvements from Bedford Drive to Brentwood Avenue.
- h. Request to purchase fire department radio repeater, estimated total cost of \$9,000 as approved in the FY 2016-2017 CIP budget and other funds.
- i. Discussion and possible action regarding mechanisms and procedures for controlling speeding traffic on streets in the City, including but not limited to modifying speed limits on certain streets, speed bumps, and enforcement procedures with respect to citation issuance and fine collection.

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 sewer service rates and charges; 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 the use of large scale receptacles; 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 of the Council of the City of Nichols Hills, Oklahoma opposing State Question 777.

- 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.

11. Adjournment

I certify that the forgoing was filed in the Office of the City Clerk at 4:30 PM on the 7th day of October, 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 5 PM on the 7th day of October, 2016.

Addendum filed in the Office of the City Clerk at 2:45 PM on the 10th day of October, 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 10th day of October, 2016.



City Clerk
City of Nichols Hills, Oklahoma