

AGENDA

Regular Meeting of the
Nichols Hills City Council
Tuesday, November 8, 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. October 26, 2016 Minutes - Special Joint Meeting with Nichols Hills Municipal Authority
4. Departmental Reports for October 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 \$808,810.59

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

a. General Fund	185,172.66
b. Street & Alley	1,926.00
c. Designated Funds	133.32
d. Nichols Hills Municipal Authority	112,297.18
e. General Fund Capital Improvement	103,483.06
f. Nichols Hills Municipal Authority - CIP	408.90
g. Architect, Engineer & Design Fund	10,650.00
h. General Obligation Bond Funds	394,739.47

6. Consent Docket - Construction

Discussion, consideration and possible approval of the following:

- a. Pay Estimate No. 7 with Jenco Construction, for Project No. CH-1601, Town Hall Renovation in the amount of \$245,860, to be paid from the 2016 GO Bonds and other funds.

7. Consent Docket - General

No items this month.

8. Citizens Desiring to be heard

9. Items for Separate Vote - General

Discussion, consideration and possible approval of the following:

- a. Authorizing Pi Beta Phi Alumnae to install 20 banners along Pennsylvania Avenue and Grand Boulevard within the City of Nichols Hills for the event to be held on March 1, 2017.
- b. Schedule of 2017 Regular Nichols Hills City Council Meetings.

- c. Discussion, consideration and possible action regarding regulations for building materials and construction standards for residential development.
- d. Discussion and possible action regarding regulations for exterior lighting.
- e. Discussion and possible action and directions to staff regarding development of an ordinance imposing visual screening, location and other requirements on the use of portable or temporary toilet facilities.
- f. Police department has request to purchase body worn cameras not to exceed \$20,000 and replacement badges not to exceed \$6,000 from the FY 2016-2017 CIP budget.
- g. Fire department has request to purchase 1 adult and 1 pediatric ALS (advanced life support) training manikin not to exceed \$5,000 and 14 sets of Wildland PPE gear, not to exceed \$5,000 to be paid from the FY 2016-2017 CIP budget.

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 repealing Chapter 40, Subdivisions, of the Nichols Hills City Code regarding subdivision regulations; enacting and adopting new subdivision regulations by reference; 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 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.

- c. Discussion, consideration and possible approval or disapproval of an ordinance amending the Nichols Hills City Code regarding additional fence and wall restrictions for combined lots and corner lots; 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 an ordinance amending the Nichols Hills City Code regarding aircraft and unmanned aerial systems; 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.
- e. Discussion, consideration and possible approval or disapproval of a resolution declaring an emergency to exist in the City in connection with the City's water distribution system; ratifying and approving the City Manager's November 4, 2016 declaration of an emergency ("City Manager's Declaration"); ratifying and approving purchases made and contracts entered into by the City Manager pursuant to the City Manager's Declaration; and authorizing and directing the City Manager to make additional emergency purchases related to the emergency.

11. Adjournment

I certify that the forgoing was filed in the Office of the City Clerk at 12:10 PM on the 4th day of November, 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 4th day of November, 2016.

Addendum filed in the Office of the City Clerk at 4:30 PM on the 7th day of November, 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 November, 2016.

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

City Clerk
City of Nichols Hills, Oklahoma