

AGENDA

Regular Meeting of the
Nichols Hills City Council
Tuesday, October 13, 2015 at 5:30 PM
Town Hall, 6407 Avondale Drive
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

RECOGNITION OF AWARDS

David White and Kelvin Green

City of Nichols Hills - Small Water Well System

3. Minutes
 - a. September 08, 2015 Minutes
4. Departmental Reports for September 2015

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 \$996,704.85

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

a. General Fund	171,803.22
b. Street & Alley	15,500.00
c. Designated Funds	240.00
d. Nichols Hills Municipal Authority	105,783.62
e. General Fund Capital Improvement	7,896.29
f. 9-1-1 Fund	0.00
g. Nichols Hills Municipal Authority - Capital Improvement	7,896.29
h. Architect, Engineer & Design Fund	7,240.00
i. General Obligation Bond Funds	688,241.72

6. Consent Docket - Construction

Discussion, consideration and possible approval of the following:

- a. Pay Estimate No. 6 for Project No. FC-1302, Public Works Facility Expansion Project in the amount of \$112,065.80, To Pillar Contracting, Inc. City Engineer has verified quantities and recommends approval to be paid out of 2014 GO Bonds and other funds.
- b. Pay Estimate No. 2 for Project No. PC-1201, Paving Improvements on Pennsylvania Ave from NW 63rd St to Grand Boulevard in the amount of \$222,699.58 to Nash Construction Co. To be paid out of 2012 GO Bonds and other funds.
- c. Pay Estimate No. 3 for Project No. WC-1301, City-Wide Waterline Replacement in the amount of \$135,755.00, to Southwest Water Works, LLC. City Engineer has verified quantities and recommends approval to be paid out of 2012 GO Bonds and other funds.
- d. Pay Estimate No. 2 For Project No. WW-1401, Water Wells #2, #5, & #8 in the amount of \$150,848.26, To Layne Christensen Co. City Engineer has verified quantities and recommends approval to be paid out of 2013 GO Bonds and other funds.
- e. For Project No. WW-1301, Invoice # 0038337-IN, Water Well #26 in the amount of \$ 24,932.00, To Micro-Comm, Inc. City Engineer has verified quantities and recommends approval to be paid out of 2013 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. Request from Allied Arts to install 80 banners in recognition of Allied Arts Month. Banners will be displayed within the City of Nichols Hills between February 1, 2015 and February 14, 2015.
- b. Purchase a new Police Patrol Vehicle, not to exceed \$35,000 as approved in the FY 2015-2016 CIP budget and declare 2012 Chevrolet Caprice (VIN 6G1M K5U2XCL600513) 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.
- c. Planning Commission Appointment for Ward Two.
- d. Discussion, consideration and possible action regarding drainage plan requirements of Nichols Hills City Code.

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

Discussion, consideration and possible approval of the following:

- a. Discussion, Consideration and Possible Action regarding a resolution authorizing the sale of \$4,200,000 of General Obligation Bonds, Series 2016 of the City of Nichols Hills, Oklahoma; fixing the amount of bonds to mature each year; fixing the manner, time and place the bonds are to be sold; authorizing the City Clerk to give notice of said sale as required by law and to publish notice of sale; approving and authorizing official statements; authorizing and approving contracts for bond counsel, financial advisor and paying agent-registrar services and amendments thereto, and waiving selection pursuant to a competitive process; and, authorizing executions and actions necessary for issuance and delivery of the bonds, and providing for other aspects of the bonds.
- b. 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.
 - 1) Consider, discuss and approve or disapprove the emergency section of the foregoing ordinance.
- c. Discussion, consideration and possible approval or disapproval of an ordinance amending Chapter 46 of the Nichols Hills City Code regarding illicit discharge of material to City, State and Federal water systems, and the use or disposal of any chemical or product inconsistent with the labeling of the same; repealing all conflicting ordinances or parts of ordinances; providing for severability; and declaring an emergency.
 - 1) Consider, discuss and approve or disapprove the emergency section of the foregoing ordinance.
- d. PUBLIC HEARING: Discussion, consideration and possible approval or disapproval of an ordinance amending the Nichols Hills City Code regarding notice requirements for zoning changes; repealing all conflicting ordinances or parts of ordinances; providing for severability; and declaring an emergency.

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 October, 2015 and posted in prominent view on the bulletin board at City Hall, also known as Town Hall, 6407 Avondale Drive, at 2:30 PM on the 9th day of October, 2015.

Addendum filed in the Office of the City Clerk at 8:45 AM on the 12th day of October, 2015 and posted in prominent view on the bulletin board at City Hall, also known as Town Hall, 6407 Avondale Drive, at 8:50 AM on the 12th day of October, 2015.



City Clerk
City of Nichols Hills, Oklahoma