

MINUTES

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

Original Agenda Filed in the Office of the Municipal Clerk at 1:30 PM on the 9th day of October, 2015.

1. Call to Order and Pledge of Allegiance
2. Roll Call

Attendee Name	Title	Status	Arrived
Steven J. Goetzinger		Present	
Sody Clements		Present	
E. Peter Hoffman		Present	

RECOGNITION OF AWARDS

David White and Kelvin Green

City of Nichols Hills - Small Water Well System

Representatives of OWPCA presented three awards to employee David White for Water operator of the year. Along with Kelvin Green, Public Works Supervisor of the Year. Small Water Well system, plan of the year was awarded to the City of Nichols Hills.

3. Minutes
 - a. September 08, 2015 Minutes

Goetzinger moved to approve the September 8, 2015 minutes as presented.
Clements seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Steven J. Goetzinger
SECONDER:	Sody Clements
AYES:	Goetzinger, Clements, Hoffman

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

Clements moved to accept the September 2015 departmental reports as presented.
Goetzinger seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sody Clements
SECONDER:	Steven J. Goetzinger
AYES:	Goetzinger, Clements, Hoffman

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

Goetzinger moved to approve the total warrants and claims as presented. Clements seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Steven J. Goetzinger
SECONDER:	Sody Clements
AYES:	Goetzinger, Clements, Hoffman

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.

Clements moved to approve items 6a through 6e - Consent Docket - Construction as presented. Goetzinger seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sody Clements
SECONDER:	Steven J. Goetzinger
AYES:	Goetzinger, Clements, Hoffman

7. Consent Docket - General

No action taken.

8. Citizens Desiring to be heard

No one present expressed a desire 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.

Clements moved to approve item 9a - Banners for Allied Arts February 2016 event. Geotzinger seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sody Clements
SECONDER:	Steven J. Goetzinger
AYES:	Goetzinger, Clements, Hoffman

- 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.

Goetzinger moved to approve item 9b as presented. Clements seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Steven J. Goetzinger
SECONDER:	Sody Clements
AYES:	Goetzinger, Clements, Hoffman

- c. Planning Commission Appointment for Ward Two.

No action taken.

- d. Discussion, consideration and possible action regarding drainage plan requirements of Nichols Hills City Code.

City Council, Staff and City Attorney discussed current requirements for drainage plans. Clements moved to direct staff and City Attorney to continue working on this issue. Goetzinger seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sody Clements
SECONDER:	Steven J. Goetzinger
AYES:	Goetzinger, Clements, Hoffman

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.

Goetzinger moved to approve agenda item 10a as presented. Clements seconded the motion.

RESULT: APPROVED [UNANIMOUS]
MOVER: Steven J. Goetzinger
SECONDER: Sody Clements
AYES: Goetzinger, Clements, Hoffman

- 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.

Clements moved to approve agenda item 10b as presented. Goetzinger seconded the motion.

RESULT: APPROVED [UNANIMOUS]
MOVER: Sody Clements
SECONDER: Steven J. Goetzinger
AYES: Goetzinger, Clements, Hoffman

- 1) Consider, discuss and approve or disapprove the emergency section of the foregoing ordinance.

Goetzinger moved to approve the emergency section of agenda item 10b(i).
Clements seconded the motion.

RESULT: APPROVED [UNANIMOUS]
MOVER: Steven J. Goetzinger
SECONDER: Sody Clements
AYES: Goetzinger, Clements, Hoffman

- 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.

Clements moved to approve agenda item 10c as presented. Goetzinger seconded the motion.

RESULT: APPROVED [UNANIMOUS]
MOVER: Sody Clements
SECONDER: Steven J. Goetzinger
AYES: Goetzinger, Clements, Hoffman

- 1) Consider, discuss and approve or disapprove the emergency section of the foregoing ordinance.

Goetzinger moved to approve the emergency section of agenda item 10c(i). Clements seconded the motion.

RESULT: APPROVED [UNANIMOUS]
MOVER: Steven J. Goetzinger
SECONDER: Sody Clements
AYES: Goetzinger, Clements, Hoffman

- 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.

Goetzinger moved to continue agenda item 10d until the next regular City Council meeting to be held on November 10, 2015. Clements seconded the motion.

RESULT: APPROVED [UNANIMOUS]
MOVER: Steven J. Goetzinger
SECONDER: Sody Clements
AYES: Goetzinger, Clements, Hoffman

11. Adjournment

There being no further business, Clements moved to adjourn the meeting. Goetzinger seconded the motion.

RESULT: APPROVED [UNANIMOUS]
MOVER: Sody Clements
SECONDER: Steven J. Goetzinger
AYES: Goetzinger, Clements, Hoffman



Mayor
City of Nichols Hills, Oklahoma



City Manager
City of Nichols Hills, Oklahoma



City Clerk
City of Nichols Hills, Oklahoma