

AGENDA

Regular Meeting of the
Nichols Hills City Council
Tuesday, September 8, 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
3. Minutes
 - a. May 14, 2015 Minutes - Special Joint Mtg
 - b. August 11, 2015 Minutes
 - c. September 2, 2015 Minutes - Special Meeting
4. Departmental Reports for August 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 \$963,013.15

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

a. General Fund	167,117.02
b. Street & Alley	241.55
c. Designated Funds	115.00
d. Nichols Hills Municipal Authority	92,099.81

e. General Fund Capital Improvement	28,225.02
f. 9-1-1 Fund	0.00
g. Nichols Hills Municipal Authority - Capital Improvement	30,015.34
h. General Obligation Bond Funds	645,199.41

6. Consent Docket - Construction

Discussion, consideration and possible approval of the following:

- a. Pay Estimate No. 1 for Project No. PC-1201, Paving & Drainage Improvements for Pennsylvania Ave from NW 63rd to Grand Blvd. in the amount of \$116,598.25, to Nash Construction Co. City Engineer has verified quantities and recommends approval to be paid out of 2012 GO Bonds and other funds.
- b. Pay Estimate No. 5 for Project No. FC-1302, Public Works Facility Expansion Project in the amount of \$ 70,598.30, to Pillar Contracting, Inc. City Engineer has verified quantities and recommends approval to be paid out of 2014 GO Bonds and other funds.
- c. Pay Estimate No. 9 for Project No. SC-1302, Sanitary Sewer Rehabilitation - City-Wide in the amount of \$7,241.09, to Urban Contractors, LLC. City Engineer has verified quantities and recommends approval to be paid out of 2013 GO Bonds and other funds.
- d. Pay Estimate No. 2 for Project No. WC-1301, City-Wide Waterline Replacement in the amount of \$100,524.25, to Southwest Water Works, LLC. City Engineer has verified quantities and recommends approval to be paid out of 2012 GO Bonds and other funds.
- e. Pay Estimate No. 1-Final for Project No. WC-1401, 6" Water line to serve Water Well #26 in the amount of \$44,881.20, to Cimaron Construction Co. City Engineer has verified quantities and recommends approval to be paid out of 2011 GO Bonds and other funds.
- f. Pay Estimate No. 1 For Project No. WW-1401, Water Wells #2, #5, & #8 in the amount of \$268,380.87, to Layne Christensen Co. 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:

- a. Accounting & Financial Consulting Contract with Crawford and Associates

8. Citizens Desiring to be heard

9. Items for Separate Vote - General

Discussion, consideration and possible approval of the following:

- a. Regarding texting while driving.
- b. Planning Commission Appointment for Ward Two for a three year term.

- c. Safety of Police officers and Firefighters.
- d. Acceptance of 2 NOPTIC thermal imaging cameras from Nichols Hills Crime Prevention, valued at \$4,500 each. Recommended by Police Chief Richard Mask.

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 of an ordinance amending Section 50-26 of the Nichols Hills City Code and the Official Zoning District Map to rezone, redistrict and include additional territory within the "PUD" Planned Unit Development District and adopting and approving the Planned Unit Development of Nichols Hills Executive Center for property at 6403 N.W. Grand Boulevard, Nichols Hills, Oklahoma; repealing all ordinances or parts of ordinances in conflict; providing for severability; and declaring an emergency.
 - 1) Consider, discuss and approve or disapprove the emergency section of the foregoing ordinance.
- b. A resolution of the Council of the City of Nichols Hills, Oklahoma, and the Trustees of the Nichols Hills Municipal Authority, authorizing, for the 2015-2016 Fiscal Year, the purchase of items from state contracts awarded by the State Purchasing Director of the Central Purchasing Division of the Office of Management and Enterprise Services of the State of Oklahoma.
- c. Discussion, consideration and possible approval or disapproval of an ordinance regarding fines for failure to comply with requirements for maintenance and disposal of construction materials and waste; 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. Discussion, consideration and possible approval or disapproval of an ordinance regarding fees for disconnecting water service as a result of delinquency and non-payment; 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.
- e. Discussion, consideration and possible approval or disapproval of a resolution adopting the Revised Records Retention Manual, 2015, of the City of Nichols Hills, Oklahoma (the "Records Retention Manual") pursuant to 11 O.S. § 22-131; and declaring that original records and papers of records described in the retention manual may be disposed of prior to the retention period established in the Records Retention Manual upon certification by the City Manager and subsequent resolution by the City Council of Nichols Hills, Oklahoma.

- f. 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.
- g. PUBLIC HEARING: Discussion, consideration and possible approval or disapproval of the issuance of a special permit to Sprint, represented by Branch Communication, for the purpose of upgrading existing facilities and equipment, and installation of new facilities and equipment referred to as antennas RRIS and RET Controllers on the water tower located at 1009 NW 75th Street, Nichols Hills, Oklahoma, and entering an agreement with respect to the same.
- h. 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.
 - 1) Consider, discuss and approve or disapprove the emergency section of the foregoing ordinance.
- i. Discussion, consideration and possible approval or disapproval of a resolution declaring certain supplies, materials and equipment owned by the City to be surplus ("Surplus Property"); directing the City Manager to sell such Surplus Property at public auction; and directing the City Manager to dispose of any such Surplus Property which does not receive a successful bid.

Item #	Make	Model	ID/Serial Number	Type
1	Dell	OptiPlex 740	3HL56C1	Desktop
2	Dell	OptiPlex 740	J1DJHD1	Desktop
3	Dell	OptiPlex 740	DQXQ5D1	Desktop
4	Dell	OptiPlex 740	8HL56C1	Desktop
5	Dell	OptiPlex 740	9HL56C1	Desktop
6	Dell	OptiPlex 740	52DJHD1	Desktop
7	Dell	OptiPlex 740	BQXQ5D1	Desktop
8	Dell	OptiPlex 740	2QXQ5D1	Desktop
9	Dell	OptiPlex 740	2XVX6C1	Desktop
10	Dell	OptiPlex 740	2JSSZ1	Desktop
11	Dell	OptiPlex 740	6JSSZ71	Desktop
12	Dell	OptiPlex 740	HQG1TF1	Desktop
13	Dell	OptiPlex 740	GVVX6C1	Desktop
14	Dell	OptiPlex 740	F1DJHD1	Desktop
15	Dell	OptiPlex 740	7QXQ5D1	Desktop
16	Dell	OptiPlex 740	62DJHD1	Desktop
17	Dell	OptiPlex 740	GK09K21	Desktop
18	Dell	OptiPlex 740	GNGVR61	Desktop
19	Generic	DVR	DVR - ED16C04	Desktop
20	Generic	City Watch Server	826819	Desktop
21	Generic	Unknown	None	Desktop
22	Generic	ELP 500C	25623800	Desktop
23	Dell	Dynamic Gigabyte	None	Desktop
24	IBM	Think Centre	1S8113EBULK27876	Desktop
25	Dell	E725 (Tough)	HVNV9G1	Laptop
26	Dell	E725 (Tough)	1WNV9G1	Laptop

27	Dell	E725 (Tough)	7WNV9G1	Laptop
28	Dell	E725 (Tough)	5WNV9G1	Laptop
29	Dell	E725 (Tough)	8WNV9G1	Laptop
30	Dell	E725 (Tough)	6WNV9G1	Laptop
31	Gateway	400SD4	29816016	Laptop
32	Dell	PPO8S	CNOR5027486434C02560	Laptop
33	Dell	Inspiron 7500	0009963T129619BA0351	Laptop
34	Hewlett Packard	XH 675	STW20608986	Laptop
35	Panasonic	CF-28	CF-28MBFGZDMZ	Laptop
36	Cybernet	Elite II	CY812601	All in One CPU
37	Gateway	Profile 5	33231949	All in One CPU
38	Gateway	Profile 5	33031108	All in One CPU
39	Gateway	Profile 5	33231948	All in One CPU
40	Dell	1800 FP	KR07R4774832432503BB	Monitor
41	Dell	1800 FP	KR07R47744832432503BD	Monitor
42	Dell	1905 FP	CN02Y31571618486ALNA	Monitor
43	Dell	1905 FP	MXOW86904832357DOF6A	Monitor
44	Dell	Dell Unknown Model	KR07R4774832432503BB	Monitor
45	Dell	Dell Unknown Model	CN02Y31571618486ALNA	Monitor
46	Planar	PL-1700-BK	AG611H06387	Monitor
47	Samsung	713	GS17H9NX651314Y	Monitor
48	NEC	LCD 1712	35166895GA	Monitor
49	Gateway	FPD1520	KUL5056B0002713	Monitor
50	N/A	Laptop Bag	None	Accessories
51	N/A	Laptop Bag	None	Accessories
52	N/A	Laptop Bag	None	Miscellaneous
53	LINKSYS	Mini Switch	R913056000353	Miscellaneous
54	LINKSYS	Wireless G router	CKI11G901310	Miscellaneous
55	Panasonic	Panasonic Dock	2BKSA13780	Miscellaneous
56	Panasonic	Panasonic Dock	2BKSA13337	Miscellaneous
57	HP	HP Dock	CNU646X6NO	Miscellaneous
58	KVM	KVM Switch	2104630153	Miscellaneous
59	Netgear	Switch	FX11353CA001116	Miscellaneous
60	Netgear	Switch	FM76A2CDB011854	Miscellaneous
61	Linksys	Switch	REO2OG204607	Miscellaneous
62	Linksys	Switch	REO2OG204610	Miscellaneous
63	Linksys	Switch	REO2OG204609	Miscellaneous
64	Dell	2724 Switch	CN0TJ6892829874N0138	Miscellaneous
65	Keyboard	Keyboard	CN0DJ3317161681900UZ	Miscellaneous
66	Keyboard	Keyboard	CN0MW4373717269L08UQ	Miscellaneous
67	Keyboard	Keyboard	C9803352464	Miscellaneous
68	Eternal	External DVD/RW	CNU4000qy0	Miscellaneous
69	Dell	OptiPlex 740	9NZFTG1	Desktop
70	Dell	OptiPlex 740	2NZZFK1	Desktop

11. Adjournment

I certify that the forgoing was filed in the Office of the City Clerk at 3:35 PM on the 3rd day of September, 2015 and posted in prominent view on the bulletin board at City Hall, also known as Town Hall, 6407 Avondale Drive, at 4 PM on the 3rd day of September, 2015.

Addendum filed in the Office of the City Clerk at 2:25 PM on the 4th day of September, 2015 and posted in prominent view on the bulletin board at City Hall, also known as Town Hall, 6407 Avondale Drive, at 4 PM on the 4th day of September, 2015.



City Clerk
City of Nichols Hills, Oklahoma