

AGENDA

Regular Meeting of the
Nichols Hills City Council
Tuesday, August 11, 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. April 14, 2015 City Council Minutes
 - b. April 27, 2015 City Council Minutes
 - c. May 12, 2015 Minutes - Joint Meeting City Council & Nichols Hills Municipal Authority
 - d. May 12, 2015 Minutes
 - e. May 14, 2015 Minutes - Joint Meeting City Council & Nichols Hills Municipal Authority
 - f. June 9, 2015 City Council Minutes
 - g. June 22, 2015 City Council Minutes
 - h. July 14, 2015 City Council Minutes

4. Departmental Reports for July 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 \$378,933.03

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

a. General Fund	196,827.58
b. Street & Alley	0.00
c. Designated Funds	970.05
d. Nichols Hills Municipal Authority	132,706.77
e. General Fund Capital Improvement	6,501.99
f. 9-1-1 Fund	0.00
g. Nichols Hills Municipal Authority - Capital Improvement	3,605.31
h. General Obligation Bond Funds	38,321.33

6. Consent Docket - Construction

Discussion, consideration and possible approval of the following:

- a. Change Order No. 1, in the amount of \$4,164.93 for Project No. FC-1302 for the Public Works Facility Expansion. This increases the original contract amount to \$1,031,264.93 to be paid out of the 2014 GO Bonds and other funds.
- b. Pay Estimate No. 4 for Project No. FC-1302, Public Works Facility Expansion Project in the amount of \$88,534.23, 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. 5 For Project No. WW-1301, Water Well #26 Project in the amount of \$6,679.45, To Layne Christensen Co. City Engineer has verified quantities and recommends approval. To be paid out of 2011 GO Bonds and other funds.

7. Consent Docket - General

Discussion, consideration and possible approval of the following:

- a. Concerning request to hold the 2016 Redbud Classic on April 9th and 10th; along with request to install between 40 and 50 banners along Pennsylvania, Grand Boulevard and Western Avenue within the City of Nichols Hills, between March 27, 2016 and April 11, 2016.
- b. Request from Oklahoma County Medical Society Alliance to install 20 banners along Pennsylvania Avenue and Grand Boulevard within the City of Nichols Hills between October 5, 2015 and October 18, 2015.

CONTRACTS AND AGREEMENTS

- i. Landscape Maintenance Contract with Northwest Lawn
- ii. Fire Equipment Agreement with Board of County Commissioners of Oklahoma County
- iii. Engineering Contract with Smith Roberts Baldischwiler

iv. 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. Concerning a budget adjustment for fiscal year 2015-2016.
- b. Purchase fire equipment, estimated total cost of \$34,200 as approved in the FY 2015-2016 CIP budget.
- c. Purchase one half-ton Pickup for the Street Department, not to exceed \$22,000 as approved in the FY 2015-2016 CIP budget and declare the 2007 Ford F150 EX Cab Pickup (VIN 1FTRX12W57NA72710) 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.

BOARD APPOINTMENTS - PLANNING COMMISSION

- i. Planning Commission Appointment for Ward Two for a three year term.

BOARD APPOINTMENTS - ENVIRONMENTAL HEALTH SUSTAINABILITY

- ii. Environment, Health & Sustainability Commission - Ward Two - fill vacant 2 year term

BOARD APPOINTMENTS - PARK COMMISSION

- iii. Board of Park Commissioners Appointment - Ward Two - 2 year term

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 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.
- b. PUBLIC HEARING: Discussion, consideration and possible approval or disapproval of an ordinance amending Chapter 50, Section 50-105, of the Nichols Hills City Code regarding requirements and procedures for amending a planned unit development in the "PUD" Planned Unit Development District; 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. 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.
- d. PUBLIC HEARING: Discussion, consideration and possible approval or disapproval of an ordinance amending Chapter 50 of the Nichols Hills City Code regarding the "TC" Town Center Overlay District; 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 an ordinance regarding regulations for the carrying or sale of weapons; 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.
- f. Discussion, consideration and possible approval or disapproval of an ordinance amending the Nichols Hills City Code regarding bond requirements for the City Treasurer; 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.
- g. Discussion, consideration and possible approval or disapproval of an ordinance amending the employee retirement system, defined contribution plan for the City of Nichols Hills, Oklahoma by adopting a revised and restated retirement plan; providing retirement benefits for eligible employees of the City of Nichols Hills, Oklahoma; providing for purpose and organization; providing for definitions; providing for eligibility and participation; providing for non-alienation of benefits; loss of benefits for cause and limitations of benefits; providing for employer and employee contributions; providing for accounting, allocation, and valuation; providing benefits; providing for required notice; providing for amendments and termination; providing for transfer to and from other plans; creating a retirement committee and providing for powers, duties, and rights of retirement committee; providing for payment of certain obligations; providing for duration and payment of expenses; providing for effective date; providing for vesting schedules; providing for a fund to finance the system to be pooled with other incorporated cities, towns and their agencies and instrumentalities for purposes of administration, management, and investments part of the Oklahoma Municipal Retirement Fund; providing for payment of all contributions under the system to the Oklahoma Municipal Retirement Fund for management and investment; providing for repealer and severability; adopting those amendments mandated by the Internal Revenue Code.

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 August, 2015 and posted in prominent view on the bulletin board at City Hall, also known as Town Hall, 6407 Avondale Drive, at 4:45 PM on the 7th day of August, 2015.

Addendum filed in the Office of the Municipal Clerk at 4:45 PM on the 10th day of August, 2015 and posted in prominent view on the bulletin board at City Hall, also known as Town Hall, 6407 Avondale Drive, at 4:55 PM on the 10th day of August, 2015.



City Clerk
City of Nichols Hills, Oklahoma