

AGENDA

Regular Meeting of the
Nichols Hills City Council
Tuesday, July 14, 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 05, 2015 Minutes - Joint Meeting City Council & Nichols Hills Municipal Authority
4. Departmental Reports for June 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 \$ 846,643.25

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

a. General Fund	188,350.36
b. Street & Alley	332.98
c. Designated Funds	169.22
d. Nichols Hills Municipal Authority	84,590.38
e. General Fund Capital Improvement	102,278.04
f. 9-1-1 Fund	0.00

g. Nichols Hills Municipal Authority - Capital Improvement	7,370.48
h. General Obligation Bond Funds	463,551.79

6. Consent Docket - Construction

Discussion, consideration and possible approval of the following:

- a. Pay Estimate No. 1 for Project No. WC-1301, City-Wide Waterline Replacement in the amount of \$145,245.50, to Southwest Water Works, LLC. City Engineer has verified quantities and recommends approval to be paid out of 2012 GO Bonds and other funds.
- b. Pay Estimate No. 3 for Project No. FC-1302, Public Works Facility Expansion Project in the amount of \$173,185, to Pillar Contracting, Inc. City Engineer has verified quantities and recommends approval to be paid out of 2014 GO Bonds and other funds.
- c. Amendment No. 1 – Change order No. 2, in the amount of \$14,332 and \$7,856 respectfully for Project No. PC-1401 for the Paving Drainage Improvements on Wilshire Boulevard from Dorset to Nichols Road. This increases the original contract amount to \$1,649,618.72 to be paid out of the 2010-2011 GO Bonds and other funds.

7. Consent Docket - General

Discussion, consideration and possible approval of the following:

- a. Purchase computer equipment, estimated total cost of \$24,400 as approved in the FY 2015-2016 CIP budget.
- b. Annual Contracts and Agreements
 - i. Legal Services Contract with Williams, Box, Forshee & Bullard, PC
 - ii. Engineering Services Agreement with Smith, Roberts, Baldischwiler
 - iii. Annual Consulting agreement with Wiley Rice
 - iv. Renewal of Section 125 Cafeteria Plan and Section 105 HRA plan FY 2015-2016
 - v. Insurance Benefits - Insurica
 - vi. Interlocal agreement with Oklahoma County for jail services
 - vii. Interlocal agreement with Oklahoma County for minor repairs and maintenance for city streets
 - viii. Telemetry system services with Microcomm
 - ix. Custodial services with Alliance Maintenance for FY 2015-2016
 - x. Mutual Aid Agreement between The City of the Village and the City of Nichols Hills

8. Citizens Desiring to be heard

9. Items for Separate Vote - General

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. Discussion, consideration and possible approval or disapproval of letter of agreement and contract with Bockus-Payne & Associates Architects as the architect for the Town Hall Project.

BOARD APPOINTMENTS - PLANNING COMMISSION

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

BOARD APPOINTMENTS - ENVIRONMENTAL HEALTH SUSTAINABILITY

- d. Environment, Health & Sustainability Commission - Ward Two - fill vacant 2 year term
- e. Environment, Health & Sustainability Commission - Ward One - fill vacant 2 year term

BOARD APPOINTMENTS - PARK COMMISSION

- f. 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 an ordinance amending section 50-26 of the Nichols Hills City Code and the Official Zoning District Map concerning territory within the "PUD" Planned Unit Development District and adopting and approving the Planned Unit Development District and adopting and approving the Planned Unit Development of Glenbrook Park in Nichols Hills, 1601 NW 63rd Street, as amended and restated, dated May 6, 2015; 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.
- b. Discussion, consideration and possible approval or disapproval of an ordinance amending the Nichols Hills City Code regarding compensation of the municipal judge and associate judge; 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 the Nichols Hills City Code regarding solid waste collection and disposal 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.
- d. Discussion, consideration and possible approval or disapproval of an ordinance amending the Nichols Hills City Code regarding penalties and fines; 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.

11. Adjournment

I certify that the forgoing was filed in the Office of the City Clerk at 4:55 PM on the 10th day of July, 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 July, 2015.

Addendum filed in the office of the municipal clerk at 3:50 PM on the 13th day of July, 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 13th day of July, 2015.



City Clerk
City of Nichols Hills, Oklahoma