

MINUTES

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

Original Agenda Filed in the Office of the Municipal Clerk at 4:55 PM on the 10th day of July, 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	

3. Minutes

a. May 05, 2015 Minutes - Joint Meeting City Council & Nichols Hills Municipal Authority

Goetzinger moved to approve the May 5, 2015 minutes of the Joint City Council and Nichols Hills Municipal Authority meeting. Clements seconded the motion.

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

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

Clements moved to accept the June 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 \$ 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

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. 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.

Clements moved to approve Item 6 - 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

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

Goetzinger moved to approve agenda item 7a and 7b as presented. Clements seconded the motion.

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

8. Citizens Desiring to be heard

Vice-Mayor Goetzinger recognized retiring Fire Chief Rick Rosecrans for his years of service. No others expressed a desire 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.

Per the recommendation by staff, Goetzinger moved to continue item 9a until the next regular meeting of August 11, 2015. 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 letter of agreement and contract with Bockus-Payne & Associates Architects as the architect for the Town Hall Project.

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

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

BOARD APPOINTMENTS - PLANNING COMMISSION

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

No action taken.

BOARD APPOINTMENTS - ENVIRONMENTAL HEALTH SUSTAINABILITY

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

No action taken.

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

I, Sody Clements, City of Nichols Hills, Oklahoma Council member from Ward 1, hereby appoint Caroline Patton, a resident of Ward 1, as a member of the Environmental, Health and Sustainability Commission, of the City of Nichols Hills, Oklahoma, for a term expiring at the regular meeting of the Council in June of 2017, or until his/her successor takes office.

Goetzinger moved to accept and approve this appointment. Clements seconded the

motion.

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

BOARD APPOINTMENTS - PARK COMMISSION

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

No action taken.

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.

Following discussion among City Council Members, the applicant and staff Hoffman opened the public hearing. See that no one present expressed a desire to speak, the public hearing was closed. Goetzinger moved to approve agenda item 10a, Clements seconded the motion.

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

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

Clements moved to approve Item 10 a - Emergency clause of the foregoing Ordinance. Goetzinger seconded the motion.

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

- 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.

Clements moved to approve Item 10b - Ordinance amending the Nichols Hills City Code regarding compensation of the Municipal judge and associate judge. 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 Item 10 b - Emergency clause of the foregoing ordinance. Clements seconded the motion.

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

- 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.

Clements moved to approve Item 10c an ordinance amending the Nichols Hills City Code regarding solid waste collection and disposal charges. 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 Item 10 c - Emergency clause of the foregoing ordinance. Clements seconded the motion.

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

- 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.

Clements moved to approve Item 10d an ordinance amending the Nichols Hills City Code regarding penalties and fines. 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 Item 10 d - Emergency clause of the foregoing ordinance. 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, Goetzinger moved to adjourn the meeting. Clements seconded the motion.

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



Mayor
City of Nichols Hills, Oklahoma



City Manager
City of Nichols Hills, Oklahoma



City Clerk
City of Nichols Hills, Oklahoma