

AGENDA

Special Meeting of the
Nichols Hills City Council
Monday, June 22, 2015 at 4:30 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
2. Roll Call
3. Departmental Reports
 - a. Finance Director's Report - April & May 2015
4. Items for Separate Vote - General

Discussion, consideration and possible approval of the following:

- a. Consider and discuss Letter of agreement and contract with Bockus-Payne & Associates Architects as the architect for the Town Hall Project to be paid from the 2016 GO Bond Series.
- b. Entering into a contract with Smith Roberts Baldischwiler, LLC as the engineer for the 2015-2019 GO Bond Series projects.
- c. Entering into an agreement with Howard-Fairbairn Site Design, Inc. as the landscape architect for the Grand Boulevard Park Redevelopment Project to be paid from the 2015 and 2016 GO Bond Series.
- d. Budget adjustment for fiscal year 2014-2015.

5. Adjournment

I certify that the forgoing was filed in the Office of the City Clerk at 3:45 PM on the 18th day of June, 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 18th day of June.

Addendum filed in the Office of the City Clerk at 2:30 PM on the 19th day of June, 2015 and posted in prominent view on the bulletin board at City Hall, also known as Town Hall, 6407 Avondale Drive, at 2:45 PM on the 19th day of June.



City Clerk
City of Nichols Hills, Oklahoma