

AGENDA

Regular Meeting of the
Nichols Hills City Council
Tuesday, March 10, 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. February 10, 2015 City Council Minutes
4. Departmental Reports for February 2015

Discussion, consideration and possible approval or acceptance of the following:

- a. Police Department Report
- b. Court Report
- c. Fire Department
- d. Public Works Monthly Operational Reports
- e. Risk Manager February Monthly Report
- 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 \$ 375,076.06

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

a. General Fund	\$103,294.39
b. Street & Alley	40.15
c. Designated Funds	101.05
d. Nichols Hills Municipal Authority	59,436.95
e. General Fund Capital Improvement	4,293.38
f. 9-1-1 Fund	0.00

g. Nichols Hills Municipal Authority - Capital Improvement	2,384.91
h. General Obligation Bond Funds	205,525.23

6. Consent Docket - Construction

Discussion, consideration and possible approval of the following:

- a. Pay Estimate No. 7 For Project No. SC-1302, City-Wide Sanitary Sewer Rehabilitation Paving Improvements in the amount of \$82,880.09, to Urban Contractors, LLC. City Engineer has verified quantities and recommends approval. To be paid out of 2011 GO Bonds and other funds.
- b. Pay Estimate No. 8 for Project No. PC-1401, Paving and Drainage Improvements on Wilshire Boulevard from Dorset to Nichols Road in the amount of \$70,813.42, To Rudy Construction Company. City Engineer has verified quantities and recommends approval. To be paid from 2011 GO Bonds and other funds.
- c. Review, approve, ratify and accept contract and bonds, which may include construction, maintenance and performance bonds, relating to Project FC-1302 for the 2014 GO Bond Issue Public Works Facility Expansion.

7. Consent Docket - General

Discussion, consideration and possible approval of the following:

- a. Concerning the request for the Mercy Health Foundation to install approximately 20 banners along Pennsylvania Avenue and Grand Boulevard within the City of Nichols Hills, between November 25, 2015 and December 7, 2015.

8. Citizens Desiring to be heard

9. Items for Separate Vote - General

Discussion, consideration and possible approval of the following:

- a. Award Project WC-1301 for 2011-2012 GO Bond City Wide Waterline Replacement to the lowest responsible bidder as recommended by City Engineer Karl Baldischwiler.
- b. Award Project WC-1401 for 2011 GO Bond 6" Water line to serve Water Well #26 to the lowest responsible bidder as recommended by City Engineer Karl Baldischwiler.
- c. City Council to authorize City Attorney and staff to develop an Architecture, Engineering and Design Fund.
- d. To authorize staff to develop a process and to solicit RFI (request for interest) for architect to work on Town Hall.
- e. Authorize City Attorney and staff to develop an ordinance for use of banner poles.

10. Items for Separate Vote - Ordinances, Resolutions and Related Matters

Discussion, consideration and possible approval of the following:

- a. Discussion, consideration and possible approval or disapproval of a resolution adopting a Records Retention Manual, 2015, of the City of Nichols Hills, Oklahoma (the "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 retention manual upon certification by the City Manager and subsequent resolution by the City Council of Nichols Hills, Oklahoma.
 - b. A resolution adopting an amended list of approved depository institutions for the City's investment transactions.
 - c. Discussion, Consideration and Possible Action regarding a resolution authorizing the sale of \$4,200,000 of General Obligation Bonds, Series 2015 of the City of Nichols Hills, Oklahoma; fixing the amount of bonds to mature each year; fixing the manner, time and place the bonds are to be sold; authorizing the City Clerk to give notice of said sale as required by law and to publish notice of sale; approving and authorizing official statements; authorizing a bond counsel contract and a financial services contract and waiving selection pursuant to a competitive process; authorizing executions and actions necessary for issuance and delivery of the bonds; providing for other aspects of the bonds; and declaring an emergency.
- 1) Consider, discuss and approve or disapprove the emergency section of the foregoing resolution.

11. Adjournment

I certify that the forgoing was filed in the Office of the City Clerk at 4:30 PM on the 6th day of March, 2015 and posted in prominent view on the bulletin board at City Hall, also known as Town Hall, 6407 Avondale Drive, at 4:35 PM on the 6th day of March, 2015.



City Clerk
City of Nichols Hills, Oklahoma