

AGENDA

Regular Meeting of the
Nichols Hills City Council
Tuesday, February 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. December 9, 2014 City Council Minutes
 - b. January 13, 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 Reports
- e. Risk Manager 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 \$311,064.95

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

a. General Fund	\$83,591.43
b. Street & Alley	1,560.15
c. Designated Funds	131.22
d. Nichols Hills Municipal Authority	57,159.86
e. General Fund Capital Improvement	7,201.41

f. 9-1-1 Fund	0.00
g. Nichols Hills Municipal Authority - Capital Improvement	4,697.41
h. General Obligation Bond Funds	156,723.47

6. Consent Docket - Construction

Discussion, consideration and possible approval of the following:

- a. Pay Estimate No. 2 For Project No. WW-1301, Water Well #26 Project in the amount of \$46,147.20, To Layne Christensen Co. City Engineer has verified quantities and recommends approval. To be paid out of 2011 GO Bonds and other funds.
- b. Pay Estimate No. 6 For Project No. SC-1302, City-Wide Sanitary Sewer Rehabilitation Paving Improvements in the amount of \$89,020.87, to Urban Contractors, LLC. City Engineer has verified quantities and recommends approval. To be paid out of 2011 GO Bonds and other funds.
- c. Award Project FC-1302 for 2014 GO Bond Public Works Facility to the Pillar Contracting, Inc., the lowest responsible bidder as recommended by City Engineer Karl Baldischwiler.

7. Consent Docket - General

Discussion, consideration and possible approval of the following:

- a. Purchase a new 2015 Ford Interceptor Sedan for the Police Department, not to exceed \$39,000 as approved in the FY 2014-2015 CIP budget and declare 2011 Chevrolet Tahoe (VIN 1GNLC2E02BR376424) 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.
- b. Proclamation declaring the week of March 22, 2015 through March 28, 2015 as Arbor Week in 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. Accept the Comprehensive Annual Financial Report and Accompanying Independent Auditor's report for the fiscal year ended June 30, 2014.
- b. To accept the recommendation of the Investment Policy Committee that a request for proposals (RFP) be issued for depository banking services, and to direct staff to prepare the same.

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

Discussion, consideration and possible approval of the following:

- 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 3:15 PM on the 6th day of February, 2015 and posted in prominent view on the bulletin board at City Hall, also known as Town Hall, 6407 Avondale Drive, at 3:30 PM on the 6th day of February, 2015.



City Clerk
City of Nichols Hills, Oklahoma