

MINUTES

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

Original Agenda Filed in the Office of the Municipal Clerk at 3:15 PM on the 6th day of February, 2015.

1. Call to Order and Pledge of Allegiance

2. Roll Call

Attendee Name	Title	Status	Arrived
Steven J. Goetzinger	Councilmember	Present	
Sody Clements	Mayor	Present	
E. Peter Hoffman	Vice-Mayor	Present	

3. Minutes

- a. December 9, 2014 City Council Minutes
- b. January 13, 2015 City Council Minutes

Hoffman moved to approve the December 9, 2014 and January 13, 2015 minutes as presented. Goetzinger seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	E. Peter Hoffman, Vice-Mayor
SECONDER:	Steven J. Goetzinger, Councilmember
AYES:	Goetzinger, Clements, Hoffman

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

Goetzinger moved to accept the January 2015 Departmental reports as presented.
Hoffman seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Steven J. Goetzinger, Councilmember
SECONDER:	E. Peter Hoffman, Vice-Mayor
AYES:	Goetzinger, Clements, Hoffman

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

Goetzinger moved to approve the total warrants and claims as presented. Hoffman seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	E. Peter Hoffman, Vice-Mayor
SECONDER:	Steven J. Goetzinger, Councilmember
AYES:	Goetzinger, Clements, Hoffman

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.

Goetzinger moved to approve item 6 - Consent Docket - Construction as presented.
Hoffman seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Steven J. Goetzinger, Councilmember
SECONDER:	E. Peter Hoffman, Vice-Mayor
AYES:	Goetzinger, Clements, Hoffman

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.

Hoffman moved to approve item 7a as presented. Goetzinger seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	E. Peter Hoffman, Vice-Mayor
SECONDER:	Steven J. Goetzinger, Councilmember
AYES:	Goetzinger, Clements, Hoffman

- b. Proclamation declaring the week of March 22, 2015 through March 28, 2015 as Arbor Week in the City of Nichols Hills.

Goetzinger moved to approve item 7b as presented. Hoffman seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Steven J. Goetzinger, Councilmember
SECONDER:	E. Peter Hoffman, Vice-Mayor
AYES:	Goetzinger, Clements, Hoffman

8. Citizens Desiring to be heard

No one expressed a desire 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.

Hoffman moved to approve Item 9a - Acceptance of the Comprehensive Annual Financial Report and Accompanying Independent Auditors Report for fiscal year ending June 30, 2014. Goetzinger seconded the motion.

RESULT: APPROVED [UNANIMOUS]
AYES: Goetzinger, Clements, Hoffman

- 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.

Goetzinger moved to approve Item 9b - Acceptance of the Investment Committee recommendation to proceed with an RFP (request for proposal) for depository banking services. Hoffman seconded the motion.

RESULT: APPROVED [UNANIMOUS]
MOVER: Steven J. Goetzinger, Councilmember
SECONDER: E. Peter Hoffman, Vice-Mayor
AYES: Goetzinger, Clements, Hoffman

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

There being no further business, Hoffman moved to adjourn the meeting. Goetzinger seconded the motion.

RESULT: APPROVED [UNANIMOUS]
MOVER: Steven J. Goetzinger, Councilmember
SECONDER: E. Peter Hoffman, Vice-Mayor
AYES: Goetzinger, Clements, Hoffman



Mayor
City of Nichols Hills, Oklahoma



City Manager
City of Nichols Hills, Oklahoma



City Clerk
City of Nichols Hills, Oklahoma