

AGENDA

Regular Meeting of the
Nichols Hills City Council
Tuesday, January 13, 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
4. Departmental Reports for December 2014

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

- a. Police Department Report
- b. Court Report
- c. Fire Department
- d. Public Works Monthly Departmental 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 \$411,242.38

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

a. General Fund	\$141,093.64
b. Street & Alley	111.62
c. Designated Funds	255.04
d. Nichols Hills Municipal Authority	94,657.27
e. General Fund Capital Improvement	23,477.36
f. 9-1-1 Fund	0.00
g. Nichols Hills Municipal Authority - Capital Improvement	17,920.00
h. General Obligation Bond Funds	133,727.45

6. Consent Docket - Construction

Discussion, consideration and possible approval of the following:

- a. Change Order No. 1, in the amount of \$12,807.71 for Project No. WW-1301 for the Water Well #26 Project. This increases the original contract amount to \$570,682.71 to be paid out of the 2011 GO Bonds and other funds.
- b. Pay Estimate No. 5 For Project No. SC-1302, City-Wide Sanitary Sewer Rehabilitation Paving Improvements in the amount of \$96,785.57, to Urban Contractors, LLC. City Engineer has verified quantities and recommends approval. To be paid out of 2011 GO Bonds and other funds.

7. Consent Docket - General

Discussion, consideration and possible approval of the following:

- a. Purchase replacement communications logger, estimated total cost of \$32,000 as approved in the FY 2014-2015 CIP budget.

8. Citizens Desiring to be heard

9. Items for Separate Vote - General

Discussion, consideration and possible approval of the following:

- a. To accept an original painting by Mr. Nick Berry being donated in memory of his Great-Grandparents Dr. And Mrs. G. A. Nichols.
- b. The tort claim submitted by Tim and Susan Love, in the amount of \$4,252.11 plus additional undetermined repair cost, for damage sustained to their home. Risk Manager Lindy Stormont recommends denial of the claim and submission to the city's insurance.
- c. Request from resident to change the address of 1612 Pennington Way.
- d. To enter into an agreement between the City of Nichols Hills and Southwestern Bell Telephone Company, dba A T & T Oklahoma, allowing the upgrade of existing facilities and equipment, and installation of new facilities and equipment referred to as IP-enabled video services within the geographic boundaries of the City.

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

Discussion, consideration and possible approval of the following:

- a. A resolution calling a general election to be held on April 7, 2015 for the purpose of electing a council member from Ward One of the City of Nichols Hills, Oklahoma; setting forth the qualifications for such office, the term of the office to be filled, the filing period of candidates for such office, and the manner of holding said elections; providing for election procedures; directing the city clerk to cause this resolution to be published in a newspaper of general circulation in the city; directing the city clerk to notify the Oklahoma County Election Board of the date of election and content hereof by delivering a copy of this resolution to the secretary of said board; directing the city clerk to furnish said board a current map of the city, a copy of the city charter, as it applies to the conduct of elections, and any other information required by law or necessary for conducting said election; authorizing the closing of a precinct, partially contained within the city, in which no person reside; and containing related provisions.

11. Adjournment

I certify that the forgoing was filed in the Office of the City Clerk at 3 PM on the 9th day of January, 2015 and posted in prominent view on the bulletin board at City Hall, also known as Town Hall, 6407 Avondale Drive, at 3 PM on the 9th day of January, 2015.

Addendum Filed in the Office of the Municipal Clerk at 3 PM on the 12th day of January, 2015 and posted in prominent view on the bulletin board at City Hall, also known as Town Hall, 6407 Avondale Drive, at 3:10 PM on the 12th day of January, 2015



City Clerk
City of Nichols Hills, Oklahoma