

MINUTES

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

Original Agenda Filed in the Office of the Municipal Clerk at 3 PM on the 9th day of January, 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	Absent	
E. Peter Hoffman	Vice-Mayor	Present	

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

Goetzinger moved to accept the January departmental reports as presented.

Hoffman seconded the motion.

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

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

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

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

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.

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, Hoffman
ABSENT:	Clements

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.

Goetzinger moved to approve Item 7 - Consent Docket General as presented.
Hoffman seconded the motion.

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

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. To accept an original painting by Mr. Nick Berry being donated in memory of his Great-Grandparents Dr. And Mrs. G. A. Nichols.

Mr. Nick Berry presented the painting to the City. Goetzinger moved to accept Item 9a, an original painting by Mr. Nick Berry, as presented. Hoffman seconded the motion.

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

- 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.

Goetzinger moved to DENY the tort claim received from Tim and Susan Love and submit to the city's insurance company. Hoffman seconded the motion.

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

- c. Request from resident to change the address of 1612 Pennington Way.

New property owner Mr. Tony Tramm spoke with City Council Members. Goetzinger moved to approve the address change request of 1612 Pennington Way to 1610 Pennington Way. Hoffman seconded the motion.

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

- 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.

Goetzinger moved to approve Item 9d - Agreement between the City of Nichols Hills and Southwestern Bell Telephone Company, dba A T & T Oklahoma, as presented. Hoffman seconded the motion.

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

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.

Goetzinger moved to approve Item 10a - Resolution calling a general election for April 7, 2015. Hoffman seconded the motion.

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

11. Adjournment

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

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



Mayor
City of Nichols Hills, Oklahoma



City Manager
City of Nichols Hills, Oklahoma



City Clerk
City of Nichols Hills, Oklahoma