

1. Agenda

Documents:

[2023-09-25 CITY COUNCIL - PUBLIC AGENDA-1840.PDF](#)

2. Meeting Materials

Documents:

[2023-09-25 CITY COUNCIL - FULL AGENDA-1840.PDF](#)

AGENDA

Special Meeting of the
Nichols Hills City Council
Monday, September 25, 2023 at 3:00 PM
City Hall, 6407 Avondale Drive
Nichols Hills, OK 73116

If special assistance is needed for this meeting by any person wishing to attend, please contact the City Clerk's office no later than 48 hours prior to the meeting, and such assistance will be provided.

Official action may be taken by the City Council only on items that appear on this Agenda. The City Council may dispose of the business set out on this Agenda by accepting, approving, adopting, rejecting, amending, or postponing action as to each item, as determined by the City Council.

1. Call to Order
2. Roll Call
3. Citizens Desiring to be heard

The purpose of this time is to allow members of the public to speak to the City Council on any matter that is not otherwise set for consideration on this Agenda.

4. Items for Separate Vote - General

Consideration of adoption, approval, acceptance, rejection, amendment, and/or postponement of the following:

- a. A resolution of the City Council of the City of Nichols Hills, Oklahoma authorizing the City Manager or City Finance Director to apply for financial assistance from the Association of Central Oklahoma Governments' Public Fleet Conversion Grants Fund.
- b. A resolution of the City Council of the City of Nichols Hills, Oklahoma authorizing the City Manager or City Finance Director to apply for financial assistance from the Association of Central Oklahoma Governments' Air Quality Grants Fund.

5. Adjournment

I certify that the forgoing was filed in the Office of the City Clerk at 11:05 AM on the 21st day of September, 2023 and posted in

prominent view on the window at City Hall, 6407 Avondale Drive, at 11:30 AM on the 21st day of September, 2023; posted to the City of Nichols Hills website at <http://www.nicholshills.net> at 5:00 PM on the 21st of September, 2023; and transmitted by email at 5:00 PM on the 21st day of September, 2023 to those persons who have requested to be included on such notices pursuant to the Open Meeting Act and to those who have requested such notice.



City Clerk
City of Nichols Hills, Oklahoma

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City Clerk
City of Nichols Hills, Oklahoma

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NICHOLS HILLS, OKLAHOMA AUTHORIZING THE CITY MANAGER OR CITY FINANCE DIRECTOR TO APPLY FOR FINANCIAL ASSISTANCE FROM THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS' PUBLIC FLEET CONVERSION GRANTS FUND

WHEREAS, the City of Nichols Hills, Oklahoma, a municipal corporation, (the "City") desires to seek financial assistance through the ACOG Public Fleet Conversion Grants Fund for electric vehicles and electric vehicle charging stations within Nichols Hills; and

WHEREAS, it is in the City's best interest to expedite the preparation and submission of the application for financial assistance from the ACOG Public Fleet Conversion Grants Fund in the form of a grant;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Nichols Hills, Oklahoma that the City Manager or the City Finance Director is authorized and directed to sign an application and related documents necessary to file and process a grant application through the ACOG Public Fleet Conversion Grants Fund on the City's behalf.

PASSED AND APPROVED by the Council of the City of Nichols Hills, Oklahoma, this ____ day of _____, 2023.

Mayor

(SEAL)
ATTEST:

City Clerk

Approved as to form:

City Attorney

Attachment: Fleet Grant (6815 : Resolution authorizing ACOG Grant)

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NICHOLS HILLS, OKLAHOMA AUTHORIZING THE CITY MANAGER OR CITY FINANCE DIRECTOR TO APPLY FOR FINANCIAL ASSISTANCE FROM THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS' (ACOG) AIR QUALITY GRANTS FUND

WHEREAS, the City of Nichols Hills, Oklahoma, a municipal corporation, (the "City") desires to seek financial assistance through the ACOG Air Quality Grants Fund for funds to use for improvement of the City's Grand Park Trails; and

WHEREAS, it is in the City's best interest to expedite the preparation and submission of the application for financial assistance from the ACOG Air Quality Grants Fund in the form of a grant;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Nichols Hills, Oklahoma that the City Manager or the City Finance Director is authorized and directed to sign an application and related documents necessary to file and process a grant application through the ACOG Air Quality Grants Fund on the City's behalf.

PASSED AND APPROVED by the Council of the City of Nichols Hills, Oklahoma, this ____ day of _____, 2023.

Mayor

(SEAL)
ATTEST:

City Clerk

Approved as to form:

City Attorney

Attachment: NH - Resolution - ACOG Air Quality Grants Fund Application 9.21.23-2.1 (6817 : Resolution authorizing ACOG Grant - trails)