

MINUTES

Regular Meeting of the
Nichols Hills Environment, Health and Sustainability Commission
Wednesday, April 27, 2022 at 8:30 AM
City Hall, 6407 Avondale Drive
Nichols Hills, OK 73116

Original agenda filed in the Office of the City Clerk at 1:08 PM on the 22nd day of April, 2022.

1. Call to Order
2. Roll Call

Attendee Name	Title	Status	Arrived
Nancy Herzel		Present	
Carleen Burger		Present	
Tyfanna Johnson		Absent	
Allison Petersen		Absent	
Caroline Patton		Present	
Andrew Thomas		Present	

Chairman Nancy Herzel congratulated Commissioner Carleen Burger on her upcoming induction into the Oklahoma Women's Hall of Fame.

3. Minutes
 - a. EHS Minutes - March 23, 2022

MOTION: Burger moved to approve the March 23, 2022 minutes as presented. Patton seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Carleen Burger
SECONDER:	Caroline Patton
AYES:	Herzel, Burger, Patton, Thomas
ABSENT:	Johnson, Petersen

4. Consideration of adoption, approval, acceptance, rejection, amendment, and/or postponement of the following:
 - a. Solid Waste fee and Christmas Tree disposal fee ordinances.

Chairman Nancy Herzel reviewed the newly adopted solid waste and Christmas Tree disposal fee ordinances that will go into effect July 1, 2022. The Commissioners discussed different ways to notify residents of the Christmas Tree disposal fees. Commissioner Burger thanked Chairman Herzel and John Kennedy for their hard work on this matter.

b. Discussion regarding Household Item, Electronic, and Hazard Waste Disposal and Recycling Event.

The Commissioners discussed the upcoming household item, electronic and hazard waste disposal, and recycling event to be held the last Saturday in September. The event hours will be 9:00am to 1:00pm at a location to be determined. Also discussed was how to notify residents of the event by using flyers, notice on the City's website, and notice on the utility billing statements. Commissioner Burger suggested that a table with refreshments be setup to encourage residents to meet their neighbors.

c. Sustainability Plan discussion.

Chairman Nancy Herzel discussed the survey that has been mailed out to the residents to complete on the Sustainability Plan. Commissioner Tyfanna Johnson will reach out to the Commissioners to coordinate how each Commissioner can help with the Plan. City Manager Shane Pate thanked Chariman Herzel on the great job she has done on the survey.

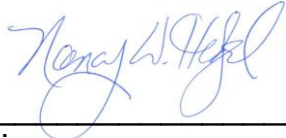
5. Announcements

There were no announcements.

6. Adjournment

MOTION: There being no further business, Patton moved to adjourn the meeting. Burger seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Caroline Patton
SECONDER:	Carleen Burger
AYES:	Herzel, Burger, Patton, Thomas
ABSENT:	Johnson, Petersen



Chairman
City of Nichols Hills, Oklahoma



City Manager
City of Nichols Hills, Oklahoma



City Clerk
City of Nichols Hills, Oklahoma