

MINUTES

Regular Meeting of the
Nichols Hills Environment, Health and Sustainability Commission
Wednesday, January 27, 2016 at 8:30 AM
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 22nd day of January, 2016.

1. Call to Order

2. Roll Call

Attendee Name	Title	Status	Arrived
Nancy Herzel	Chairman	Absent	
Carleen Burger		Present	
Peg Malloy		Absent	
Andrew Thomas		Present	
Caroline Patton		Present	
Tyfanna Johnson		Present	

Mr. Andrew Thomas presided over the meeting in Chairman Herzel absence.

3. Minutes

a. EHS Minutes - November 18, 2015

b. EHS Minutes - December 16, 2015

Burger moved to approve the November 18, 2015 and December 16, 2015 minutes as presented. Johnson seconded the motion.

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

4. Discussion, Consideration and Possible Action:

a. Healthy Living Program by OK Co Health Dept

No action taken.

b. Discussion, consideration and possible recommendation for rain and freeze sensors for sprinkler systems.

Following discussion of the amended proposal to City Council, Burger moved to

approve the proposal as presented. Patton seconded the motion.

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

5. Announcements

Carlene Burger suggested at the February meeting, this commission consider reviewing the possibilities of another community walking event, similar to the 2015 event.

City Staff advised beginning in March 2016, the Environmental Health and Sustainability Commission meetings will temporarily be held the Public Works Facility located at 1009 NW 75th Street.

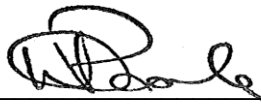
6. Adjournment

There being no further business, Burger moved to adjourn the Meeting. Patton seconded the motion.

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



Chairman
City of Nichols Hills, Oklahoma



City Manager
City of Nichols Hills, Oklahoma



City Clerk
City of Nichols Hills, Oklahoma