

MINUTES

Regular Meeting of the
Nichols Hills Environment, Health and Sustainability Commission
Wednesday, July 22, 2015 at 8:30 AM
Town Hall, 6407 Avondale Drive
Nichols Hills, OK 73116

Original Agenda Filed in the Office of the Municipal Clerk at 8 AM on the 20th day of July, 2015.

1. Call to Order

2. Roll Call

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

3. Minutes

- a. EHS Minutes - November 19, 2014 Meeting
- b. EHS Minutes - January 2015 Meeting
- c. EHS Minutes - April 2015 Meeting

Burger moved to approve the minutes for November 19, 2014, January 28, 2015 and April 22, 2015 as presented. Malloy seconded the motion.

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

4. Discussion, Consideration and Possible Action:

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

Chairman Herzel provided a historical summary of events to date concerning rain and freeze sensors. She also distributed information gathered to date of how other municipalities are handling the situation. Safety of walkers and drivers along with water conservation are among the issues of concern. This proposal began in 2013 and continues to have support from council members with a non-mandatory stipulation.

No formal action taken.

5. Announcements

Following roll call, Chairman Herzel moved to announcements introducing one of the new EHS members, Mr. Andrew Thomas from Ward 3 who is present today; along with Ms. Caroline Patton from Ward 1 who had a conflict today but will join us at future meetings. The nomination of the sixth member is anticipated in the near future.

There were no other announcements.

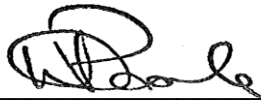
6. Adjournment

There being no further business, Burger moved to adjourn the meeting. Thomas seconded the motion.

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



Chairman
City of Nichols Hills, Oklahoma



City Manager
City of Nichols Hills, Oklahoma



City Clerk
City of Nichols Hills, Oklahoma