

MINUTES

Regular Meeting of the
Nichols Hills Environment, Health and Sustainability Commission
Wednesday, August 26, 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 8:40 AM on the 19TH day of August, 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		Absent	
Caroline Patton		Present	
Tyfanna Johnson		Present	

3. Minutes

a. EHS Minutes - July 22, 2015 Meeting

Burger moved to approve the July 22, 2015 minutes as presented. Malloy seconded the motion.

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

4. Discussion, Consideration and Possible Action:

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

Staff and Board members discussed possibility of requiring rain and freeze sensors. Discussion included whether to recommend the requirement of these sensors, how to implement such a plan and the enforcement of the requirement.

No action was taken.

5. Announcements

Following roll call, Chairman Herzel moved to announcements introducing the new EHS members. Ms. Caroline Patton from Ward 1 and Ms. Tyfanna Johnson from Ward 2 were both present today. Chairman Herzel provided a brief overview of the Environmental Health and Sustainability Commission.

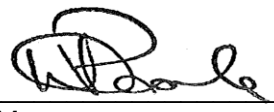
6. Adjournment

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

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



Chairman
City of Nichols Hills, Oklahoma



City Manager
City of Nichols Hills, Oklahoma



City Clerk
City of Nichols Hills, Oklahoma