

## AGENDA

Regular Meeting of the  
Nichols Hills City Council  
Tuesday, February 14, 2017 at 5:30 PM  
Public Works, 1009 NW 75th  
Nichols Hills, OK 73116

HEARING IMPAIRED: Upon the receipt of a written request 48 hours prior to all public meetings, a certified signer will be provided for the hearing impaired.

1. Call to Order and Pledge of Allegiance
2. Roll Call
  - a. Discussion, consideration and possible approval or disapproval of appointment of G.P. Johnson Hightower as City Treasurer effective immediately, and authorizing Mr. Hightower to take all actions necessary and appropriate to fulfill office of City Treasurer, approval of all necessary documents in furtherance of the foregoing, and further authorize Mayor to sign and certify all necessary documents in furtherance of the foregoing.
3. Minutes
  - a. January 10, 2017
4. Departmental Reports for
  - Discussion, consideration and possible approval or acceptance of the following:
    - a. Police Department Report
    - b. Court Report
    - c. Fire Department Report
    - d. Public Works Report
    - e. Risk Manager Report

- f. New Resident List
- g. City Treasurer's Report
- h. Finance Director's Report
- i. Information System Manager's Report
- j. Engineers Report

5. Total Warrants & Claims \$840,089.74  
 a. Discussion, consideration and possible approval of the following:

a. General Fund	153,491.24
b. Street & Alley	0.00
c. Designated Funds	294.40
d. Nichols Hills Municipal Authority	72,322.85
e. General Fund Capital Improvement	13,066.50
f. Nichols Hills Municipal Authority - CIP	0.00
g. Architect, Engineer & Design Fund	6,644.00
h. General Obligation Bond Funds	594,270.75

6. Consent Docket - Construction

Discussion, consideration and possible approval of the following:

- a. Change Order No. 2, for Project No. CH-1601 for the Town Hall Renovation Project, to be paid out of the 2016 GO Bonds and other funds.
- b. Change Order No. 1 to AT&T agreement CWOTS No: 196-15, increasing the original estimate amount by \$13,925.93, for additional work related to rerouting and burying all fiber and copper aerial facilities to enter Town Hall in a buried environment for the City of Nichols Hills Town Hall Renovation Project. This increases the original contract amount to \$51,658.86, to be paid from the general fund and other funds.

- c. Pay Estimate No. 5 for Project No. WW-1501 with Layne Christensen Co., for Water Well #12 project in the amount of \$78,010.20. City Engineer has verified quantities and recommends approval, to be paid from the 2014 GO Bonds and other funds.
- d. Pay Estimate No. 10 with Jenco Construction, for Project No. CH-1601, Town Hall Renovation in the amount of \$199,515.54, to be paid from the 2016 GO Bonds and other funds.
- e. Pay Estimate No. 3 for Project No. FC-1501 with SAC Services, Inc., for Grand Boulevard Park Improvements from Bedford Drive to Brentwood Avenue in the amount of \$150,197.85. City Engineer has verified quantities and recommends approval, to be paid from the 2015 GO Bonds and other funds.
- f. Pay Estimate No. 7 for Project No. PC-1501 with SAC Services, Inc., for paving improvements to Dorchester Drive and Elmhurst Avenue in the amount of \$1,811.86, to be paid from the 2015 GO Bonds and other funds.
- g. Pay Estimate No. 12 with Nash Construction, Co., for Project No. PC-1201, paving and drainage improvements to Pennsylvania Avenue from NW 63rd to Grand Boulevard in the amount of \$4,280.04, to be paid from the 2013 GO Bonds and other funds.
- h. Pay Estimate No. 2 for Project No. DC-1501, drainage improvements to Dorset Drive between North Grand Boulevard and Wilshire Boulevard in the amount of \$126,816.35, to Urban Contractors, LLC. City Engineer has verified quantities and recommends approval to be paid out of 2015 GO Bonds and other funds.

## 7. Consent Docket - General

Discussion, consideration and possible approval of the following:

- a. Budget Adjustment #2 for Fiscal Year 16-17.
- b. Lump sum distribution of pension benefits from Oklahoma Municipal Retirement Fund for retiring employee Lloyd Arinwine.
- c. Discussion regarding Governor Fallin's proposal to eliminate grocery sales tax.

## 8. Citizens Desiring to be heard

## 9. Items for Separate Vote - General

Discussion, consideration and possible approval of the following:

- a. Request from Nichols Hills Garden & Outdoor Living Tour 2017 to be held on Saturday, June 3, 2017 or, if rained out on Sunday, June 4, 2017 and install 20 banners along Pennsylvania Avenue and Grand Boulevard between May 22, 2017 and June 5, 2017.
- b. Authorizing Oklahoma City Memorial Marathon to install approximately 60 banners within the city limits of The City of Nichols Hills between April 15, 2017 and April 30, 2017.
- c. Request to award bid received for Project PC-1603 for Drainage improvements to Pennsylvania Avenue from N.W. 63rd to Camden Way, Wilshire Avenue from Brentwood Avenue to Western Avenue, Town Center Parking Lot as recommended by City Engineer Karl Baldischwiler, or alternatively, reject all bids and request to seek new bids.
- d. Discussion, consideration and acknowledgment of City Manager's City Sales Tax Financial Report.
- e. Request to declare old hand held radios and consoles as surplus and approval to trade in items against the purchase of new dispatch radio equipment under State Contract #SW1053H, which purchase was authorized at the January 10, 2017 City Council meeting.

## 10. Items for Separate Vote - Ordinances, Resolutions and Related Matters

Discussion, consideration and possible approval of the following:

- a. PUBLIC HEARING: Discussion, consideration and possible approval or disapproval of combining two lots generally located at 1713 Pennington Way into one lot.
- b. Discussion, consideration and possible approval or disapproval of an ordinance amending the Nichols Hills City Code regarding portable toilets; repealing all conflicting ordinances or parts of ordinances; providing for severability; and declaring an emergency.

- i. Discuss, consider and approve or disapprove the emergency section of the foregoing ordinance.
- c. Discussion, consideration, and possible approval or disapproval of an ordinance amending Chapter 10, Article II of the Nichols Hills City Code regarding peddlers and solicitors and enacting a “No Knock List” regulation; repealing all conflicting ordinances or parts of ordinances; providing for severability; and declaring an emergency.
  - i. Discuss, consider and approve or disapprove the emergency section of the foregoing ordinance.
- d. Discussion, consideration, and possible approval or disapproval of an ordinance amending Chapter 2 of the Nichols Hills City Code regarding the sale of surplus personal property; repealing all conflicting ordinances or parts of ordinances; providing for severability; and declaring an emergency.
  - i. Consider, discuss and approve or disapprove the emergency section of the foregoing ordinance.
- e. Discussion, Consideration and Possible Action regarding a resolution authorizing the sale of \$4,200,000 of General Obligation Bonds, Series 2017 of the City of Nichols Hills, Oklahoma; fixing the amount of bonds to mature each year; fixing the manner, time and place the bonds are to be sold; authorizing the City Clerk to give notice of said sale as required by law and to publish notice of sale; approving and authorizing official statements; authorizing and approving contracts for bond counsel, financial advisor and paying agent-registrar services and amendments thereto, and waiving selection pursuant to a competitive process; and, authorizing executions and actions necessary for issuance and delivery of the bonds, and providing for other aspects of the bonds.

## 11. Adjournment

I certify that the forgoing was filed in the Office of the City Clerk at 3:00 PM on the 10<sup>th</sup> day of February, 2017 and posted in prominent view on the North East window at Town Hall, 1117 NW 63<sup>rd</sup> Street, and Public Works, 1009 NW 75<sup>th</sup> Street, Nichols Hills, Oklahoma, at 4:00 PM on the 10<sup>th</sup> day of February, 2017.



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City Clerk  
City of Nichols Hills, Oklahoma