

AGENDA

Regular Meeting of the
Nichols Hills City Council
Tuesday, January 9, 2018 at 5:30 PM
City Hall, 6407 Avondale Drive
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
3. Minutes
 - a. October 2, 2017 Minutes - Special Joint meeting with Planning Commission
 - b. December 12, 2017 Minutes - Special Joint meeting with Planning Commission
 - c. October 25, 2017 City Council Minutes
 - d. December 12 2017 City Council Minutes
 - e. December 19, 2017 City Council Minutes
4. Departmental Reports for December 2017

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. Treasurers Report
- h. Finance Director's Report
- i. Information System Manager's Report
- j. Engineers Report
- k. ACOG Report

5. Total Warrants & Claims \$635,483.18
 a. Discussion, consideration and possible approval of the following:

a. General Fund	169,068.33
b. Designated Funds	492.49
c. Nichols Hills Municipal Authority	78,351.23
d. General Fund Capital Improvement	3,707.22
e. General Obligation Bond Funds	383,863.91

6. Consent Docket - Construction

Discussion, consideration and possible approval of the following:

- a. Amendment No. 2 and Change Order 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 <\$103,496.10> and \$10,092.00 respectively.

BACKGROUND

This amendment/change order reduces the final contract amount to \$2,211,538.97. The original contract amount was \$2,313,432.50.

- b. Pay Estimate No. 13 (Final) for Project No. FC-1501 with SAC Services, Inc., for Grand Boulevard Park Improvements from Bedford Drive to Brentwood Avenue in the amount of \$123,156.85, and place Maintenance Bonds into effect.

BACKGROUND

City Engineer has verified quantities and recommends approval, to be paid from 2015-2016 GO Bonds and other funds.

- c. Amendment No. 1 and Change Order No. 1 for Project No. SC-1701 with Jordan Contractors, Inc. for Sanitary Sewer Improvements - City Wide in the amount of <\$20,204.30> and \$30,100.00 respectively.

BACKGROUND

This amendment/change order increases the contract amount to \$229,943.82. The original contract amount was \$219,048.12.

- d. Pay Estimate No. 1 for Project No. SC-1701 with Jordan Contractor, for Sanitary Sewer Rehabilitation - City Wide in the amount of \$97,372.47.

BACKGROUND

City Engineer has verified quantities and recommends approval, to be paid from 2017 GO Bonds and other funds.

- e. Pay Estimate No. 3 for Project No. PC-1701 with SAC Services, Inc., for Paving Improvements to 1600 Block of Queenstown Road in the amount of \$122,152.18.

BACKGROUND

City Engineer has verified quantities and recommends approval, to be paid from 2017 GO Bonds and other funds.

7. Consent Docket - General

Discussion, consideration and possible approval of the following:

- a. Recommendation from Court Clerk to write off uncollectible receivables of individuals who are deceased, in the amount of \$4,298.75.

8. Citizens Desiring to be heard

9. Items for Separate Vote - General

Discussion, consideration and possible approval of the following:

- a. Review, approve, ratify and accept contract and bonds, which may include construction, maintenance and performance bonds, relating to Project PC-1702 for the 2017 GO Bond Issues for paving improvements to Center Grand Boulevard Phase II, Nichols Hills, Oklahoma.
- b. Discussion regarding second floor rear and side yard setback regulations for main buildings in the residential zoning districts.

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

Discussion, consideration and possible approval of the following:

- a. A resolution calling a general election to be held on April 3, 2018 for the purpose of electing a council member from Ward One of the City of Nichols Hills, Oklahoma; setting forth the qualifications for such office, the term of the office to be filled, the filing periods of candidates for such office, and the manner of holding said elections; providing for election procedures; directing the City Clerk to cause this resolution to be published in a newspaper of general circulation in the City; directing the City Clerk to notify the Oklahoma County Election Board of the date of the election and the content hereof by delivering a copy of this resolution to the secretary of said board; directing the City Clerk to furnish said board a current map of the City, a copy of the city charter, as it applies to the conduct of elections, and any other information required by law or necessary for conducting said election; authorizing the closing of a precinct, partially contained within the City, in which no persons reside; and containing related provisions.

- b. Discussion, consideration and possible approval or disapproval of a resolution declaring certain supplies, materials and equipment owned by the City to be surplus ("Surplus Property"); directing the City Manager to sell such Surplus Property at public auction; and directing the City Manager to dispose of any such Surplus Property which does not receive a successful bid.
- c. Discussion, consideration and possible approval or disapproval of a resolution authorizing the disposal and destruction of certain original records and papers of records prior to the retention period for such records established in the Revised Records Retention Manual, 2015; and directing the City Manager to take all actions necessary to provide for the disposal and destruction of such records.

11. Adjournment

I certify that the forgoing was filed in the Office of the City Clerk at 10:15 AM on the 5th day of January, 2018 and posted in prominent view on the window at City Hall, 6407 Avondale Drive, at 10:30 AM on the 5th day of January, 2018.

Addendum filed in the Office of the City Clerk at 4:15 PM on the 8th day of January, 2018 and posted in prominent view on the window at City Hall, 6407 Avondale Drive, at 4:30 PM on the 9th day of January, 2018.



City Clerk
City of Nichols Hills, Oklahoma