

**AGENDA OF A REGULAR MEETING OF THE
MAYOR AND BOARD OF COMMISSIONERS
OF
THE CITY OF ARDMORE, OKLAHOMA,
HELD ON 01/02/2018 AT 7:00 PM IN THE
COMMISSION CHAMBERS**

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL**
- 5. APPROVE AGENDA - ORDER OF BUSINESS
AND CONTENTS**
- 6. APPROVE MINUTES**
 - 6.A. City Commission Minutes
of Regular Meeting of December 18, 2017**

Documents:

[MINUTES OF 12-18-17.PDF](#)
- 7. CONSENT AGENDA**

All items listed are considered to be routine by the City Commission and will be enacted by one motion. There will be no separate discussion of these items unless a Commissioner or a citizen so requests, in which event the item will be removed from the consent status and considered in its normal sequence on the agenda.

 - 7.A. Consent (A)**

Consider and Take Action on Approval to Accept a Temporary Construction Easement from Bronn, LLC, for the Property located at 15 East Main Street for the East main Streetscape Project Phase 1
(Kevin Boatright, Assistant City Manager)

Documents:

[CONSENT A.PDF](#)

8. **REGULAR BUSINESS**

8.A. **AGREEMENT(S)**

8.A.1. **Agreement (1)**

**Consider and Take Action on Approval to accept a 2018 State Aid Grant received from the Oklahoma Department of Libraries being awarded to the Ardmore Public Library in the Amount of \$21,406.00
(Daniel Gibbs, Director of Ardmore Public Library)**

Documents:

[AGREEMENT 1.PDF](#)

8.B. **PURCHASE(S)**

8.B.1. **Purchase (1)**

**Consider and Take Action on Approval for the Purchase of Three (3) 2018 Chevrolet Police Pursuit Tahoes for the Patrol Division from the Oklahoma State Contract SW035 from Hudiburg Chevrolet in the Total Amount of \$96,159.00
(Ken Grace, Chief of Police)**

Documents:

[PURCHASE 1.PDF](#)

9. **ADJOURN**

9.A. **Adjourn to APWA Meeting**