

**AGENDA OF A REGULAR MEETING OF THE
MAYOR AND BOARD OF COMMISSIONERS
OF
THE CITY OF ARDMORE, OKLAHOMA,
HELD ON 01/03/2017 AT 7:00 PM IN THE
COMMISSION CHAMBERS**

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL**
- 5. PRESENTATIONS**
 - 5.A. Presentation (A)**

Presentation of Proclamation by Mayor Pfau to the Ardmore Beautification Council to Declare January 3, 2016 as "Mayors' Monarch Pledge Day" in the City of Ardmore
- 6. APPROVE AGENDA - ORDER OF BUSINESS AND CONTENTS**
- 7. APPROVE MINUTES**
 - 7.A. City Commission Minutes**

of Regular Meeting of December 19, 2016

Documents:

[MINUTES OF 12-19-16.PDF](#)
- 8. 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.

8.A. **Consent (A)**

**Consider and Take Action to Confirm Mayor and City Commissions Re-appointments to the Ardmore Development Authority to Serve Second Three Year Terms to be Ron Crosby, Steve Jordan and Chris Sandvick with Terms to Expire in January of 2020
(J.D. Spohn, City Manager)**

Documents:

[AUTHORITY APPOINTMENTS.PDF](#)

9. **REGULAR BUSINESS**

9.A. **AGREEMENT(S)**

9.A.1. **Agreement (1)**

**Consider and Take Action on Approval for the Ardmore Public Library to Accept the State Aid Grant from the Oklahoma Department of Libraries in the Amount of \$20,492.00
(Daniel Gibbs, Director of Ardmore Public Library)**

Documents:

[GRANT.PDF](#)

9.A.2. **Agreement (2)**

**Consider and Take Action on Approval of a Memorandum of Understanding between the City of Ardmore Police Department and the Oklahoma State Bureau of Investigation for Investigative and Forensic Services of Office-Involved Shootings and Deaths
(Ken Grace, Chief of Police)**

Documents:

[MEMORANDUM OF UNDERSTANDING.PDF](#)

9.A.3. **Agreement (3)**

**Consider and Take Action on Approval of an Agreement for Professional Services between the City of Ardmore and Rosin Preservation, LLC for a Historic Preservation Architectural Survey in an Amount Not to Exceed \$9,000.00
(Stephanie Keyser, City Planner)**

Documents:

[PROFESSIONAL SERVICES.PDF](#)

10. **ADJOURN**