

**AGENDA OF A REGULAR MEETING OF THE
MAYOR AND BOARD OF COMMISSIONERS
OF
THE CITY OF ARDMORE, OKLAHOMA,
HELD ON 1/6/2020 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 Regular Minutes
of December 16, 2019**

Documents:

[MINUTES OF 12-16-19.PDF](#)
 - 6.B. City Commission Special Meeting/Work Session
Minutes
of December 13, 2019**

Documents:

[SPECIAL MINUTES 12-13-19.PDF](#)
- 7. PUBLIC HEARING**
 - 7.A. Public Hearing A**

**Public Hearing for the Purpose of Hearing and Considering Any
Objections and/or Complaints Concerning the Request for a**

**Conditional Use Permit to Locate a 145' Monopole Cell Tower at
2410 Autumn Run Road
(Jessica Scott, Director of Community Development)**

Documents:

[PUBLIC HEARING A.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

**Consideration and Possible Action to Confirm the Mayor and City Commissions Appointments to Ardmore Development Authority to Serve First Three (3) Year Terms to be Craig Gerken, Pam Kimbrough and Pat Ownbey with Terms to Expire in January of 2023
(J.D. Spohn, City Manager)**

Documents:

[CONSENT A.PDF](#)

8.B. Consent B

**Consideration and Possible Action of a Cooperation Agreement between the City of Ardmore and the Chickasaw Nation Division of Housing and Chickasaw Housing Authority for Utility Services at Two (2) Locations within the City Limits of the City of Ardmore
(Sandy Doughty, Director of Finance)**

Documents:

[CONSENT B.PDF](#)

8.C. Consent C

**Consideration and Possible Action to Accept a Grant from the Oklahoma Office of Homeland Security for the Ardmore Fire Department in the Total Amount of \$60,950.00 with No Cost to the City of Ardmore
(Cary Williamson, Fire Chief)**

Documents:

[CONSENT C.PDF](#)

8.D. Consent D

Consideration and Possible Action of a Contract Extension for the Contract of Professional Services dated December 18, 2017 between the City of Ardmore and Houseal Lavigne Associates for the Unified Development Code to be extended through June 30, 2020

(Jessica Scott, Director of Community Development)

Documents:

[CONSENT D.PDF](#)

8.E. **Consent E**

Consideration and Possible Action of a Resolution for the Final Plat of Three (3) Lots on 0.84 Acres of the Fox Crossing Addition located at 1201 5th Avenue SW

(Jessica Scott, Director of Community Development)

Documents:

[CONSENT E.PDF](#)

9. **REGULAR BUSINESS**

9.A. **RESOLUTION(S)**

9.A.1. **Resolution 1**

Consideration and Possible Action of a Conditional Use Permit for CRB Companies under Provisions of Section 502 of the Unified Development Code to locate a 145' Monopole Cell Tower at 2410 Autumn Run Road

(Jessica Scott, Director of Community Development)

Documents:

[RESOLUTION 1.PDF](#)

9.B. **BID(S)**

9.B.1. **Bid 1**

Consideration and Possible Action to Approve a Bid Received from Bean Construction, Inc. for the Monroe Street Storm Sewer Project in the Total Amount of \$261,995.00

(Thomas Mansur, City Engineer)

Documents:

[BID 1.PDF](#)

9.C. **AGREEMENT(S)**

9.C.1. **Agreement 1**

**Consideration and Possible Action to Declare an Ardmore Fire Department Public Fire Safety Trailer (Unit No. 316) as Surplus and Authorize Disposal of Said Property by Donation to the Healdton Fire Department
(Cary Williamson, Fire Chief)**

Documents:

[AGREEMENT 1.PDF](#)

10. **ADJOURN**