

**AGENDA OF A REGULAR MEETING OF THE
MAYOR AND BOARD OF COMMISSIONERS
OF
THE CITY OF ARDMORE, OKLAHOMA,
HELD ON 01/07/2019 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 the City Commission Regular Meeting of December 17, 2018**

Documents:

[MINUTES OF 12-17-18.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 to Confirm Mayor and City Commissions Appointments to the Ardmore Development Authority to Serve a First Three Year Term to be Kevin Lassahn and to Serve Second Three Year Terms to be Mark Reisen and Nancy Sjulín with Terms to Expire and January of 2022; and

**Donald Chaffin to Fulfill the Unexpired Term of Riley Seals with
Term to Expire in January of 2021
(J.D. Spohn, City Manager)**

Documents:

[CONSENT A.PDF](#)

8. REGULAR BUSINESS

8.A. RESOLUTION(S)

8.A.1. Resolution 1

**Consider and Take Action on Approval of a Resolution to
Declare a 2001 Chrysler-Dodge Truck (Asset No. 004696), 2000
Liftmore Crane (Asset No. 005369), 2002 Chrysler-Dodge
Truck (Asset No. 0005582), Leer Utility Bed (Asset No. 005582)
and a Spartan Pumper Engine Truck (Asset No. 004036) as
Surplus and Authorize the Disposition of Said Property to be
Sold via an Online Auction
(Kristi McElroy, Purchasing Coordinator)**

Documents:

[RESOLUTION 1.PDF](#)

8.B. AGREEMENT(S)

8.B.1. Agreement 1

**Consider and Take Action on Approval for the Acceptance of a
Fiscal Year 2019 Emergency Management Performance Grant
received from the State of Oklahoma Department of
Emergency Management in the Amount of \$30,126.00
(Amber Wilson, Director of Emergency Management)**

Documents:

[AGREEMENT 1.PDF](#)

8.B.2. Agreement 2

**Consider and Take Action on Approval for the Acceptance of a
Fiscal Year 2019 State Aid Grant received from the Oklahoma
Department of Libraries for the Ardmore Public Library in the
Amount of \$18,228.00
(Daniel Gibbs, Director of Ardmore Public Library)**

Documents:

[AGREEMENT 2.PDF](#)

8.B.3. **Agreement 3**

**Consider and Take Action on Approval for Change Order No. 1 to the Concrete Labor Project Contract for an Extension of the Contract Date to be April 1, 2019
(Thomas Mansur, City Engineer)**

Documents:

[AGREEMENT 3.PDF](#)

8.C. **PURCHASE(S)**

8.C.1. **Purchase 1**

**Consider and Take Action on Approval for the Purchase of Two (2) 2019 Chevrolet Two-Wheel Drive Police Pursuit Tahoe's at a Per Unit Price of \$32,168.00 and One (1) 2019 Chevrolet C1500 Crew Cab 4X4 at a Unit Price of \$30,775.00 for the Ardmore Police Department Patrol Division and One (1) 2019 Chevrolet C1500 Crew Cab 4X4 at a Unit Price of \$30,775.00 for the Ardmore Police Department Drug Enforcement Unit from the Oklahoma State Contract SW035 from Carter Chevrolet in the Total Amount of \$125,886.00
(Ken Grace, Chief of Police)**

Documents:

[PURCHASE 1.PDF](#)

9. **ADJOURN**