

**AGENDA OF A REGULAR MEETING OF THE
MAYOR AND BOARD OF COMMISSIONERS
OF
THE CITY OF ARDMORE, OKLAHOMA,
HELD ON 01/16/2018 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 the Regular Meeting of January 2, 2018**

Documents:

[MINUTES OF 01-02-18.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 to
Rezone 29.01 Acres located Approximately 1,250 Feet West of
North Commerce and North of 12th Avenue NW from O (Office)
and AG (Agriculture) to CC (Commercial Corridor)
(Jessica Scott, Director of Development Services)**

Documents:

[PUBLIC HEARING A.PDF](#)

7.B. **Public Hearing B**

**Public Hearing for the Purpose of Hearing and Considering Any Objections and/or Complaints Concerning the Request for a Final Plat of 2 Lots on 1.47 Acres of the CC Addition located at 2515 Veteran's Boulevard
(Jessica Scott, Director of Development Services)**

Documents:

[PUBLIC HEARING B.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 Appointments to the Ardmore Development Authority to Serve Second Three (3) Terms to be Warren Blackmon and Riley Seals with Terms to Expire in January of 2021
(J.D. Spohn, City Manager)**

Documents:

[CONSENT A.PDF](#)

8.B. **Consent B**

**Consider and Take Action to Confirm Mayor and City Commissions Appointments to the Ardmore Regional Park Trust Authority to Serve a First Three (3) Year Term to be Larry Greathouse and to Serve Second Three (3) Year Terms to be Bob Bramlett and Nancy Sjulín with Terms to Expire in December of 2020
(Teresa Ervin, Director of Parks and Recreation)**

Documents:

[CONSENT B.PDF](#)

9. **REGULAR BUSINESS**

9.A. **ORDINANCE(S)**

9.A.1. **Ordinance 1**

Consider and Take Action on Approval of an Ordinance to

**Rezone 29.01 Acres located Approximately 1,250 Feet West of North Commerce and North of 12th Avenue NW from O (Office) and AG (Agriculture) to CC (Commercial Corridor)
(Jessica Scott, Director of Development Services)**

Documents:

[ORDINANCE 1.PDF](#)

9.A.2. **Ordinance 2**

**Consider and Take Action on Approval of an Ordinance Rescinding, Repealing and Revoking Ordinance 3008 of the Code of Ordinances of the City of Ardmore, 2014, Rezoning Property located Approximately 3,900 Feet West of Plainview Road, Zoning from RS-9 (Single Family Detached) Zoning District to RS-6 (Single Family Detached/Attached) Zoning District, Amending Ordinance 2583 , Known as the Unified Development Code of the City of Ardmore
(Jen O'Steen, City Attorney)**

Documents:

[ORDINANCE 2.PDF](#)

9.B. **RESOLUTION(S)**

9.B.1. **Resolution 1**

**Consider and Take Action on Approval of a Resolution for the Final Plat of 2 Lots on 1.47 Acres of the CC Addition located at 2515 Veterans Boulevard
(Jessica Scott, Director of Development Services)**

Documents:

[RESOLUTION 1.PDF](#)

9.C. **PURCHASE(S)**

9.C.1. **Purchase 1**

**Consider and Take Action on Approval for the Purchase of a New Software Program, Equipment and Installation from American Signal to Update the Siren System in the Total Amount of \$15,125.00
(Amber Wilson, Director of Emergency Management)**

Documents:

[PURCHASE 1.PDF](#)

9.C.2. **Purchase 2**

Consider and Take Action on Approval for the Purchase of One (1) Hustler 66" Zero Turn Mower from Hustler Turf Equipment from the Oklahoma State Contract SW190 for the Right of Way Division of Ardmore Parks and Recreation Department in the Total Amount of \$10,539.06 (Teresa Ervin, Director of Parks and Recreation)

Documents:

[PURCHASE 2.PDF](#)

9.C.3. **Purchase 3**

Consider and Take Action on Approval for the Purchase of Two (2) Toro 72" Zero Turn Mowers from Professional Turf Products, L.P. from the Oklahoma State Contract SW190 for the Parks Division of Ardmore Parks and Recreation Department in the Total Amount of \$27,653.45 (Teresa Ervin, Director of Parks and Recreation)

Documents:

[PURCHASE 3.PDF](#)

9.C.4. **Purchase 4**

Consider and Take Action on Approval for the Purchase of Children's Books from Possum Grape Rhk, Inc. for the Ardmore Public Library in the Total Amount of \$9,642.90 (Daniel Gibbs, Director of Ardmore Public Library)

Documents:

[PURCHASE 4.PDF](#)

10. **ADJOURN**