

**AGENDA OF A REGULAR MEETING OF THE
MAYOR AND BOARD OF COMMISSIONERS
OF
THE CITY OF ARDMORE, OKLAHOMA,
HELD ON 01/17/2017 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 Certificate of Recognition by Mayor Pfau to
Officer Ian Naylor for being named the Ardmore Police
Department 2016 Officer of the Year
- 6. APPROVE AGENDA - ORDER OF BUSINESS
AND CONTENTS**
- 7. APPROVE MINUTES**
 - 7.A. City Commission Minutes**

of Regular Meeting of January 3, 2017

Documents:

[MINUTES OF 01-03-17.PDF](#)
- 8. PUBLIC HEARING**
 - 8.A. Public Hearing (A)**

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

**Minor Subdivision Plat of 1 Lot on 5.0 Acres of the Greco Ranch Addition Located at 2025 US Highway 70 East
(Stephanie Keyser, City Planner)**

Documents:

[PUBLIC HEARING A.PDF](#)

8.B. Public Hearing (B)

**Public Hearing for the Purpose of Hearing and Considering Any Objections and/or Complaints Concerning the Request for a Minor Subdivision Plat of 1 Lot on 0.26 Acres of the Anderson Addition Located at 912 Howard Street SW
(Stephanie Keyser, City Planner)**

Documents:

[PUBLIC HEARING B.PDF](#)

9. 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.

9.A. Consent (A)

**Consider and Take Action on Approval of a Ground Lease Agreement between the City of Ardmore and W.N. Landrum for Tract 2 of the Ardmore Downtown Executive Airport for Three Years for an Annual Rental Rate of Twelve Cents per Square Foot per Annum
(Chase Tindle, Airport Manager)**

Documents:

[TRACT 2.PDF](#)

9.B. Consent (B)

**Consider and Take Action on Approval of a Ground Lease Agreement between the City of Ardmore and DeWayne Taylor for Tract 3 of the Ardmore Downtown Executive Airport for a Term of Three Years for an Annual Rental Rate of Twelve Cents per Square Foot per Annum
(Chase Tindle, Airport Manager)**

Documents:

[TRACT 3.PDF](#)

9.C. **Consent (C)**

**Consider and Take Action on Approval of a Ground Lease Agreement between the City of Ardmore and David Little for Tract 5 of the Ardmore Downtown Executive Airport for a Term of Three Years for an Annual Rental Rate of Twelve Cents per Square Foot per Annum
(Chase Tindle, Airport Manager)**

Documents:

[TRACT 5.PDF](#)

9.D. **Consent (D)**

**Consider and Take Action on Approval of a Ground Lease Agreement between the City of Ardmore and Scot Dillon for Tract 6 of the Ardmore Downtown Executive Airport for a Term of Three Years for an Annual Rental Rate of Twelve Cents per Square Foot per Annum
(Chase Tindle, Airport Manager)**

Documents:

[TRACT 6.PDF](#)

9.E. **Consent (E)**

**Consider and Take Action on Approval of a Ground Lease Agreement between the City of Ardmore and Julie and Mike Brady for Tract 7 of the Ardmore Downtown Executive Airport for a Term of Three Years for an Annual Rental Rate of Twelve Cents per Square Foot per Annum
(Chase Tindle, Airport Manager)**

Documents:

[TRACT 7.PDF](#)

9.F. **Consent (F)**

**Consider and Take Action on Approval of a Ground Lease Agreement between the City of Ardmore and T & C Aviation for Tract 8 of the Ardmore Downtown Executive Airport for a Term of Three Years for an Annual Rental Rate of Twelve Cents per Square Foot per Annum
(Chase Tindle, Airport Manager)**

Documents:

[TRACT 8.PDF](#)

9.G. **Consent (G)**

Consider and Take Action on Approval of a Ground Lease

**Agreement between the City of Ardmore and Russell Noble Trust for Tract 11 of the Ardmore Downtown Executive Airport for a Term of Three Years for an Annual Rental Rate of Twelve Cents per Square Foot per Annum
(Chase Tindle, Airport Manager)**

Documents:

[TRACT 11.PDF](#)

9.H. **Consent (H)**

**Consider and Take Action on Approval of a Ground Lease Agreement between the City of Ardmore and Russell Noble Trust for Tract 12 of the Ardmore Downtown Executive Airport for a Term of Three Years for an Annual Rental Rate of Twelve Cents per Square Foot per Annum
(Chase Tindle, Airport Manager)**

Documents:

[TRACT 12.PDF](#)

9.I. **Consent (I)**

**Consider and Take Action on Approval of a Ground Lease Agreement between the City of Ardmore and Ray Clour Well Servicing, Inc., for Tract 13 of the Ardmore Downtown Executive Airport for a Term of Three Years for an Annual Rental Rate of Twelve Cents per Square Foot per Annum
(Chase Tindle, Airport Manager)**

Documents:

[TRACT 13.PDF](#)

9.J. **Consent (J)**

**Consider and Take Action on Approval of a Ground Lease Agreement between the City of Ardmore and Aldo Waters for Tract 15 of the Ardmore Downtown Executive Airport for a Term of Three Years for an Annual Rental Rate of Twelve Cents per Square Foot per Annum
(Chase Tindle, Airport Manager)**

Documents:

[TRACT 15.PDF](#)

9.K. **Consent (K)**

Consider and Take Action on Approval of a Ground Lease Agreement between the City of Ardmore and Dave Fisher for Tract 19 of the Ardmore Downtown Executive Airport for a Term of Three Years for an Annual Rental Rate of Twelve Cents per

**Square Foot per Annum
(Chase Tindle, Airport Manager)**

Documents:

[TRACT 19.PDF](#)

9.L. **Consent (L)**

**Consider and Take Action on Approval of a Ground Lease Agreement between the City of Ardmore and Darin Butler for Tract 20 of the Ardmore Downtown Executive Airport for a Term of Three Years for an Annual Rental Rate of Twelve Cents per Square Foot per Annum
(Chase Tindle, Airport Manager)**

Documents:

[TRACT 20.PDF](#)

9.M. **Consent (M)**

**Consider and Take Action on Approval of a Ground Lease Agreement between the City of Ardmore and Hangar Village Associates for Tract 21 of the Ardmore Downtown Executive Airport for a Term of Three Years for an Annual Rental Rate of Eight Cents per Square Foot per Annum
(Chase Tindle, Airport Manager)**

Documents:

[TRACT 21.PDF](#)

9.N. **Consent (N)**

**Consider and Take Action on Approval of a Ground Lease Agreement between the City of Ardmore and Darin Butler for Tract 22 of the Ardmore Downtown Executive Airport for a Term of Seven Years for an Annual Rental Rate of Eight Cents per Square Foot per Annum
(Chase Tindle, Airport Manager)**

Documents:

[TRACT 22.PDF](#)

9.O. **Consent (O)**

**Consider and Take Action on Approval of a Ground Lease Agreement between the City of Ardmore and Richard Greisman for Tract S1 of the Ardmore Downtown Executive Airport for a Term of Three Years for an Annual Rental Rate of Twelve Cents per Square Foot per Annum
(Chase Tindle, Airport Manager)**

Documents:

[TRACT S1.PDF](#)

10. **REGULAR BUSINESS**

10.A. **RESOLUTION(S)**

10.A.1. **Resolution (1)**

Consider and Take Action on Approval of a Resolution for a Minor Subdivision Plat of 1 Lot on 5.0 Acres of the Greco Ranch Addition Located at 2025 US Highway 70 East (Stephanie Keyser, City Planner)

Documents:

[GRECO RANCH ADDITION.PDF](#)

10.A.2. **Resolution (2)**

Consider and Take Action on Approval of a Resolution for a Minor Subdivision Plat of 1 Lot on 0.26 Acres of the Anderson Addition Located at 912 Howard Street SW (Stephanie Keyser, City Planner)

Documents:

[ANDERSON ADDITION.PDF](#)

10.B. **AGREEMENT(S)**

10.B.1. **Agreement (1)**

Consider and Take Action on Approval to Declare Surplus Four Metal Flat File Cabinets from the Engineering Department with Disposal by Sale to OK Iron & Metal Company (Thomas Mansur, City Engineer)

Documents:

[DECLARE SURPLUS.PDF](#)

11. **ADJOURN**