

**AGENDA OF A REGULAR MEETING OF THE  
MAYOR AND BOARD OF COMMISSIONERS  
OF  
THE CITY OF ARDMORE, OKLAHOMA, TO  
BE HELD ON  
01/17/2023 AT 7:00 PM IN THE COMMISSION  
CHAMBERS**

NOTICE: "Official action can only be taken on items which appear on the agenda. The Commission may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any item. When more information is needed to act on an item, the Commission may refer the matter to the City Manager or the Municipal Counselor. The Commission may also refer items to standing committees of the Commission or to a board or commission for additional study. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely."

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 Regular Meeting Held on December 19, 2022

Documents:

[MINUTES OF 12-19-22.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 270.93 Acres located at 4405 Refinery Road from AG (Agriculture) Zoning District to PFI (Public Facilities and Institutions) Zoning District

(Presented by Jessica Scott, Director of Community Development)

Documents:

[PUBLIC HEARING A.PDF](#)

8. **CONSENT AGENDA**

**All items listed are considered to be routine by the 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 and approval or rejection of any amendments proposed and considered by the City Commission at the meeting.**

8.A. **Consent A**

Consideration and Possible Action to Declare Seven (7) Ardmore Police Department American Body Armor (Bullet Proof Vests) as Surplus and to be Disposed of in Accordance with City Code

(Submitted by Cameron Arthur, Chief of Police)

Documents:

[CONSENT A.PDF](#)

8.B. **Consent B**

Consideration and Possible Action to Declare Ardmore Police Department Office Furniture (Desks, Display Case, Conference Table, Chairs) as Surplus to be Disposed of in Accordance with City Code

(Submitted by Cameron Arthur, Chief of Police)

Documents:

[CONSENT B.PDF](#)

8.C. **Consent C**

Consideration and Possible Action for a Lump Sum Distribution from the Oklahoma Municipal Retirement Fund to Ms. Elissa Freer

(Submitted by Lanell Covington-James, Director of Human Resources)

Documents:

[CONSENT C.PDF](#)

8.D. **Consent D**

Consideration and Possible Action for the Acceptance of a Signed Public Utility Easement by and between the City of Ardmore and Community Activities, Inc. of Ardmore

(Submitted by Shawn Geurin, Director of Utilities)

Documents:

[CONSENT D.PDF](#)

8.E. **Consent E**

Consideration and Possible Action to Consent to an Amended Sublease Agreement by and between the Ardmore Development Authority, a Public Trust of the City of Ardmore and ATS World Wide LLC, an Oklahoma Limited Liability Company for an Additional Sublease Term of Two (2) Years to begin on December 1, 2022 and Continue through November 30, 2024

(Submitted by Kevin Boatright, City Manager)

Documents:

[CONSENT E.PDF](#)

8.F. **Consent F**

Consideration of Adoption or Rejection of Resolution Number 4242, a Resolution for the Minor Subdivision Plat of 1 Lot on 7.22 Acres of McGill Addition located at 2605 Hedges Road, Ardmore, Oklahoma

(Submitted by Jessica Scott, Director of Community Development)

Documents:

8.G. **Consent G**

Consideration and Adoption or Rejection of Resolution Number 4243, a Resolution for the Minor Subdivision Plat of 2 Lots on 0.42 Acres of the Sparrow Hill Addition located at 528 East Lake Murray Drive, Ardmore, Oklahoma

(Submitted by Jessica Scott, Director of Community Development)

Documents:

[CONSENT G.PDF](#)

9. **REGULAR BUSINESS**

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

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

Consideration of Adoption or Rejection of Ordinance Number 3146, an Ordinance Rezoning Approximately 270.93 Acres of Property located at 4405 Refinery Road, Ardmore, Oklahoma Re-Zoning the Property from AG (Agricultural) Zoning District to PFI (Public Facilities) Zoning District; Making Legislative Findings with Regard to the Rezoning; Providing for Severability and Declaring an Emergency and Consideration of Adoption or Rejection of Any Amendments to the Proposed Ordinance as may be Considered by the City Commission at the Meeting

(Presented by Jessica Scott, Director of Community Development)

Documents:

[ORDINANCE 1.PDF](#)

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

Consideration of Adoption or Rejection of Ordinance Number 3147, an Ordinance Amending the Code of Ordinances of the City of Ardmore, Amending Chapter 3 Section 314 of the Unified Development Code Entitled Conditional Use Permits by Amending Section 314(G)(9), to Include Additional Criteria for Temporary Shelters; and Amending Chapter 5 Section 501 of the Unified Development Code Entitled the Use Table to Require Community Service Uses to Obtain a Conditional Use Permit in All Commercial

Zoning Districts; Providing Repealer, Saving Clause, Severability, and Declaring an Emergency and Consideration of Adoption or Rejection of Any Amendments to the Proposed Ordinance as May be Considered by the City Commission at the Meeting

(Presented by Jessica Scott, Director of Community Development)

Documents:

[ORDINANCE 2.PDF](#)

## 9.B. **AGREEMENT(S)**

### 9.B.1. **Agreement 1**

Consideration and Possible Action for a Memorandum of Understanding by and between the City of Ardmore and the Chickasaw Nation for the Purpose of Providing the Chickasaw Nation, Consent and Access to Install, Operate, and Maintain Utility Line(s) within Easements Assigned To, Owned By, or Under the Control of the City of Ardmore and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Presented by Shawn Geurin, Director of Utilities)

Documents:

[AGREEMENT 1.PDF](#)

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

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

Consideration and Possible Action for the Purchase of Duty and Training Ammunition for the Ardmore Police Department from the Oklahoma State Contract SW220 from GT Distributors in the Total Amount of \$18,732.14 and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Presented by Cameron Arthur, Chief of Police)

Documents:

[PURCHASE 1.PDF](#)

10. **NEW BUSINESS**

(As defined by the Oklahoma Open Meeting Act 25 OK Statutes § 311 (A) (9) as “matters not known about or which could not have reasonably been foreseen prior to the time of posting the agenda”).

11. **ADJOURN**