

**AGENDA OF A REGULAR MEETING OF THE
MAYOR AND BOARD OF COMMISSIONERS
OF
THE CITY OF ARDMORE, OKLAHOMA,
HELD ON 02/01/2021 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 Meeting Held on January 19, 2021**

Documents:

[MINUTES OF 01-19-21.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 Regional Park Trust Authority
to Serve First Three Year Terms to be Brent Holland and Mary
Kate Wilson with Terms to Expire in December of 2023
(Teresa Ervin, Director of Parks and Recreation)**

Documents:

[CONSENT A.PDF](#)

8. **REGULAR BUSINESS**

8.A. **BID(S)**

8.A.1. **Bid 1**

Consideration and Possible Action of a Bid Received from Clean Air Concepts for an Exhaust Removal System for Fire Station No. 1 in the Total Amount of \$60,221.00 (Cary Williamson, Fire Chief)

Documents:

[BIDS 1.PDF](#)

8.B. **AGREEMENT(S)**

8.B.1. **Agreement 1**

Consideration and Possible Action to Consent to a Master Services Agreement for Thirty (30) Getac Body Worn Cameras between the Ardmore Police Department and Upstate Wholesale Supply Company, Inc. D/B/A Brite (Kevin Norris, Deputy Chief of Police)

Documents:

[AGREEMENT 1.PDF](#)

8.B.2. **Agreement 2**

Consideration and Possible Action to Declare Ardmore Police Unit No. 267 a 2017 Dodge Charger as Surplus and Disposed of in Accordance with City Code (Kevin Norris, Deputy Chief of Police)

Documents:

[AGREEMENT 2.PDF](#)

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

Consideration and Possible Action to Declare Ardmore Police Department Office Furniture as Surplus and Disposed of in Accordance with City Code (Kevin Norris, Deputy Chief of Police)

Documents:

[AGREEMENT 3.PDF](#)

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

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

**Consideration and Possible Action for the Purchase of a 1 Ton Truck from the Oklahoma State Contract No. SW0035 from Bill Knight Ford for the Sewer Collection Department in the Total Amount of \$46,383.00
(Shawn Geurin, Director of Utilities)**

Documents:

[PURCHASE 1.PDF](#)

9. **ADJOURN**

9.A. **Adjourn To Ardmore Public Works Authority Meeting**