

**AGENDA OF A REGULAR MEETING OF THE
MAYOR AND BOARD OF COMMISSIONERS
OF
THE CITY OF ARDMORE, OKLAHOMA,
HELD ON 02/05/2018 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 City Commission Meeting held on January 16,
2018

Documents:

[MINUTES OF 01-16-18.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 (3) Year Term to be T.J. Riley with
Term to Expire in January of 2021

(J.D. Spohn, City Manager)

Documents:

[CONSENT A.PDF](#)

7.B. **Consent B**

**Consider and Take Action to Confirm Mayor and City Commissions Appointments to the Ardmore Tourism Authority to Serve First Three (3) Year Terms to be Tammy Bobst and Chris Peters and to Serve a Second Three (3) Year Term to be Judi Elmore with Terms to Expire in January 2021
(J.D. Spohn, City Manager)**

Documents:

[CONSENT B.PDF](#)

7.C. **Consent C**

**Consider and Take Action to Confirm Mayor and City Commissions Appointments to the Parks and Recreation Advisory Board to Serve First Three (3) Year Terms to be Jenny Rosenfelt and R.C. Sandvick and to Serve a Second Three (3) Year Term to be Bob Humphrey with Terms to Expire in May of 2020
(Teresa Ervin, Director of Parks and Recreation)**

Documents:

[CONSENT C.PDF](#)

7.D. **Consent D**

**Consider and Take Action to Confirm Mayor and City Commissions Appointment to the Southern Oklahoma Library System Board to Serve a First Three (3) Year Term to be Andre Moore with Term to Expire in June of 2021
(J.D. Spohn, City Manager)**

Documents:

[CONSENT D.PDF](#)

7.E. **Consent E**

**Consider and Take Action on Approval for the Ardmore Public Library to Apply for a Grant from the Dollar General Literacy Foundation in a Maximum Amount of \$15,000.00
(Daniel Gibbs, Director of Ardmore Public Library)**

Documents:

[CONSENT E.PDF](#)

8. **REGULAR BUSINESS**

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

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

Consider and Take Action on Approval of the Rejection of Bid Received from Clayco Industries Inc., dba Ford Roofing and Sheet Metal for Roof Repair to the Air Evac Hanger and Fixed Base Operations Building located at the Ardmore Downtown Executive Airport in the Total Amount of \$34,272.00 (Blake Rudd, Interim Director of General Services)

Documents:

[BID 1.PDF](#)

8.B. **PURCHASE(S)**

8.B.1. **Purchase 1**

Consider and Take Action on Approval for the Purchase of a Direct-Link Crisis Response Throw Phone System from Enforcement Technology Group, Inc. for the Ardmore Police Department in the Total Amount of \$28,499.95 (Ken Grace, Chief of Police)

Documents:

[PURCHASE 1.PDF](#)

8.B.2. **Purchase 2**

Consider and Take Action on Approval for the Purchase of Two (2) 60" Hustler Zero Turn Mowers from the Oklahoma State Contract SW190 for the Cemetery Division of the Ardmore Parks and Recreation Department in the Total Amount of \$22,469.84 (Teresa Ervin, Director of Parks and Recreation)

Documents:

[PURCHASE 2.PDF](#)

8.C. **AGREEMENT(S)**

8.C.1. **Agreement 1**

Consider and Take Action on Approval of a Twenty-Four (24) Month Lease Agreement for Two (2) John Deere 31OSL Loader/Extend-a-Hoe Backhoes from the State Contract SW192 with the Clarence L. Boyd Co., Inc. for the Ardmore Parks and Recreation Department with One (1) for the

**Cemetery Division in an Amount Per Month of \$612.17 and One (1) for the Parks Division in an Amount Per Month of \$569.65
(Teresa Ervin, Director of Parks and Recreation)**

Documents:

[AGREEMENT 1.PDF](#)

8.C.2. **Agreement 2**

**Consider and Take Action on Approval of a Thirty-Six (36) Month Lease Agreement for Two (2) John Deere 310SL Backhoes from the State Contract SW192 with the Clarence L. Boyd Co., Inc. for the Street Division in a Total Amount Each Per Month of \$516.74
(Thomas Mansur, City Engineer)**

Documents:

[AGREEMENT 2.PDF](#)

8.C.3. **Agreement 3**

**Consider and Take Action on Approval for a 16" Main Water Line Tap to be located on Veterans' Boulevard to Serve the New Fire Station No. 3.
(Shawn Geurin, Director of Utilities)**

Documents:

[AGREEMENT 3.PDF](#)

8.C.4. **Agreement 4**

**Consider and Take Action on Approval to Enter into the Amended Market Street Retail Incentive Agreement between the City of Ardmore and Market Street at Ardmore, LLC, for the City to Provide Incentives for the Company to Develop a New Shopping Center on 12th Street in a Total Amount Not to Exceed \$5,500,000.00
(J.D. Spohn, City Manager)**

Documents:

[AGREEMENT 4.PDF](#)

9. **ADJOURN**

9.A. **Adjourn
to APWA Meeting**

