

**AGENDA OF A REGULAR MEETING OF THE
MAYOR AND BOARD OF COMMISSIONERS
OF
THE CITY OF ARDMORE, OKLAHOMA,
HELD ON 02/06/2017 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 Regular Meeting of January 17, 2017**

Documents:

[MINUTES OF 01-17-17.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 53.02 Acres Located at 1015 South Commerce Street
from RS-40 (Suburban Residential) and CC (Commercial
Corridor) to PFI (Public Facilities and Institutions)
(Stephanie Keyser, City Planner)**

Documents:

[PUBLIC HEARING.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's Appointments to the Ardmore Tourism Authority to Serve First Three (3) Year Terms to be Danielle Brown, Brent Harness and Kori Littleton with Terms to Expire January 2020 (J.D. Spohn, City Manager)

Documents:

[CONSENT A.PDF](#)

9. **REGULAR BUSINESS**

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

9.A.1. **Ordinance (1)**

Consider and Take Action on Approval of an Ordinance to Rezone 53.02 Acres Located at 1015 South Commerce Street from RS-40 (Suburban Residential) and CC (Commercial Corridor) to PFI (Public Facilities and Institutions) (Stephanie Keyser, City Planner)

Documents:

[ORDINANCE 1.PDF](#)

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

9.B.1. **Agreement (1)**

Consider and Take Action on Approval of Payment to Midstate Traffic Control for the Replacement of Damaged Signal Poles from the Insurance Proceeds in the Insurance Recovery Fund in the Amount of \$67,560.23 (Ken Campbell, Director of Finance)

Documents:

[AGREEMENT 1.PDF](#)

9.B.2. **Agreement (2)**

Consider and Take Action on Approval of the Transfer of Ownership of K9 Boss from Captain Keith Ingle to the

**Ardmore Police Department with No City Funds Necessary to Complete this Transfer Process
(Ken Grace, Chief of Police)**

Documents:

[AGREEMENT 2.PDF](#)

9.B.3. Agreement (3)

**Consider and Take Action on Approval to Authorize the Street Department to take Scrap Metal Pipe to OK Iron & Metal for Disposal and Recycling
(Thomas Mansur, City Engineer)**

Documents:

[AGREEMENT 3.PDF](#)

9.B.4. Agreement (4)

**Consider and Take Action on Approval of Change Order No. 1 for the Fire Station No. 1 Emergency Standby Generator Project in the Amount of \$1,515.00
(Thomas Mansur, City Engineer)**

Documents:

[AGREEMENT 4.PDF](#)

9.B.5. Agreement (5)

**Consider and Take Action on Approval to Declare Technical Services Department Items Surplus with Disposal at OK Iron & Metal and City Auction
(Creede Tibbs, Director of Technical Services)**

Documents:

[AGREEMENT 5.PDF](#)

9.C. PURCHASE(S)

9.C.1. Purchase (1)

**Consider and Take Action on Approval to Purchase Nine (9) KY-3000 PSEM Broadband Radios with Antennas for Traffic Coordination with Ancillary Equipment from Pinkley Sales Company in the Total Amount of \$11,088.00
(Creed Tibbs, Director of Technical Services)**

Documents:

[PURCHASE 1.PDF](#)

9.C.2. **Purchase (2)**

Consider and Take Action on Approval to Purchase a 2017 Ford F150 1/2-Ton Regular Cab Truck for the Street Division from the Oklahoma State Contract from Hudiburg Ford in the Total Amount of \$21,309.00 (Thomas Mansur, City Engineer)

Documents:

[PURCHASE 2.PDF](#)

9.C.3. **Purchase (3)**

Consider and Take Action on Approval to Purchase Three (3) Police Pursuit Caprices Vehicles at a Unit Price of \$25,954.00 for the Patrol Division from the Oklahoma State Contract SW035 from Hudiburg Chevrolet in the Total Amount of \$77,862.00 (Ken Grace, Chief of Police)

Documents:

[PURCHASE 3.PDF](#)

10. **ADJOURN**