

**AGENDA OF A REGULAR MEETING OF THE  
MAYOR AND BOARD OF COMMISSIONERS  
OF  
THE CITY OF ARDMORE, OKLAHOMA,  
HELD ON 02/19/2019 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 the City of Ardmore Fiscal Year 2017/2018 Audit  
from Casey Russell, CPA
- 6. APPROVE AGENDA - ORDER OF BUSINESS  
AND CONTENTS**
- 7. APPROVE MINUTES**
  - 7.A. City Commission Regular Minutes**  
of the Regular City Commission Meeting of January 22, 2019  
  
Documents:  
  
[MINUTES OF 01-22-19.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 to  
Rezone 0.273 Acres located at 1021 M Street NW from RMM

**(Multi-Family Medium Density Residential) to CN (Commercial Neighborhood)  
(Jessica Scott, Director of Community Development)**

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 to Rezone 0.32 Acres Located at 1124 and 1126 West Broadway from O (Office) to CC (Commercial Corridor)  
(Jessica Scott, Director of Community Development)**

Documents:

[PUBLIC HEARING B.PDF](#)

**8.C. Public Hearing C**

**Public Hearing for the Purpose of Hearing and Considering Any Objections and/or Complaints Concerning the Request to Rezone 2.12 Acres located at 1492 South Commerce from IH (Heavy Industrial) to CC (Commercial Corridor)  
(Jessica Scott, Director of Community Development)**

Documents:

[PUBLIC HEARING C.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 to Confirm Mayor and City Commissions Appointments to the Ardmore Tourism Authority to be Ken Bohannon and Dawnia Kravit to Serve First Three Year Terms and Julie Brady to Serve a Second Three Year Term with Terms to Expire in January of 2022  
(J.D. Spohn, City Manager)**

Documents:

[CONSENT A.PDF](#)

**10. REGULAR BUSINESS**

10.A. **ORDINANCE(S)**

10.A.1. **Ordinance 1**

**Consider and Take Action on Approval of an Ordinance to Rezone 0.273 Acres located at 1021 M Street NW from RMM (Multi-Family Medium Density Residential) to CN (Neighborhood)  
(Jessica Scott, Director of Community Development)**

Documents:

[ORDINANCE 1.PDF](#)

10.A.2. **Ordinance 2**

**Consider and Take Action on Approval of an Ordinance to Rezone 0.32 Acres located at 1124 and 1126 West Broadway from O (Office) to CC (Commercial Corridor)  
(Jessica Scott, Director of Community Development)**

Documents:

[ORDINANCE 2.PDF](#)

10.A.3. **Ordinance 3**

**Consider and Take Action on Approval of an Ordinance to Rezone 2.12 Acres located at 1492 South Commerce from IH (Heavy Industrial) to CC (Commercial Corridor)  
(Jessica Scott, Director of Community Development)**

Documents:

[ORDINANCE 3.PDF](#)

10.A.4. **Ordinance 4**

**Consider and Take Action on Approval of an Ordinance Amending the Code of Ordinances of the City of Ardmore by Adding a New Section 17-4 of the Code Pertaining to Creation of a Schedule of Fines and Fees for Ardmore Municipal Court  
(Ken Campbell, Director of Finance/City Clerk)**

Documents:

[ORDINANCE 4.PDF](#)

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

10.B.1. **Agreement 1**

**Consider and Take Action on Approval of the Oklahoma Gas & Electric 2019 Commercial Efficiency Program Agreement between the Ardmore Public Library and CLEAResult on**

**behalf of the Oklahoma Gas & Electric Company  
(Daniel Gibbs, Director of Ardmore Public Library)**

Documents:

[AGREEMENT 1.PDF](#)

10.B.2. **Agreement 2**

**Consider and Take Action on Approval of the Payment to Oklahoma Gas & Electric for the Relocation of Facilities and Lines on Caddo Street as a Result of the East Main Streetscape Phase One Project in the Total Amount of \$28,810.00**

**(Kevin Boatright, Assistant City Manager)**

Documents:

[AGREEMENT 2.PDF](#)

10.B.3. **Agreement 3**

**Consider and Take Action on Approval of the City of Ardmore East Main Streetscape Project Cost Adjustment for the Oklahoma Department of Transportation Grant TAP-210E (067) TP in the Additional Amount of \$14,487.00**

**(Kevin Boatright, Assistant City Manager)**

Documents:

[AGREEMENT 3.PDF](#)

10.B.4. **Agreement 4**

**Consider and Take Action on Approval of the Scope of Professional Services Agreement between the City of Ardmore and United Geo Technologies, LLC for the Update of the City of Ardmore's Orthophotography, Planimetrics, and Elevation Data in the Amount of \$200,000.00**

**(Charles Brady III, GISP GIS Coordinator)**

Documents:

[AGREEMENT 4.PDF](#)

10.C. **PURCHASE(S)**

10.C.1. **Purchase 1**

**Consider and Take Action on Approval for the Purchase of a Ford 350 Model F3G Light-Duty Dump Truck for the Street Division from the Oklahoma State Contract SW0035 from Bob Moore Ford in the Amount of \$25,500.00**

**(Thomas Mansur, City Engineer)**

Documents:

[PURCHASE 1.PDF](#)

10.C.2. **Purchase 2**

**Consider and Take Action on Approval for the Purchase of a Light-Duty Dump Bed for a Light-Duty Truck for the Street Division from Oklahoma State Contract SW0106 from Southwest Trailers and Equipment in the Amount of \$11,689.71  
(Thomas Mansur, City Engineer)**

Documents:

[PURCHASE 2.PDF](#)

10.C.3. **Purchase 3**

**Consider and Take Action on Approval of the Purchase of Ammunition for the Ardmore Police Department from the Oklahoma State Contract SW220 from GT Distributors, Inc. in the Amount of \$41,530.58  
(Ken Grace, Chief of Police)**

Documents:

[PURCHASE 3.PDF](#)

10.D. **BID(S)**

10.D.1. **Bid 1**

**Consider and Take Action on Approval of the Bid Received from Kornhaas Construction for the Emergency Dispatch Remodel in the Amount of \$48,700.00  
(Ken Grace, Chief of Police)**

Documents:

[BID 1.PDF](#)

11. **ADJOURN**