

**AGENDA OF A REGULAR MEETING OF THE  
MAYOR AND BOARD OF COMMISSIONERS  
OF  
THE CITY OF ARDMORE, OKLAHOMA,  
HELD ON 02/20/2018 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 February 5,  
2018

Documents:

[MINUTES OF 02-05-18.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 4.0 Acres located at 1215 Potter Street Southeast from  
RS-6 (Single Family Detached/Attached) to RS-40 (Suburban  
Residential)**  
**(Jessica Scott, Director of Development Services)**

Documents:

[PUBLIC HEARING A.PDF](#)

7.B. **Public Hearing B**

**Public Hearing for the Purpose of Hearing and Considering Any Objections and/or Complaints Concerning the Request for a Minor Subdivision Plat of 5 Lots on 5.0 Acres of the Robins Acres Addition located at the Corner of Springdale Road and West Springdale Loop  
(Jessica Scott, Director of Development Services)**

Documents:

[PUBLIC HEARING B.PDF](#)

8. **REGULAR BUSINESS**

8.A. **ORDINANCE(S)**

8.A.1. **Ordinance 1**

**Consider and Take Action on Approval of an Ordinance to Rezone 4.0 Acres located at 1215 Potter Street Southeast from RS-6 (Single Family Detached/Attached) to RS-40 (Suburban Residential)  
(Jessica Scott, Director of Development Services)**

Documents:

[ORDINANCE 1.PDF](#)

8.B. **RESOLUTION(S)**

8.B.1. **Resolution 1**

**Consider and Take Action on Approval of a Resolution for a Minor Subdivision Plat of 5 Lots on 5.0 Acres of the Robins Acres Addition located at the Corner of Springdale Road and West Springdale Loop  
(Jessica Scott, Director of Development Services)**

Documents:

[RESOLUTION 1.PDF](#)

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

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

**Consider and Take Action on Approval for the Continuation of Annual Equipment/Software Warranty and Support Renewal of the Cisco Network System from the Presidio Technologies Inc. from May 2018 to December 2018 in the Total Amount of**

**\$8,362.87**

**(Robert Newell, Director of Information Technology)**

Documents:

[AGREEMENT 1.PDF](#)

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

**Consider and Take Action on Approval to Declare Fourteen (14) Ardmore Police Department Units as Surplus and Authorize Disposal of Said Property to be Sold at the Next City Auction**

**(Ken Grace, Chief of Police)**

Documents:

[AGREEMENT 2.PDF](#)

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

**Consider and Take Action on Approval to Declare Items located at the Ardmore Parks and Recreation Department as Surplus and Authorize Disposal of Said Property by Destruction at OK Iron and Metal Company**

**(Teresa Ervin, Director of Parks and Recreation)**

Documents:

[AGREEMENT 3.PDF](#)

8.D. **PURCHASE(S)**

8.D.1. **Purchase 1**

**Consider and Take Action on Approval for the Purchase of a 3/4 Ton Truck for the Parks and Recreation Department from the State Contract SW190 from Carter Chevrolet Agency, LLC in the Total Amount of \$23,568.00**

**(Teresa Ervin, Director of Parks and Recreation)**

Documents:

[PURCHASE 1.PDF](#)

8.D.2. **Purchase 2**

**Consider and Take Action on Approval for the Purchase of a 1/2 Ton Crew Cab, Four-Wheel Drive Truck for the Ardmore Fire Department from the Oklahoma State Contract SW035 from Bill Knight Ford in the Total Amount of \$29,412.00**

**(Cary Williamson, Fire Chief)**

Documents:

[PURCHASE 2.PDF](#)

8.D.3. **Purchase 3**

**Consider and Take Action on Approval for the Purchase of Ten (10) Breathing Air Cylinders for the Ardmore Fire Department from the Oklahoma State Contract SW241 from Central Services in the Total Amount of \$10,400.00 (Cary Williamson, Fire Chief)**

Documents:

[PURCHASE 3.PDF](#)

8.D.4. **Purchase 4**

**Consider and Take Action on Approval for the Sole Source Purchase of an Interis Video System for the Traffic Signals located at the Commerce and Broadway Intersection from Gades Sales in the Total Amount of \$11,995.00 (Blake Rudd, Interim General Services Director)**

Documents:

[PURCHASE 4.PDF](#)

9. **ADJOURN**

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