

**AGENDA OF A REGULAR MEETING OF THE
MAYOR AND BOARD OF COMMISSIONERS
OF
THE CITY OF ARDMORE, OKLAHOMA,
HELD ON 02/21/2017 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 February 6, 2017**

Documents:

[MINUTES OF 02-06-17.DOC](#)

- 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 for a
Minor Subdivision Plat of 2 Lots on 10.7838 Acres of the
Lakeshore Landing Addition Located at 220 Kings Road
(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 1 Lot on 2.50 Acres of the Valley Ranch Road No. 3 Addition Located at 295 Valley Ranch Road (Jessica Scott, Director of Development Services)

Documents:

[PUBLIC HEARING B.PDF](#)

7.C. **Public Hearing (C)**

Public Hearing for the Purpose of Hearing and Considering Any Objections and/or Complaints Concerning the Request for a Minor Subdivision Plat of 1 Lot on 0.17 Acres of the Captiva Addition Located at 1128 Culbertson Street SW (Jessica Scott, Director of Development Services)

Documents:

[PUBLIC HEARING C.PDF](#)

7.D. **Public Hearing (D)**

Public Hearing for the Purpose of Hearing and Considering Any Objections and/or Complaints Concerning the Request for a Minor Subdivision Plat of 1 Lot on 1.22 Acres of the Bethel Addition Located at 126 K Street NW (Jessica Scott, Director of Development Services)

Documents:

[PUBLIC HEARING D.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 Appointment to the Board of Directors of Big Five Community Services, Inc. to Serve a First Three (3) Year Term to be J.D. Spohn with Term to Expire in March of 2020 (J.D. Spohn, City Manager)

Documents:

[CONSENT A.PDF](#)

8.B. **Consent (B)**

Consider and Take Action on Approval to Apply for a Grant from the Oklahoma District Attorney's Council through the U.S. Department of Justice and a Budget Amendment for Fiscal Year 2017/2018 in the Amount of \$28,500.00 (Kristi McElroy, Purchasing Coordinator/Grant Administrator)

Documents:

[CONSENT B.PDF](#)

9. **REGULAR BUSINESS**

9.A. **RESOLUTION(S)**

9.A.1. **Resolution (1)**

Consider and Take Action on Approval of a Resolution for a Minor Subdivision Plat of 2 Lots on 10.7838 Acres of the Lakeshore Landing Addition Located at 220 Kings Road (Jessica Scott, Director of Development Services)

Documents:

[RESOLUTION 1.PDF](#)

9.A.2. **Resolution (2)**

Consider and Take Action on Approval of a Resolution for a Minor Subdivision Plat of 1 Lot on 2.50 Acres of the Valley Ranch Road No. 3 Addition Located at 295 Valley Ranch Road (Jessica Scott, Director of Development Services)

Documents:

[RESOLUTION 2.PDF](#)

9.A.3. **Resolution (3)**

Consider and Take Action on Approval of a Resolution for a Minor Subdivision Plat of 1 Lot on 0.17 Acres of the Captiva Addition Located at 1128 Culbertson Street SW (Jessica Scott, Director of Development Services)

Documents:

[RESOLUTION 3.PDF](#)

9.A.4. **Resolution (4)**

Consider and Take Action on Approval of a Resolution for a Minor Subdivision Plat of 1 Lot on 1.22 Acres of the Bethel Addition Located at 126 K Street NW (Jessica Scott, Director of Development Services)

Documents:

[RESOLUTION 4.PDF](#)

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

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

Consider and Take Action on Approval to Declare Police K-9 Cino as Surplus and to be Retired to Spend His Remaining Years with K-9 Handler, Corporal Phil Shepard (Ken Grace, Chief of Police)

Documents:

[AGREEMENT 1.PDF](#)

9.C. **PURCHASE(S)**

9.C.1. **Purchase (1)**

Consider and Take Action on Approval of a Purchase and Sale Agreement between the City of Ardmore and Sunshine Industries, for the City to Purchase 945 10th Avenue SE, Located in the Runway Protection Zone near the Downtown Executive Airport at a Total Cost of \$230,500.00 and Half of Closing Expenses and Authorize the Mayor to Execute Necessary Documents (Jen O'Steen, City Attorney)

Documents:

[PURCHASE 1.PDF](#)

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

Consider and Take Action on Approval to Purchase One Thousand (1,000) Badger Meter Module Transmitters through Atlas Utility Supply Company at a Cost of \$138.50 each with the Total Amount being \$138,500.00 Plus Shipping (Sissy Burge, Utility Billing Supervisor)

Documents:

[PURCHASE 2.PDF](#)

10. **ADJOURN**