

**AGENDA OF A REGULAR MEETING OF THE
MAYOR AND BOARD OF COMMISSIONERS
OF
THE CITY OF ARDMORE, OKLAHOMA,
HELD ON 03/01/2021 AT 7:00 PM IN THE
COMMISSION CHAMBERS**

**1. REGULAR MEETING VIDEO CONFERENCE
LOGIN INSTRUCTIONS**

Please click the link below to join the meeting:
[https://us02web.zoom.us/j/88689071133?](https://us02web.zoom.us/j/88689071133?pwd=aFVHUEZCazILMWdaS2E3Wk4xZFVkdz09)
[pwd=aFVHUEZCazILMWdaS2E3Wk4xZFVkdz09](https://us02web.zoom.us/j/88689071133?pwd=aFVHUEZCazILMWdaS2E3Wk4xZFVkdz09)
Passcode: 781432

Or iPhone one-tap:

+13462487799,,88689071133#,,, *781432#
+16699009128,,88689071133#,,, *781432#

Or Telephone Dial(for higher quality, dial a number based on your
current location):

+1 346 248 7799
+1 669 900 9128
+1 253 215 8782
+1 301 715 8592
+1 312 626 6799
+1 646 558 8656

Webinar ID: 886 8907 1133

Passcode: 781432

- 2. CALL TO ORDER**
- 3. INVOCATION**
- 4. PLEDGE OF ALLEGIANCE**
- 5. ROLL CALL**
- 6. PRESENTATIONS**
 - 6.A. Presentation A**

Presentations by Mayor Pfau of Life Saving Awards to Sergeant Chris Mata, Officer Dylan Davis and Officer Aden Roper of the Ardmore Police Department

7. APPROVE AGENDA - ORDER OF BUSINESS AND CONTENTS

8. APPROVE MINUTES

8.A. City Commission Regular Minutes of Meeting Held on February 1, 2021

Documents:

[MINUTES OF 02-01-21.PDF](#)

9. PUBLIC HEARING

9.A. Public Hearing A

Public Hearing for the Purpose of Hearing and Considering Any Objections and/or Complaints Concerning the Request for a Conditional Use Permit to locate Duplex Housing in an RS-6 Zoning District (Single Family Detached/Attached) at 1208 A Street NW and 19 12th Avenue NW (Jessica Scott, Director of Community Development)

Documents:

[PUBLIC HEARING A.PDF](#)

10. 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.

10.A. Consent A

Consideration and Possible Action to Confirm Mayor and City Commissions Appointment to the Regional Park Trust Authority Board to Serve a Second Three Year Term to be Larry Greathouse with Term to Expire in December of 2023 (Teresa Ervin, Director of Parks and Recreation)

Documents:

[CONSENT A.PDF](#)

10.B. **Consent B**

**Consideration and Possible Action of a Resolution to Amend the Agreement Establishing Oklahoma Municipal Assurance Group, Article III
(J.D. Spohn, City Manager)**

Documents:

[CONSENT B.PDF](#)

10.C. **Consent C**

**Consideration and Possible Action of Resolution No. 4155 for the Preliminary Plat of 2 Lots on 12.25 Acres of the Ardmore Storage Company Addition located at 345 Travertine Drive
(Jessica Scott, Director of Community Development)**

Documents:

[CONSENT C.PDF](#)

10.D. **Consent D**

**Consideration and Possible Action of Cooperation Agreements with the Chickasaw Housing Authority for New Single Family Residences to be located at 401 Stolfa Street and 407 13th Avenue NE
(Jessica Scott, Director of Community Development)**

Documents:

[CONSENT D.PDF](#)

10.E. **Consent E**

**Consideration and Possible Action to Delay Award of Depot Park Bids
(Kevin Boatright, Assistant City Manager)**

Documents:

[CONSENT E.PDF](#)

11. **REGULAR BUSINESS**

11.A. **RESOLUTION(S)**

11.A.1. **Resolution 1**

**Consideration and Possible Action of a Resolution for the Conditional Use Permit to locate Duplex Housing in the RS-6 (Single Family Detached/Attached) Zoning District at 1208 A Street NW and 19 12th Avenue NW
(Jessica Scott, Director of Community Development)**

Documents:

[RESOLUTION 1.PDF](#)

11.A.2. **Resolution 2**

Consideration and Possible Action of a Resolution to Renew the Cross-Deputization Agreement with the Chickasaw Nation and Lighthorse Police Department (Kevin Norris, Deputy Chief of Police)

Documents:

[RESOLUTION 2.PDF](#)

11.B. **PURCHASE(S)**

11.B.1. **Purchase 1**

Consideration and Possible Action for the Purchase of Two 72" Zero Turn Hustler Z Mowers from Hustler Turf from the Oklahoma State Contract SW190 for the Parks Division in the Total Amount of \$27,998.00 (Teresa Ervin, Director of Parks and Recreation)

Documents:

[PURCHASE 1.PDF](#)

11.C. **AGREEMENT(S)**

11.C.1. **Agreement 1**

Consideration and Possible Action to Declare Office Furniture of the Ardmore Police Department as Surplus and Disposed of in Accordance with City Code (Kevin Norris, Deputy Chief of Police)

Documents:

[AGREEMENT 1.PDF](#)

11.C.2. **Agreement 2**

Consideration and Possible Action of Change Order No. 2 for the North Rockford Road Extension Project in an Increased Amount of \$16,177.70 and in the Total Amount of \$499,227.70 (Thomas Mansur, City Engineer)

Documents:

[AGREEMENT 2.PDF](#)

11.C.3. **Agreement 3**

Consideration and Possible Action to Accept H.W. Lochner, Inc. to provide Engineering Services for the Ardmore Downtown Executive Airport and Ardmore Municipal Airport (Kevin Boatright, Assistant City Manager)

Documents:

[AGREEMENT 3.PDF](#)

12. **ADJOURN**