

**AGENDA OF A REGULAR MEETING OF THE  
MAYOR AND BOARD OF COMMISSIONERS  
OF  
THE CITY OF ARDMORE, OKLAHOMA,  
HELD ON 03/02/2020 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 Regular Minutes  
of February 18, 2020**

Documents:

[MINUTES OF 02-18-20.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 Approximately 33.76 Acres located at 335 North  
Plainview Road from AG (Agriculture) and IL (Light Industrial) to  
IH (Heavy Industrial)  
(Jessica Scott, Director of Community Development)**

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 to Rezone 0.35 Acres located at 31 Burton Street SE and 35 Burton Street SE from RS-6 (Single Family, Detached/Attached) to CC (Commercial Corridor)  
(Jessica Scott, Director of Community Development)**

Documents:

[PUBLIC HEARING B.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**

**Consideration and Possible Action by Resolution of a Minor Subdivision Plat of 2 Lots on 35.94 Acres of the SWS Addition located at 1900 Refinery Road  
(Jessica Scott, Director of Community Development)**

Documents:

[CONSENT A.PDF](#)

8.B. **Consent B**

**Consideration and Possible Action by Resolution of a Minor Subdivision Plat of 1 Lot on 0.30 Acres of the Gates Phase II Addition located at 1207 Beard Street SE and 1213 Beard Street SE  
(Jessica Scott, Director of Community Development)**

Documents:

[CONSENT B.PDF](#)

9. **REGULAR BUSINESS**

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

9.A.1. **Ordinance 1**

**Consideration and Possible Action of an Ordinance to Rezone Approximately 33.76 Acres located at 335 North Plainview Road from AG (Agriculture) and IL (Light Industrial) to IH**

**(Heavy Industrial)**  
**(Jessica Scott, Director of Community Development)**

Documents:

[ORDINANCE 1.PDF](#)

9.A.2. **Ordinance 2**

**Consideration and Possible Action of an Ordinance to Rezone 0.35 Acres located at 31 Burton Street SE and 35 Burton Street SE from RS-6 (Single Family, Detached/Attached) to CC (Commercial Corridor)**  
**(Jessica Scott, Director of Community Development)**

Documents:

[ORDINANCE 2.PDF](#)

9.A.3. **Ordinance 3**

**Consideration and Possible Action of an Ordinance Amending the Code of Ordinances of the City of Ardmore, Chapter 5, Articles I, II and V Entitled Animals; Providing Definitions; Prohibiting Keeping of Roosters; Providing Regulations for Buildings and Enclosures for Animals; Providing Rules for Keeping of Livestock; Repealing Sections 5-91 through 5-103 Pertaining to Cockfighting**  
**(Jessica Scott, Director of Community Development)**

Documents:

[ORDINANCE 3.PDF](#)

9.B. **PURCHASE(S)**

9.B.1. **Purchase 1**

**Consideration and Possible Action for the Purchase of Orion Cellular Meter Modules for the Customer Services Department from Atlas Utility Supply Company a Single Source Vendor in the Total Amount of \$300,000.00**  
**(Sheila McLaughlin, Customer Service Supervisor)**

Documents:

[PURCHASE 1.PDF](#)

9.B.2. **Purchase 2**

**Consideration and Possible Action for the Purchase of Security Cameras, Licensing and Server for The Clubhouse at Ardmore Regional Park from the Oklahoma State Contract No. SW1048D from Digi Security Systems in the Total Amount of \$47,630.00**

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

Documents:

[PURCHASE 2.PDF](#)

9.C. **AGREEMENT(S)**

9.C.1. **Agreement 1**

**Consideration and Possible Action for the Acceptance of Change Order No. 2 for the Ardmore East Main Streetscape Phase 2 Project for an Increase in the Amount of \$46,606.74 (Kevin Boatright, Assistant City Manager)**

Documents:

[AGREEMENT 1.PDF](#)

9.C.2. **Agreement 2**

**Consideration and Possible Action of an Addendum and Amendment to the Management Agreement between the City of Ardmore and Two Frogs Grill, Inc., for the Operation of Heritage Hall in the Amount of \$24,400.00 per Year and to Extend the Agreement for an Additional Five (5) Year Period (Kevin Boatright, Assistant City Manager)**

Documents:

[AGREEMENT 2.PDF](#)

10. **ADJOURN**

10.A. **Adjourn**

**Ardmore Public Works Authority Meeting**