

**AGENDA OF A REGULAR MEETING OF THE
MAYOR AND BOARD OF COMMISSIONERS
OF
THE CITY OF ARDMORE, OKLAHOMA,
HELD ON 03/05/2018 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. PRESENTATIONS**
 - 6.A. Presentation A**

Presentation of the City of Ardmore Fiscal Year 2016-2017 Audit
from Casey Russell, CPA and Possible Acceptance from City
Commission
- 7. APPROVE MINUTES**
 - 7.A. City Commission Minutes**

of the Regular City Commission Meeting of February 20, 2018

Documents:

[MINUTES OF 02-20-18.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 and City Commissions Appointments to the Ardmore Public Library Board to Serve a First Three (3) Year Term to be Rita Elledge and to Serve a Second Three (3) Year Term to be Whitney Stedman with Terms to Expire in May of 2021
(Daniel Gibbs, Director of Ardmore Public Library)**

Documents:

[CONSENT A.PDF](#)

8.B. **Consent B**

**Consider and Take Action on Approval to Accept Two (2) Utility Easements and Rights of Way from the Ardmore Main Street Authority for Property located at Caddo Street Southeast for the East Main Streetscape Project Phase 1
(Kevin Boatright, Assistant City Manager)**

Documents:

[CONSENT B.PDF](#)

8.C. **Consent C**

**Consider and Take Action on Approval to Apply for a Grant from the Federal Fiscal Year 2018 Certified Local Governments Fund Application of the Oklahoma Historical Society in the Total Amount of \$5,625.00
(Kristi McElroy, Purchasing Coordinator/Grant Administrator)**

Documents:

[CONSENT C.PDF](#)

9. **REGULAR BUSINESS**

9.A. **AGREEMENT(S)**

9.A.1. **Agreement 1**

**Consider and Take Action on Approval for the Renewal of the Annual Maintenance Agreement for Incode from April 1, 2018 to March 31, 2019 from Tyler Technologies, Inc. in the Total Amount of \$9,706.89
(Robert Newell, Director of Information Technology)**

Documents:

[AGREEMENT 1.PDF](#)

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

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

**Consider and Take Action on Approval for the Purchase of a 1 Ton Truck (Cab and Chassis) for the Cemetery Division of the Ardmore Parks and Recreation Department from the Oklahoma State Contract SW035 from Vance Country Ford in the Total Amount of \$25,673.00
(Teresa Ervin, Director of Parks and Recreation)**

Documents:

[PURCHASE 1.PDF](#)

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

**Consider and Take Action on Approval for the Purchase of a Flat Bed for the Cemetery Division of the Ardmore Parks and Recreation Department from the Oklahoma State Contract SW198 from Southwest Trailers and Equipment in the Total Amount of \$9,257.35
(Teresa Ervin, Director of Parks and Recreation)**

Documents:

[PURCHASE 2.PDF](#)

10. **ADJOURN**