

**AGENDA OF A REGULAR MEETING OF THE  
MAYOR AND BOARD OF COMMISSIONERS  
OF  
THE CITY OF ARDMORE, OKLAHOMA,  
HELD ON 03/16/2020 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 March 2, 2020**

Documents:

[MINUTES OF 03-02-20.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 3.558 Acres located at 111 3rd Avenue NW; 117 3rd  
Avenue NW; 213 A Street NW, and 311 A Street NW from RMM  
(Residential Multifamily Medium Density) to PFI (Public Facilities  
and Institutions)  
(Jessica Scott, Director of Community Development)**

Documents:

7.B. **Public Hearing B**

**Public Hearing for the Purpose of Hearing and Considering Any Objections and/or Complaints Concerning the Request to Rezone 0.94 Acres located at 2424 12th Avenue NW from CN (Commercial Neighborhood) to CC (Commercial Corridor) (Jessica Scott, Director of Community Development)**

Documents:

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 of a Resolution for the Minor Subdivision Plat of 1 Lot on 2.10 Acres of the Childs Estate Addition located at 2515 3rd Avenue NE (Jessica Scott, Director of Community Development)**

Documents:

8.B. **Consent B**

**Consideration and Possible Action to Consent to a Sublease Agreement between the Ardmore Development Authority and Aero Tech Aviation, LLC (J.D. Spohn, City Manager)**

Documents:

8.C. **Consent C**

**Consideration and Possible Action to Consent to a Sublease Agreement between the Ardmore Development Authority and Ameripointe Logistic Hub, LLC (J.D. Spohn, City Manager)**

Documents:

8.D. **Consent D**

**Consideration and Possible Action to Confirm Mayor and City Commissions Appointment to the Ardmore Tourism Authority to Serve a First Three (3) Year Term to be Annie Harlow with Term to Expire in March 2023  
(J.D. Spohn, City Manager)**

Documents:

[CONSENT D.PDF](#)

9. **REGULAR BUSINESS**

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

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

**Consideration and Possible Action of an Ordinance to Rezone 3.558 Acres located at 111 3rd Avenue NW, 117 3rd Avenue NW, 213 A Street NW and 311 A Street NW from RMM (Residential Multifamily Medium Density) to PFI (Public Facilities and Institutions)  
(Jessica Scott, Director of Community Development)**

Documents:

[ORDINANCE 1.PDF](#)

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

**Consideration and Possible Action of an Ordinance to Rezone 0.94 Acres located at 2424 12th Avenue NW from CN (Commercial Neighborhood) to CC (Commercial Corridor)  
(Jessica Scott, Director of Community Development)**

Documents:

[ORDINANCE 2.PDF](#)

9.B. **RESOLUTION(S)**

9.B.1. **Resolution 1**

**Consideration and Possible Action of a Resolution Declaring City Property a Parcel of Land in Part of Blocks 2, 3, 6, 7 and 8 of Park City, Carter County, Oklahoma as Surplus and Authorizing the Sale of Surplus City Property  
(Kevin Boatright, Assistant City Manager)**

Documents:

[RESOLUTION 1.PDF](#)

## 9.C. **BID(S)**

### 9.C.1. **Bid 1**

**Consideration and Possible Action of Bid Received from Midstate Traffic Control for the Rockford and 4th Avenue NW Traffic Signals Project in the Total Amount of \$235,935.50 (Thomas Mansur, City Engineer)**

Documents:

[BID 1.PDF](#)

### 9.C.2. **Bid 2**

**Consideration and Possible Action of Bid Received from Merritt Companies for Resurfacing of the Tennis Courts at Walker Park, and Conversion of the Tennis Court to a Pickleball Court at Whittington Park in the Total Amount of \$46,200.00 (Teresa Ervin, Director of Parks and Recreation)**

Documents:

[BID 2.PDF](#)

## 9.D. **AGREEMENT(S)**

### 9.D.1. **Agreement 1**

**Consideration and Possible Action to Reject a Proposal Received from Allison Fun Inc. for Arcade Games; Maintenance, and a Revenue Share for a 48 Month Period at The Clubhouse in the Total Amount of \$518,400.00 (Teresa Ervin, Director of Parks and Recreation)**

Documents:

[AGREEMENT 1.PDF](#)

### 9.D.2. **Agreement 2**

**Consideration and Possible Action of 24 Month Backhoe Lease Agreements for Water Distribution in the Amounts of \$650.24 (2 units/per month/each); Sewer Collection in the Amount of \$650.24 (1 unit/per month); Wastewater Plant in the Amount of \$708.13 (1 unit/per month); Cemetery Division in the Amount of \$650.24 (1 unit/per month); Parks Division in the Amount of \$650.24 (1 unit/per month), and the Street Division in the Amounts of \$650.24 (1 unit/per month) and \$660.85 (1 unit/per month) from Clarence L. Boyd Co. utilizing Sourcewell Cooperative Agreement for John Deere 310 SL Backhoes (Thomas Mansur, City Engineer)**

Documents:

[AGREEMENT 2.PDF](#)

9.E. **Agreement 3**

**Consideration and Possible Action of to Declare an Ardmore Public Library HVAC Unit as Surplus and Authorize Disposal of Said Property via OK Iron & Metal, Co.  
(Daniel Gibbs, Director of Ardmore Public Library)**

Documents:

[AGREEMENT 3.PDF](#)

10. **ADJOURN**

10.A. **Adjourn**

**to Ardmore Public Works Authority Regular Meeting**