

**AGENDA OF A REGULAR MEETING OF THE
MAYOR AND BOARD OF COMMISSIONERS
OF
THE CITY OF ARDMORE, OKLAHOMA,
HELD ON 03/20/2017 AT 7:00 PM IN THE
COMMISSION CHAMBERS**

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

Oklahoma State Regents for Higher Education Award Presented to the City of Ardmore, Oklahoma for the Partnership with The University Center of Southern Oklahoma
- 6. APPROVE AGENDA - ORDER OF BUSINESS AND CONTENTS**
- 7. APPROVE MINUTES**
 - 7.A. City Commission Minutes**

of Regular Meeting of March 6, 2017

Documents:

[MINUTES OF 03-06-17.PDF](#)
- 8. PUBLIC HEARING**
 - 8.A. Public Hearing (A)**

Public Hearing for the Purpose of Hearing and Considering Any Objections and/or Complaints Concerning the Request to

**Rezone 0.13 Acres Located at 1512 West Broadway from RS-9
(Single Family Detached) to O (Office)
(Jessica Scott, Director of Development Services)**

Documents:

[PUBLIC HEARING A.PDF](#)

8.B. Public Hearing (B)

**Public Hearing for the Purpose of Hearing and Considering Any
Objections and/or Complaints Concerning the Request to
Rezone 10.7838 Acres Located at 220 Kings Road from IL (Light
Industrial) to RMM (Multifamily Medium Density)
(Jessica Scott, Director of Development Services)**

Documents:

[PUBLIC HEARING B.PDF](#)

8.C. Public Hearing (C)

**Public Hearing for the Purpose of Hearing and Considering Any
Objections and/or Complaints Concerning the Request for a
Final Plat of 1 Lot on 0.75 Acres of the Trinity South Addition
Located at 12 3rd Avenue NE
(Jessica Scott, Director of Development Services)**

Documents:

[PUBLIC HEARING C.PDF](#)

9. 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.**

9.A. Consent (A)

**Consider and Take Action on Approval to Apply for a Grant from
the Federal Fiscal Year 2017 Certified Local Governments Fund
Application of the Oklahoma Historical Society in the Amount of
\$5,000.00
(Kristi McElroy, Purchasing Coordinator/Grant Administrator)**

Documents:

[CONSENT A.PDF](#)

10. REGULAR BUSINESS

10.A. **ORDINANCE(S)**

10.A.1. **Ordinance (1)**

**Consider and Take Action on Approval of an Ordinance to Rezone 0.13 Acres Located at 1512 West Broadway from RS-9 (Single Family Detached) to O (Office)
(Jessica Scott, Director of Development Services)**

Documents:

[ORDINANCE 1.PDF](#)

10.A.2. **Ordinance (2)**

**Consider and Take Action on Approval of an Ordinance to Rezone 10.7838 Acres Located at 220 Kings Road from IL (Light Industrial) to RMM (Multifamily Medium Density)
(Jessica Scott, Director of Development Services)**

Documents:

[ORDINANCE 2.PDF](#)

10.B. **RESOLUTION(S)**

10.B.1. **Resolution (1)**

**Consider and Take Action on Approval of a Resolution for a Final Plat of 1 Lot on 0.75 Acres of the Trinity South Addition Located at 12 3rd Avenue NE
(Jessica Scott, Director of Development Services)**

Documents:

[RESOLUTION 1.PDF](#)

10.B.2. **Resolution (2)**

**Consider and Take Action on Approval of a Resolution Adopting the Ardmore Hazard Mitigation Plan for the City of Ardmore, Oklahoma
(Amber Wilson, Director of Emergency Management)**

Documents:

[RESOLUTION 2.PDF](#)

10.C. **BID(S)**

10.C.1. **Bid (1)**

Consider and Take Action on Approval of the Bid Received from Norman's Custom Lawn Service for Landscape Maintenance Services for the Ardmore Public Library in the

**Amount Per Year of \$10,800.00
(Daniel Gibbs, Director of Ardmore Public Library)**

Documents:

[BID 1.PDF](#)

10.D. **AGREEMENT(S)**

10.D.1. **Agreement (1)**

**Consider and Take Action on Approval of an Agreement between the City of Ardmore and the Ardmore Development Authority Regarding the Hiring of One Individual to Serve as Director of Airport Operations for the Ardmore Downtown Executive Airport and the Ardmore Industrial Airpark that will Result in the City Paying Twenty Percent (20%) of Some of the Costs Associated with His Employment
(Jen O'Steen, City Attorney)**

Documents:

[AGREEMENT 1.PDF](#)

10.D.2. **Agreement (2)**

**Consider and Take Action on Approval of Amendment No. 1 to the Ardmore Downtown Executive Airport Ground Lease Agreement between the City of Ardmore and Hangar Village Associates for 1435 Executive Airport Drive also Known as Tract 21 of the Ardmore Downtown Executive Airport for a Term of 3 Years with an Option to Extend for 3 Additional Years for an Annual Rental Rate of .08 Per Square Foot Per Annum
(Chase Tindale, Director of Airport Operations)**

Documents:

[AGREEMENT 2.PDF](#)

11. **ADJOURN**