

**AGENDA OF A REGULAR MEETING OF THE
MAYOR AND BOARD OF COMMISSIONERS
OF
THE CITY OF ARDMORE, OKLAHOMA,
HELD ON 04/01/2019 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**
Presentation of Proclamation by Mayor Ellis to Amber Wilson,
Director of Emergency Management, Declaring the Month of April
as "Severe Weather Preparedness Month"
 - 5.B. Presentation B**
Presentation of Proclamation by Mayor Ellis to Ken Campbell,
Director of Finance/City Clerk, Declaring the Month of April as
"Fair Housing Month"
- 6. APPROVE AGENDA - ORDER OF BUSINESS
AND CONTENTS**
- 7. APPROVE MINUTES**
 - 7.A. City Commission Regular Minutes**
of the City Commission Regular Meeting of March 18, 2019

Documents:

[MINUTES OF 03-18-19.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 Take Action to Confirm Mayor and City Commissions Appointments to the Ardmore Animal Care Trust Authority to Serve First Three Year Terms to be Lee Brown and Staci Lambert and to Serve a Second Three Year Term to be DeLisa Taylor with Terms to Expire in May of 2022
(J.D. Spohn, City Manager)**

Documents:

[CONSENT A.PDF](#)

9. **REGULAR BUSINESS**

9.A. **BID(S)**

9.A.1. **Bid 1**

**Consideration and Possible Action to Accept the Bid Received from Ron Walker Construction for the Demolition and Replacement of the Concrete Apron at the Ardmore Downtown Executive Airport in the Total Amount of \$24,480.00
(Kevin Boatright, Assistant City Manager)**

Documents:

[BID 1.PDF](#)

9.B. **AGREEMENT(S)**

9.B.1. **Agreement 1**

**Consideration and Possible Action on Change Order No. 6 to the Contract between the City of Ardmore and Wynn Construction for the Ardmore East Main Streetscape Phase 1 Project in the Net Increased Amount of \$5,830.41
(Kevin Boatright, Assistant City Manager)**

Documents:

[AGREMENT 1.PDF](#)

10. **ADJOURN**

