

**AGENDA OF A REGULAR MEETING OF THE
MAYOR AND BOARD OF COMMISSIONERS
OF
THE CITY OF ARDMORE, OKLAHOMA,
HELD ON 04/02/2018 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 Dyer 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 Dyer 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 Minutes**

of the Regular City Commission Meeting of March 19, 2018

Documents:

[MINUTES OF 03-19-18.PDF](#)

8. EXECUTIVE SESSION

8.A. Executive Session A

Consideration and Possible Vote to Enter Into Executive Session for the Purpose of Discussing the Status of Negotiations between City of Ardmore and the IAFF, Local 1881 for a New Collective Bargaining Agreement for Fiscal Year 2018-2019 as Authorized by 25 O.S. Section 307 § (B)(2)

8.B. Executive Session B

Come Out of Executive Session and Vote to Reconvene Into Open Meeting

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 to Confirm Mayor and City Commissions Appointments to the Ardmore Animal Care Trust Authority to Serve Second Three (3) Year Terms to be Beth Marshall and Scott Sutherland with Terms to Expire in May of 2021
(J.D. Spohn, City Manager)

Documents:

[CONSENT A.PDF](#)

9.B. Consent B

Consider and Take Action on Approval of the Lump Sum Distribution from OkMRF to Mr. Fred Martin
(Cheryl Smith, Director of Human Resources)

Documents:

[CONSENT B.PDF](#)

10. REGULAR BUSINESS

10.A. AGREEMENT(S)

10.A.1. Agreement 1

Consider and Take Action on Approval for the Continuation of the Maintenance Agreement with Tyler Technologies, Inc. for

**Incode Applications from May 1, 2018 to April 30, 2019 in the
Total Amount of \$22,832.59
(Robert Newell, Director of Information Technology)**

Documents:

[AGREEMENT 1.PDF](#)

10.A.2. **Agreement 2**

**Consider and Take Action on Approval for the Payment of
Invoice No. 004927 to Atlas Utility Supply Company for Water
Meter Attachment and Equipment in the Total Amount of
\$9,573.81
(Ken Campbell, Director of Finance)**

Documents:

[AGREEMENT 2.PDF](#)

11. **ADJOURN**