

**AGENDA OF A REGULAR MEETING OF THE MAYOR AND BOARD OF
COMMISSIONERS OF
THE CITY OF ARDMORE, OKLAHOMA,
HELD ON 04/03/2017 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)

Presentation of Proclamation by Mayor Pfau to Jessica Damer, Autism Advocate, Declaring April as Autism Awareness Month and April 1st - 8th, 2017 as "Autism Awareness Week" and April 2, 2017 as "Autism Day"

5.B. Presentation (B)

Presentation of Proclamation by Mayor Pfau to Amber Wilson, Director of Emergency Management, Declaring the Month of April as "Severe Weather Preparedness Month"

5.C. Presentation (C)

Presentation of Proclamation by Mayor Pfau to Ken Campbell, Director of Finance/City Clerk, Declaring the Month of April as "Fair Housing Month"

5.D. Presentation (D)

Presentation of Fiscal Year 2015/2016 City of Ardmore Audit

6. APPROVE AGENDA - ORDER OF BUSINESS AND CONTENTS

7. APPROVE MINUTES

7.A. City Commission Minutes

of Regular Meeting of March 20, 2017

Documents:

[Minutes of 03-20-17.pdf](#)

7.B. Special City Commission Minutes

of Spring Retreat of March 23, 2017

Documents:

[Minutes Spring Retreat 03-23-17.pdf](#)

8. REGULAR BUSINESS

8.A. BID(S)

8.A.1. Bid (1)

Consider and Take Action on Approval of the Base Bid and Additive Alternate Received from Machill Construction for the Street Division Maintenance Building Project for a Total Amount Not to Exceed \$374,500.00
(Thomas Mansur, City Engineer)

Documents:

[Bid 1.pdf](#)

8.B. AGREEMENT(S)

8.B.1. Agreement (1)

Consider and Take Action on Approval of the Continuation of Maintenance Agreement for Incode Applications from Tyler Technologies in the Total Amount of \$21,745.33
(Robert Newell, Director of Information Technology)

Documents:

[Agreement 1.pdf](#)

8.C. PURCHASE(S)

8.C.1. Purchase (1)

Consider and Take Action on Approval of the Purchase of Ten (10) Breathing Air Cylinders for the Ardmore Fire Department from the Oklahoma State Department of Central Services Contract #SW401 in the Total Amount of \$10,995.40
(Cary Williamson, Fire Chief)

Documents:

[Purchase 1.pdf](#)

8.C.2. **Purchase (2)**

Consider and Take Action on Approval of the Purchase of Thirteen (13) Tasers for the Ardmore Police Department from Taser International in the Total Amount of \$13,464.38

(Kristi McElroy, Director of Purchasing/Grant Administrator)

Documents:

[Purchase 2.pdf](#)

9. **ADJOURN**