

**AGENDA OF A REGULAR MEETING OF
THE MAYOR AND BOARD OF
COMMISSIONERS
OF THE CITY OF ARDMORE, OKLAHOMA,
TO BE HELD ON 04/17/2023 AT 7:00 PM
IN THE COMMISSION CHAMBERS**

NOTICE: "Official action can only be taken on items which appear on the agenda. The Commission may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any item. When more information is needed to act on an item, the Commission may refer the matter to the City Manager or the Municipal Counselor. The Commission may also refer items to standing committees of the Commission or to a board or commission for additional study. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely."

1. **CALL TO ORDER**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **ROLL CALL**
5. **APPROVE AGENDA - ORDER OF BUSINESS
AND CONTENTS**
6. **PRESENTATIONS**
 - 6.A. **Presentation A**

Presentation of the City of Ardmore Fiscal Year 2021/2022 Audit by
Casey Russell and Crawford and Associates
7. **APPROVE MINUTES**
 - 7.A. **City Commission Regular Minutes**

of the Meeting Held on April 3, 2023

Documents:

[MINUTES OF 04-03-23.PDF](#)

7.B. **City Commission Special Minutes**
of the Meeting Held on April 13, 2023

Documents:

[SPECIAL MINUTES 04-13-2023.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 for a Conditional Use Permit for a Real Estate Office in the RMM (Residential, Multifamily Medium Density) Zoning District at 1025 Culbertson Street Southwest

(Presented by Jessica Scott, Director of Community Development)

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 1.05 Acres located at 1221 G Street Northwest from O (Office) to CC (Commercial Corridor)

(Presented by Jessica Scott, Director of Community Development)

Documents:

[PUBLIC HEARING B.PDF](#)

9. **CONSENT AGENDA**

All items listed are considered to be routine by the 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 and approval or

rejection of any amendments proposed and considered by the City Commission at the meeting.

9.A. **Consent A**

Consideration and Possible Action to Decline the Unsolicited Donation of Property located at 330 Boyd Street Southeast and Authorize Mayor to Execute Deed Returning Property to Donor

(Submitted by Jessica Scott, Director of Community Development)

Documents:

[CONSENT A.PDF](#)

10. **REGULAR BUSINESS**

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

10.A.1. **Ordinance 1**

Consideration of Adoption or Rejection of Ordinance Number 3151, an Ordinance Rezoning Property located at 1221 G Street Northwest, Rezoning from O (Office) Zoning District to CC (Commercial Corridor) Zoning District Amending Ordinance Number 2583 Known as the Unified Development Code of the City of Ardmore, Oklahoma and Providing for Severability and Consideration of Adoption or Rejection of Any Amendments to the Proposed Ordinance as may be Considered by the City Commission at the Meeting

(Presented by Jessica Scott, Director of Community Development)

Documents:

[ORDINANCE 1.PDF](#)

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

10.B.1. **Resolution 1**

Consideration of Adoption or Rejection of Resolution Number 4250, a Resolution for a Conditional Use Permit to locate a Real Estate Office in the RMM (Residential Multifamily Medium Density) Zoning District for 1025 Culbertson Street Southwest, Ardmore, Oklahoma and Consideration of Adoption or Rejection of Any Amendments to the Proposed Resolution as may be Considered by the City

Commission at the Meeting

(Presented by Jessica Scott, Director of Community Development)

Documents:

[RESOLUTION 1.PDF](#)

10.C. **AGREEMENT(S)**

10.C.1. **Agreement 1**

Consideration and Possible Action on an ImageNet-LaserFiche Cloud Digital Storage Proposal By and Between the City of Ardmore and ImageNet from the Oklahoma State Contract Number SW10131 to Digitize Storage of City Legal Documents for the Central Filing System in the Total Amount of \$25,911.00 and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Presented by Sissy Burge, City Treasurer)

Documents:

[AGREEMENT 1.PDF](#)

10.C.2. **Agreement 2**

Consideration and Possible Action on a Minimum Standards and Requirements for Commercial Aeronautical Services and Activities for the Ardmore Downtown Executive Airport and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Presented by Kevin Norris, Assistant City Manager)

Documents:

[AGREEMENT 2.PDF](#)

10.C.3. **Agreement 3**

Consideration and Possible Action on a Memorandum of Understanding by and between the City of Ardmore and the Fraternal Order of Police Lodge 108 Regarding the Implementation of a Six (6) Month Trial Period of Twelve (12) Hour Shifts for the Patrol

Division and Consideration of Adoption or Rejection of Any Amendments to the Proposed Resolution as may be Considered by the City Commission at the Meeting

(Presented by Kevin Norris, Assistant City Manager)

Documents:

[AGREEMENT 3.PDF](#)

11. **EXECUTIVE SESSION**

11.A. **Executive Session A**

Consideration and Possible Vote to Enter Into Executive Session for the Purpose of Discussing the Evaluation of Performance of City Manager. This Executive Session is Authorized by 25 Okla. Statutes Section 307 (B) (1) which Allows an Executive Session for Purposes of Discussing the Employment, Hiring, Appointment, Promotion, Demotion, Disciplining or Resignation of Any Individual Salaried Public Officer or Employee

11.B. **Executive Session B**

Consideration and Possible Vote to Reconvene Into Open Session

12. **AGREEMENT(S)**

12.A. **Agreement (1)**

Consideration and Possible Action on Approval of Amended Contract with the City Manager

13. **NEW BUSINESS**

(As defined by the Oklahoma Open Meeting Act 25 OK Statutes § 311 (A) (9) as “matters not known about or which could not have reasonably been foreseen prior to the time of posting the agenda”).

14. **ADJOURN**