

**AGENDA OF A REGULAR MEETING OF THE
MAYOR AND BOARD OF COMMISSIONERS
OF
THE CITY OF ARDMORE, OKLAHOMA,
HELD ON 05/04/2020 AT 7:00 PM IN THE
COMMISSION CHAMBERS**

**1. VIDEO CONFERENCE MEETING
INSTRUCTIONS**

**When 07:00 PM Central Time (US and Canada)
Topic: Ardmore Commission Meeting**

**Please click the link below to join the webinar:
<https://us02web.zoom.us/j/84308975250>**

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Webinar ID: 843 0897 5250

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<https://us02web.zoom.us/u/kcvE4aS9Z>

2. CALL TO ORDER

3. INVOCATION

4. PLEDGE OF ALLEGIANCE

5. ROLL CALL

6. PRESENTATIONS

6.A. Presentation A

**Presentation of Certificate of Election by Mayor Moore to Doug
Pfau for being Elected to the Office of City of Ardmore**

Commissioner at Large

- 6.B. **Presentation B**
Election of Mayor for 2020/2021
- 6.C. **Presentation C**
Election of Vice-Mayor for 2020/2021
- 6.D. **Presentation D**
Seating of Commission
- 6.E. **Presentation E**
Presentation of Mayor's Gavel to Retiring Mayor by Newly Elected Mayor
- 6.F. **Presentation F**
Commission Meeting Called to Order by Newly Elected Mayor

7. APPROVE AGENDA - ORDER OF BUSINESS AND CONTENTS

8. APPROVE MINUTES

- 8.A. **City Commission Regular Minutes**
of the Meeting Held on April 20, 2020

Documents:

[MINUTES OF 04-20-20.PDF](#)

- 8.B. **City Commission Special Meeting/Work Session Minutes**
of the Meeting Held on April 30, 2020

Documents:

[SPECIAL MINUTES WORK SESSION 04-30-20.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**
Consideration and Possible Action to Confirm Mayor and City Commissions Re-Appointment to the Board of Directors of Big

Five Community Services, Inc. to Serve a Second Three (3) Year Term to be J.D. Spohn with Term to Expire in May of 2023 (J.D. Spohn, City Manager)

Documents:

[CONSENT A.PDF](#)

9.B. Consent B

Consideration and Possible Action to Declare an Ardmore Police Department Lafayette Instrument Polygraph System as Surplus and Authorize Disposal of Said Property via OK Iron & Metal Company, Southern Oklahoma Regional Disposal Landfill or Donation (Chief Grace, Chief of Police)

Documents:

[CONSENT B.PDF](#)

9.C. Consent C

Consideration and Possible Action of an Ardmore Downtown Executive Airport Ground Lease Agreement for Tract 11 and Tract 12 between the City of Ardmore and Russell Noble Trust (Kevin Boatright, Assistant City Manager)

Documents:

[CONSENT C.PDF](#)

9.D. Consent D

Consideration and Possible Action of an Ardmore Downtown Executive Airport Ground Lease Agreement for Tract 17 between the City of Ardmore and Noble Research Institute, LLC (Kevin Boatright, Assistant City Manager)

Documents:

[CONSENT D.PDF](#)

9.E. Consent E

Consideration and Possible Action of an Ardmore Downtown Executive Airport Ground Lease Agreement for Tract 21 between the City of Ardmore and Hangar Village Associates (Kevin Boatright, Assistant City Manager)

Documents:

[CONSENT E.PDF](#)

10. REGULAR BUSINESS

10.A. **AGREEMENT(S)**

10.A.1. **Agreement 1**

**Consideration and Possible Action of an Agreement between the City of Ardmore and Pepsi Bottling Group for the Exclusive Right to Provide Beverage Products for Facilities located at Regional Park; Lakeview Golf Course; The Clubhouse; Ardmore Community Water Park, and the YMCA Ball Fields in Cardinal Park
(Kevin Boatright, Assistant City Manager)**

Documents:

[AGREEMENT 1.PDF](#)

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

**Consideration and Possible Action of a Request for Proposal Received from Point of Sale Software and Facility Operational Systems for The Clubhouse in an Amount Not to Exceed \$70,160.85
(Kevin Boatright, Assistant City Manager)**

Documents:

[AGREEMENT 2.PDF](#)

10.B. **BID(S)**

10.B.1. **Bid 1**

**Consideration and Possible Action of a Bid Received from Silver Star Construction for the Rockford Road Extension Project in the Total Amount of \$476,475.00
(Kevin Boatright, Assistant City Manager)**

Documents:

[BID 1.PDF](#)

10.B.2. **Bid 2**

**Consideration and Possible Action of a Bid Received from Steve Bean Construction for the Waterline Replacement on Isabel from Myall to Drew in the Total Amount of \$153,298.80
(Kevin Boatright, Assistant City Manager)**

Documents:

[BID 2.PDF](#)

11. **ADJOURN**

11.A. **Adjourn**
to Ardmore Public Works Authority Meeting