

**AGENDA OF A REGULAR MEETING OF THE
MAYOR AND BOARD OF COMMISSIONERS
OF
THE CITY OF ARDMORE, OKLAHOMA,
HELD ON 05/18/2020 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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2. CALL TO ORDER

3. INVOCATION

4. PLEDGE OF ALLEGIANCE

5. ROLL CALL

**6. APPROVE AGENDA - ORDER OF BUSINESS
AND CONTENTS**

7. APPROVE MINUTES

7.A. **City Commission Regular Minutes
of May 4, 2020**

Documents:

[MINUTES OF 05-04-20.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 Possible Action to Confirm Mayor and City Commissions Re-Appointments to the Historic Preservation Board to Serve Second Three Year Terms to be Judi Elmore and Wesley Hull, and to Serve Third Three Year Terms to be Julie Longest and Kirk Rodden with Terms to Expire in May of 2023 (Jessica Scott, Director of Development Services)

Documents:

[CONSENT A.PDF](#)

8.B. **Consent B**

Consideration and Possible Action to Confirm Mayor and City Commissions Appointments to the Planning Commission to Serve a First Three Year Term as an Alternate Member to be Jadean Fackrell, and to Serve First Three Year Terms as Regular Members to be Ethan Bateman; Dee Ann Chatham; Marcus High, and Chris Sandvick with Terms to Expire in May of 2023 (Jessica Scott, Director of Development Services)

Documents:

[CONSENT B.PDF](#)

8.C. **Consent C**

Consideration and Possible Action to Declare Firefighter Protective Clothing as Surplus and Authorize Disposal of Said Property to be Destroyed/Buried at the Southern Oklahoma Regional Disposal Landfill (Cary Williamson, Fire Chief)

Documents:

[CONSENT C.PDF](#)

9. **REGULAR BUSINESS**

9.A. **RESOLUTION(S)**

9.A.1. **Resolution 1**

**Consideration and Possible Action of a Resolution Revising the Policy for Health Insurance Benefits for Retired City of Ardmore Employees and City Commissioners, and Replacing Resolution No. 3463
(J.D. Spohn, City Manager)**

Documents:

[RESOLUTION 1.PDF](#)

9.A.2. **Resolution 2**

**Consideration and Possible Action of a Resolution Determining the Necessity of Acquiring Certain Property located at 810 10th Avenue SE, Ardmore, Oklahoma in Order to Eliminate an Airport Hazard for the Runway at the Ardmore Downtown Executive Airport and Directing the Acquisition of said Property for this Public Purpose
(Kevin Boatright, Assistant City Manager)**

Documents:

[RESOLUTION 2.PDF](#)

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

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

**Consideration and Possible Action of an Easement Agreement between the City of Ardmore and Oklahoma Gas and Electric for a 10 Foot Wide Easement in Regional Park for The Clubhouse Project
(Kevin Boatright, Assistant City Manager)**

Documents:

[AGREEMENT 1.PDF](#)

10. **ADJOURN**