

**AGENDA OF A REGULAR MEETING OF THE
MAYOR AND BOARD OF COMMISSIONERS
OF
THE CITY OF ARDMORE, OKLAHOMA,
HELD ON 05/21/2018 AT 7:00 PM IN THE
COMMISSION CHAMBERS**

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL**
- 5. APPROVE AGENDA - ORDER OF BUSINESS
AND CONTENTS**
- 6. APPROVE MINUTES**
 - 6.A. City Commission Minutes**
City Commission Regular Meeting held on May 7, 2018

Documents:

[MINUTES OF 05-07-18.PDF](#)
 - 6.B. City Commission Special Minutes**
City Commission Special Meeting held on May 17, 2018

Documents:

[SPECIAL MINUTES 05-17-18.PDF](#)
- 7. 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.

7.A. **Consent A**

**Consider and Take Action to Confirm Mayor and City Commissions Appointment to the Cemetery Advisory Board to Serve a First Three Year Term to be David Annis with Term to Expire in May of 2021
(Teresa Ervin, Director of Parks and Recreation)**

Documents:

[CONSENT A.PDF](#)

7.B. **Consent B**

**Consider and Take Action on Approval to Apply for a 2018 Federal Aviation Administration Grant for the Ardmore Municipal Airport in the Amount of \$199,800.00
(Kristi McElroy, Purchasing Coordinator/Grant Administrator)**

Documents:

[CONSENT B.PDF](#)

8. **REGULAR BUSINESS**

8.A. **RESOLUTION(S)**

8.A.1. **Resolution 1**

**Consider and Take Action on Approval of a Resolution to Accept a 2018 Federal Aviation Administration Grant for the Ardmore Municipal Airport in the Amount of \$199,800.00
(Kristi McElroy, Purchasing Coordinator/Grant Administrator)**

Documents:

[RESOLUTION 1.PDF](#)

8.A.2. **Resolution 2**

**Consider and Take Action on Approval of a Resolution Declaring City Property Surplus and Authorizing the Sale of Surplus City Property
(Kristi McElroy, Purchasing Coordinator/Grant Administrator)**

Documents:

[RESOLUTION 1.PDF](#)

8.B. **Resolution 3**

Consider and Take Action on Approval of a Resolution of Support for the Re-Appointment of J.D. Spohn to the District 4 Seat on the Board of Directors of the Oklahoma Municipal League

(Ken Campbell, Director of Finance/City Clerk)

Documents:

[RESOLUTION 3.PDF](#)

8.C. **PURCHASE(S)**

8.C.1. **Purchase 1**

**Consider and Take Action on Approval for the Purchase of Avigilon IP Cameras and Media Server for Security Camera Replacement from Digi Security Systems from the GSA Contract in the Total Amount of \$33,286.00
(Robert Newell, Director of Information Technology)**

Documents:

[PURCHASE 1.PDF](#)

8.D. **BID(S)**

8.D.1. **Bid 1**

**Consider and Take Action on Approval of Low Bids Received from Vendors for the Purchase of Materials and Supplies as needed for Street Construction, Maintenance and Repair
(Thomas Mansur, City Engineer)**

Documents:

[BIDS 1.PDF](#)

9. **ADJOURN**

9.A. **Adjourn**

to Ardmore Public Works Authority Meeting