

**AGENDA OF A REGULAR MEETING OF THE
MAYOR AND BOARD OF COMMISSIONERS
OF
THE CITY OF ARDMORE, OKLAHOMA,
HELD ON 06/03/2019 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 Regular Minutes
of the City Commission Regular Meeting of May 20, 2019**

Documents:

[MINUTES OF 05-20-19.PDF](#)
- 7. PUBLIC HEARING**
 - 7.A. Public Hearing A**

**Public Hearing for the Purpose of Hearing and Considering Any
Objections and/or Complaints Concerning the Proposed Budget
for Fiscal Year 2019-2020**
- 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 Appointment to the Board of Adjustment to be Blake Hollingsworth to Serve a First Three (3) Year Term with Term to Expire in May of 2022
(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 Board to be Darrell Scott to Serve a First Three (3) Year Term and Claudia Kittrell to Serve a Second Three (3) Year Term as Alternate No. 3 with Terms to Expire in May of 2022
(Jessica Scott, Director of Development Services)**

Documents:

[CONSENT B.PDF](#)

8.C. **Consent C**

**Consideration and Possible Action to Confirm Mayor and City Commissions Appointment to the Southern Oklahoma Library System Board of Trustees to Serve a First Three Year Term to be Bob Willis with Term to Expire in June of 2022
(J.D. Spohn, City Manager)**

Documents:

[CONSENT C.PDF](#)

9. **REGULAR BUSINESS**

9.A. **AGREEMENT(S)**

9.A.1. **Agreement 1**

**Consideration and Possible Action of a Payment to Oklahoma Municipal Assurance Group for the Cities Property Insurance in a Total Annual Fee Amount of \$140,859.00
(Cheryl Smith, Director of Human Resources)**

Documents:

[AGREEMENT 1.PDF](#)

9.A.2. **Agreement 2**

Consideration and Possible Action of a Payment to Oklahoma Municipal Assurance Group for the Cities Liability and Auto Insurance in a Total Annual Fee Amount of \$177,748.00 (Cheryl Smith, Director of Human Resources)

Documents:

[AGREEMENT 2.PDF](#)

9.A.3. Agreement 3

Consideration and Possible Action to Consent to the Sublease Agreement between the Ardmore Development Authority and ATS World Wide LLC for the Lease of Property located at the Ardmore Industrial Airpark (J.D. Spohn, City Manager)

Documents:

[AGREEMENT 3.PDF](#)

9.A.4. Agreement 4

Consideration and Possible Action to Confirm City Manager's Appointments for the City of Ardmore to be Sandy Doughty as Director of Finance, Sissy Burge as City Treasurer and Lori Linney as City Clerk with the Appointments to be Effective July 1, 2019 (J.D. Spohn, City Manager)

Documents:

[AGREEMENT 4.PDF](#)

9.A.5. Agreement 5

Consideration and Possible Action of an Agreement between the City of Ardmore and H.W. Lochner, Inc. for Engineering Services for Improvements to the Ardmore Downtown Executive Airport For Federal Aviation Administration AIP Project No. 3-40-0006-017-2019 in a Total Amount Not to Exceed \$145,900.00 (Ken Campbell, Director of Finance)

Documents:

[AGREEMENT 5.PDF](#)

9.A.6. Agreement 6

Consideration and Possible Action for Permission to Apply for the 2019 Federal Aviation Administration Grant to Fund Engineering Services to Rehabilitate Runway 17-35; Installation of LED Medium Intensity runway Lights and Guidance Signs; Installation of a New Runway Circuit and

**Components; and Preparation of the Disadvantaged Business Enterprise Program and Goals Update for the Ardmore Downtown Executive Airport in an Amount of \$134,910.00
(Ken Campbell, Director of Finance)**

Documents:

[AGREEMENT 6.PDF](#)

9.B. **RESOLUTION(S)**

9.B.1. **Resolution 1**

**Consideration and Possible Action of a Resolution to Accept the 2019 Grant Offer from the U.S. Department of Transportation, Federal Aviation Administration for Engineering Services to Rehabilitate Runway 17-35; Installation of LED Medium Intensity Runway Lights and Guidance Signs; Installation of a New Runway Circuit and Components; and Preparation of the Disadvantaged Business Enterprise Program and Goals Update for the Ardmore Downtown Executive Airport in an Amount Not to Exceed \$134,910.00
(Ken Campbell, Director of Finance)**

Documents:

[RESOLUTION 1.PDF](#)

10. **ADJOURN**