

**AGENDA OF A REGULAR MEETING OF THE
MAYOR AND BOARD OF COMMISSIONERS
OF
THE CITY OF ARDMORE, OKLAHOMA,
HELD ON 06/04/2018 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
of the Regular Meeting of May 21, 2018**

Documents:

[MINUTES OF 05-21-18.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 Request to
Rezone 14.62 Acres located at 655 Michelin Road from IH (Heavy
Industrial) to CC (Commercial Corridor)
(Jessica Scott, Director of Development Services)**

Documents:

[PUBLIC HEARING A.PDF](#)

7.B. **Public Hearing B**

Public Hearing for the Purpose of Hearing and Considering Any Objections and/or Complaints Concerning the Request to Rezone 18.88 Acres located at 2921 Myall Road from RMM (Multifamily Medium Density) to RR (Rural Residential) (Jessica Scott, Director of Development Services)

Documents:

[PUBLIC HEARING B.PDF](#)

7.C. **Public Hearing C**

Public Hearing for the Purpose of Hearing and Considering Any Objections and/or Complaints Concerning the Request to Amend Text in Sections 501 and 1103(F) in the Unified Development Code to allow Athletic Training Facilities in the CC (Commercial Corridor) and IL (Light Industrial) Zoning Districts (Jessica Scott, Director of Development Services)

Documents:

[PUBLIC HEARING C.PDF](#)

7.D. **Public Hearing D**

Public Hearing for the Purpose of Hearing and Considering Any Objections and/or Complaints Concerning the Request for a Final Plat of 2 Lots on 75.0 Acres of the Forrestal Addition located at 4343 Myall Road (Jessica Scott, Director of Development Services)

Documents:

[PUBLIC HEARING D.PDF](#)

7.E. **Public Hearing E**

Public Hearing for the Purpose of Hearing and Considering Any Objections and/or Complaints Concerning the Request for a Final Plat of 1 Lot on 5.01 Acres of the Windham Addition located at 593 Mary Niblack Road (Jessica Scott, Director of Development Services)

Documents:

[PUBLIC HEARING E.PDF](#)

7.F. **Public Hearing F**

Public Hearing for the Purpose of Hearing and Considering Any Objections and/or Complaints Concerning the Proposed Budget for Fiscal Year 2018-2019 (Ken Campbell, Director of Finance/City Clerk)

Documents:

[PUBLIC HEARING F.PDF](#)

8. **REGULAR BUSINESS**

8.A. **ORDINANCE(S)**

8.A.1. **Ordinance 1**

**Consider and Take Action on Approval of an Ordinance to Rezone 14.62 Acres located at 655 Michelin Road from IH (Heavy Industrial) to CC (Commercial Corridor)
(Jessica Scott, Director of Development Services)**

Documents:

[ORDINANCE 1.PDF](#)

8.A.2. **Ordinance 2**

**Consider and Take Action on Approval of an Ordinance to Rezone 18.88 Acres located at 2921 Myall Road from RMM (Multifamily Medium Density) to RR (Rural Residential)
(Jessica Scott, Director of Development Services)**

Documents:

[ORDINANCE 2.PDF](#)

8.A.3. **Ordinance 3**

**Consider and Take Action on Approval of an Ordinance to Amend Text in Sections 501 and 1103(F) in the Unified Development Code to allow Athletic Training Facilities in the CC (Commercial Corridor) and IL (Light Industrial) Zoning Districts
(Jessica Scott, Director of Development Services)**

Documents:

[ORDINANCE 3.PDF](#)

8.B. **RESOLUTION(S)**

8.B.1. **Resolution 1**

**Consider and Take Action on Approval of a Resolution for a Final Plat of 2 Lots on 75.0 Acres of the Forrestal Addition located at 4343 Myall Road
(Jessica Scott, Director of Development Services)**

Documents:

[RESOLUTION 1.PDF](#)

8.B.2. **Resolution 2**

Consider and Take Action on Approval of a Resolution for the Final Plat of 1 Lot on 5.01 Acres of the Windham Addition located at 593 Mary Niblack Road (Jessica Scott, Director of Development Services)

Documents:

[RESOLUTION 2.PDF](#)

8.B.3. **Resolution 3**

Consider and Take Action on Approval of a Resolution Revising the Purchasing Policy and Procedures for the City of Ardmore, Oklahoma (Kristi McElroy, Purchasing Coordinator/Grant Administrator)

Documents:

[RESOLUTION 3.PDF](#)

8.B.4. **Resolution 4**

Consider and Take Action on Approval of a Resolution Declaring 0.80 Acres of City Property located on Glover Street SE as Surplus and Authorizing the Sale of Surplus City Property (Kristi McElroy, Purchasing Coordinator/Grant Administrator)

Documents:

[RESOLUTION 4.PDF](#)

8.B.5. **Resolution 5**

Consider and Take Action on Approval of a Resolution Declaring 1.12 Acres of City Property located on C Street SE as Surplus and Authorizing the Sale of Surplus City Property (Kristi McElroy, Purchasing Coordinator/Grant Administrator)

Documents:

[RESOLUTION 5.PDF](#)

8.B.6. **Resolution 6**

Consider and Take Action on Approval of a Resolution Repealing Resolution No. 4060 that Declared City Property Surplus and Authorized the Disposition of Surplus Property (Kristi McElroy, Purchasing Coordinator/Grant Administrator)

Documents:

[RESOLUTION 6.PDF](#)

8.B.7. **Resolution 7**

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

Documents:

[RESOLUTION 7.PDF](#)

8.C. **AGREEMENT(S)**

8.C.1. **Agreement 1**

**Consider and Take Action on Approval of Change Order No. 1 and Change Order No. 2 to be Deducted from the Contract of Duit Construction Co., Inc./TTK Construction Co., Inc., JV for the Ardmore Municipal Airport in the Total Amount of \$135,076.27
(Kristi McElroy, Purchasing Coordinator/Grant Administrator)**

Documents:

[AGREEMENT 1.PDF](#)

8.C.2. **Agreement 2**

**Consider and Take Action on Approval of a Supplemental Agreement between the City of Ardmore and H.W. Lochner, Inc., for Services to Reconstruct Taxiway A located at the Ardmore Municipal Airport in an Amount Not to Exceed \$33,000.00
(Kristi McElroy, Purchasing Coordinator/Grant Administrator)**

Documents:

[AGREEMENT 2.PDF](#)

8.C.3. **Agreement 3**

**Consider and Take Action on Approval of an Easement Agreement between the City of Ardmore and Oklahoma Gas and Electric Company to Grant Oklahoma Gas and Electric Company the Right to Place Facilities on Property for the New Fire Station No. 3
(J.D. Spohn, City Manager)**

Documents:

[AGREEMENT 3.PDF](#)

8.C.4. **Agreement 4**

**Consider and Take Action on Approval to Consent to the Sublease Agreement between the Ardmore Development Authority and Continental Intermodal Group-Trucking LLC for the Lease of Office Space within the Terminal Building located in the Ardmore Industrial Airpark
(J.D. Spohn, City Manager)**

Documents:

[AGREEMENT 4.PDF](#)

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

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

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

Documents:

[BID 1.PDF](#)

9. **ADJOURN**

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