

**AGENDA OF A REGULAR MEETING OF THE  
CHAIRPERSON  
AND TRUSTEES OF THE ARDMORE PUBLIC  
WORKS AUTHORITY,  
TO BE HELD ON 06/06/2022 AT 7:00 PM  
IN THE COMMISSION CHAMBERS  
FOLLOWING  
REGULAR CITY COMMISSION MEETING**

NOTICE: "Official action can only be taken on items which appear on the agenda. The Trustees may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any item. When more information is needed to act on an item, the Trustees may refer the matter to the Manager or the Municipal Counselor. The Trustees may also refer items to standing committees of the City Commission or to a board or commission for additional study. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely."

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVE AGENDA - ORDER OF BUSINESS  
AND CONTENTS**
4. **APPROVE MINUTES**
  - 4.A. **Ardmore Public Works Authority Regular Minutes**  
of the Meeting Held on May 16, 2022

Documents:

[APWA MINUTES 05-16-22.PDF](#)

5. **CONSENT AGENDA**

All items listed are considered to be routine by the Authority and will be enacted by one motion. There will be no separate discussion of these items unless a Trustee 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 and approval or rejection of any amendments proposed and considered by the Trustees at the meeting.**

**5.A. Consent A**

Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission of a Contract Agreement between the City of Ardmore and Invoice Cloud for the Customer Service and the Municipal Court Divisions of the Finance Departments for Accepting Various Payment Options and Approval or Rejection of Any Amendments Proposed and Considered by the Trustees at the Meeting

(Submitted by Sissy Burge, City Treasurer)

Documents:

[CONSENT A.PDF](#)

**5.B. Consent B**

Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission of a Surcharge for a Freightliner Cab and Chassis for the Operation Pride Department from the Oklahoma State Contract from Premier Truck Group Oklahoma City in the Amount of \$3,800.00 which will bring the New Total Price to \$94,802.85 and Approval or Rejection Any Amendments Proposed and Considered by the Trustees at the Meeting

(Submitted by Shawn Geurin, Director of Utilities)

Documents:

[CONSENT B.PDF](#)

- 6. DISCUSSION**
- 7. REGULAR BUSINESS**
- 8. RESOLUTION(S)**
- 9. AGREEMENT(S)**
- 10. PURCHASE(S)**

11. **BID(S)**

12. **EXECUTIVE SESSION**

13. **NEW BUSINESS**

(As defined by the Oklahoma Open Meeting Act 25 OK Statutes § 311 (A) (9) as “matters not known about or which could not have reasonably been foreseen prior to the time of posting the agenda”).

14. **ADJOURN**