

**AGENDA OF A REGULAR MEETING OF THE
MAYOR AND BOARD OF COMMISSIONERS
OF
THE CITY OF ARDMORE, OKLAHOMA,
HELD ON 06/15/2020 AT 7:00 PM IN THE
COMMISSION CHAMBERS**

**1. VIDEO CONFERENCE MEETING
INSTRUCTIONS**

Please click the link below to join the webinar:
<https://us02web.zoom.us/j/84443228452>

The link will go live at 6:30pm

Or iPhone one-tap :

US: +16699009128,,84443228452# or
+12532158782,,84443228452#

Or Telephone:

Dial(for higher quality, dial a number based on your current
location):

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+1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 844 4322 8452

International numbers available:

<https://us02web.zoom.us/j/84443228452>

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 June 1, 2020**

Documents:

[MINUTES OF 06-01-20.PDF](#)

7.B. **City Commission Special Minutes
of June 5, 2020**

Documents:

[SPECIAL MINUTES 06-05-20.PDF](#)

8. **PUBLIC HEARING**

8.A. **Public Hearing A**

**Public Hearing for the Purpose of Hearing and Considering Any Objections and/or Complaints Concerning the Request for a Conditional Use Permit to locate a Duplex in the RS-6 (Single Family Detached/Attached) Zoning District at 1115 Martin Luther King Boulevard
(Jessica Scott, Director of Community Development)**

Documents:

[PUBLIC HEARING A.PDF](#)

8.B. **Public Hearing B**

Public Hearing for the Purpose of Hearing and Considering Any Objections and/or Complaints Concerning the Request to Rezone 30.91 Acres located at 5035 Myall Road from RS-9 (Single Family Residential 9,000sqft min) to RS-6 (Single Family Residential 6,000sqft min)

Documents:

[PUBLIC HEARING B.PDF](#)

9. **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.

9.A. **Consent A**

Consideration and Possible Action for the Renewal of the Employee Assistance Program between the City of Ardmore and Arbuckle Life Solutions, Inc. with a Maximum Total

**Compensation Per Fiscal Year of \$8,000.00
(Cheryl Smith, Director of Human Resources)**

Documents:

[CONSENT A.PDF](#)

9.B. **Consent B**

Consideration and Possible Action for the Renewal of a Maintenance Agreement between the City of Ardmore and Andrews Technology for the Timekeeping and Attendance System from July 1, 2020 to June 30, 2021 in the Total Amount of \$26,125.00

(Robert Newell, Director of Information Technology)

Documents:

[CONSENT B.PDF](#)

9.C. **Consent C**

**Consideration and Possible Action of an Ardmore Downtown Executive Airport Ground Lease Agreement for Tract 19 between the City of Ardmore and L-19 Hangar, LLC
(Kevin Boatright, Assistant City Manager)**

Documents:

[CONSENT C.PDF](#)

9.D. **Consent D**

**Consideration and Possible Action of a Resolution for a Minor Subdivision Plat of 1 Lot on 0.34 Acres of The Markle Addition located at 620 McCullough Street SW
(Jessica Scott, Director of Community Development)**

Documents:

[CONSENT D.PDF](#)

10. **REGULAR BUSINESS**

10.A. **ORDINANCE(S)**

10.A.1. **Ordinance 1**

**Consideration and Possible Action of an Ordinance to Rezone 30.91 Acres located at 5035 Myall Road from RS-9 (Single Family Residential 9,000sqft min) to RS-6 (Single Family Residential 6,000sqft min)
(Jessica Scott, Director of Community Development)**

Documents:

[ORDINANCE 1.PDF](#)

10.B. **RESOLUTION(S)**

10.B.1. **Resolution 1**

Consideration and Possible Action of a Resolution for the Preliminary Plat of 91 Lots on 30.91 Acres of the Indian Plains Addition located at 5035 Myall Road (Jessica Scott, Director of Community Development)

Documents:

[RESOLUTION 1.PDF](#)

10.B.2. **Resolution 2**

Consideration and Possible Action of a Resolution for a Conditional Use Permit to locate a Duplex in the RS-6 (Single Family Detached/Attached) Zoning District for 1115 Martin Luther King Boulevard, Ardmore (Jessica Scott, Director of Community Development)

Documents:

[RESOLUTION 2.PDF](#)

10.B.3. **Resolution 3**

Consideration and Possible Action of a Resolution Declaring the Sale of Surplus Property Described as Lot Five (5), Block Two Hundred Forty Six (246), Map of Subdivision of Property Formerly Owned by the Healdton and Santa-Fe Railway and Granted to the City of Ardmore and Authorizing the City Manager to Dispose of Same by Competitive Bids (Kevin Boatright, Assistant City Manager)

Documents:

[RESOLUTION 3.PDF](#)

10.B.4. **Resolution 4**

Consideration and Possible Action of a Resolution Adopting a Budget for the Fiscal Year Beginning July 1, 2020 and Ending June 30, 2021 (Sandy Doughty, Director of Finance)

Documents:

[RESOLUTION 4.PDF](#)

10.C. **AGREEMENT(S)**

10.C.1. **Agreement 1**

Consideration and Possible Action of an Engagement Letter between the City of Ardmore and Casey Russell for Accounting Consultation and Audit Preparations for Fiscal Year 2019/2020 in the Total Amount of \$25,000.00 and Authorize the Mayor to Sign the Engagement Letter (Sandy Doughty, Director of Finance)

Documents:

[AGREEMENT 1.PDF](#)

10.C.2. **Agreement 2**

Consideration and Possible Action of an Engagement Letter between the City of Ardmore and Crawford & Associates for Account Consultation and Audit Preparations for Fiscal Year 2019/2020 in the Total Amount of \$55,000.00 Plus Expenses and Authorize the Mayor to Sign the Engagement Letter (Sandy Doughty, Director of Finance)

Documents:

[AGREEMENT 2.PDF](#)

10.C.3. **Agreement 3**

Consideration and Possible Action of a Lease Cancellation Agreement between the City of Ardmore and Ardmore American Legion for Property located at 301 North Washington (Kevin Boatright, Assistant City Manager)

Documents:

[AGREEMENT 3.PDF](#)

10.C.4. **Agreement 4**

Consideration and Possible Action of Change Order No. 1 to the Contract between the City of Ardmore and Betson the Arcade Provider for The Clubhouse in an Increased Amount of \$7,144.00 (Teresa Ervin, Director of Parks and Recreation)

Documents:

[AGREEMENT 4.PDF](#)

10.D. **BID(S)**

10.D.1. **Bid 1**

Consideration and Possible Action of a Bid Received from

Custom Landscaping, Inc. for Right of Way Contract Mowing Services for the City of Ardmore including the Ardmore Downtown Executive Airport in the Total Amount of \$50,800.00 (Teresa Ervin, Director of Parks and Recreation)

Documents:

[BID 1.PDF](#)

10.D.2. **Bid 2**

Consideration and Possible Action of a Bid Received from Complete Property Solutions for Mowing Services at Water Distribution; Water Treatment Plant, and Wastewater Treatment Plant in the Total Amount of \$17,040.00 (Shawn Geurin, Director of Utilities)

Documents:

[BID 2.PDF](#)

10.D.3. **Bid 3**

Consideration and Possible Action of an Unit Priced Bid Received from Insituform for the Ardmore Public Works/City of Ardmore Maintenance Contract (Shawn Geurin, Director of Utilities)

Documents:

[BID 3.PDF](#)

11. **ADJOURN**