

**AGENDA OF A REGULAR MEETING OF THE
MAYOR AND BOARD OF COMMISSIONERS
OF
THE CITY OF ARDMORE, OKLAHOMA,
HELD ON 06/18/2018 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 City Commission Regular Meeting of June 4, 2018**

Documents:

[MINUTES OF 06-04-18 \(AUTOSAVED\).PDF](#)
- 7. EXECUTIVE SESSION**
 - 7.A. Executive Session A**

**Consideration and Possible Vote to Enter Into Executive Session
for (1) Discuss the Status of Negotiations between the City of
Ardmore and the IAFF, Local 1881 for a New Collective
Bargaining Agreement for Fiscal Year 2018-2019 as Authorized
by 25 O.S. Section 307 § (B)(2) and (2) to Discuss the Status of
Negotiations between the City of Ardmore and FOP Lodge 108
for a New Collective Bargaining Agreement for Fiscal Year 2018-
2019 as Authorized by 25 O.S. Section 307 § (B)(2)**
 - 7.B. Executive Session B**

Come Out of Executive Session and Vote to Reconvene Into Open Meeting

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

**Consider and Take Action on Approval to Accept a Utility Easement and Right of Way from Longest Investments LLC for Property located West of Caddo Street Southeast for the East Main Streetscape Project Phase 1
(Kevin Boatright, Assistant City Manager)**

Documents:

[CONSENT A.PDF](#)

8.B. Consent B

**Consider and Take Action on Approval for a Lump Sum Distribution from OkMRF to Ms. Anna Clough the Widow of Mr. Charles Clough
(Cheryl Smith, Director of Human Resources)**

Documents:

[CONSENT B.PDF](#)

9. REGULAR BUSINESS

9.A. RESOLUTION(S)

9.A.1. Resolution 1

**Consider and Take Action on Approval of a Resolution Supporting the Continued Participation in the Oklahoma Main Street Center Program
(J.D. Spohn, City Manager)**

Documents:

[RESOLUTION 1.PDF](#)

9.A.2. Resolution 2

Consider and Take Action on Approval of a Resolution to Adopt a Budget for Fiscal Year 2018-2019 in the Total Amount of \$76,333,932.00

(Ken Campbell, Director of Finance/City Clerk)

Documents:

[RESOLUTION 2.PDF](#)

9.B. **AGREEMENT(S)**

9.B.1. **Agreement 1**

**Consider and Take Action on Approval of the Annual Fee to the Oklahoma Municipal Assurance Group for the Cities Property Insurance in the Total Amount of \$140,699.00
(Cheryl Smith, Director of Human Resources)**

Documents:

[AGREEMENTS 1.PDF](#)

9.B.2. **Agreement 2**

**Consider and Take Action on Approval of the Annual Fee to the Oklahoma Municipal Assurance Group for the Cities Liability and Auto Insurance in the Total Amount of \$195,536.00
(Cheryl Smith, Director of Human Resources)**

Documents:

[AGREEMENTS 2.PDF](#)

9.B.3. **Agreement 3**

**Consider and Take Action on Approval to Consent to the Appointment of Julie Austin as Municipal Judge for the City of Ardmore
(J.D. Spohn, City Manager)**

Documents:

[AGREEMENTS 3.PDF](#)

9.C. **BID(S)**

9.C.1. **Bid 1**

**Consider and Take Action on Approval to Rescind the Bid Awarded to Ferguson Waterworks and Approve the Bid Received from Core and Main, Inc. for the Purchase of Materials and Supplies as needed for Street Construction, Maintenance and Repair
(Thomas Mansur, City Engineer)**

Documents:

[BIDS 1.PDF](#)

10. **ADJOURN**

10.A. **Adjourn**
to the Ardmore Public Works Authority Meeting