

**AGENDA OF A REGULAR MEETING OF THE
MAYOR AND BOARD OF COMMISSIONERS
OF
THE CITY OF ARDMORE, OKLAHOMA,
TO BE HELD ON 06/20/2023 AT 7:00 PM
IN THE COMMISSION CHAMBERS**

NOTICE: "Official action can only be taken on items which appear on the agenda. The Commission may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any item. When more information is needed to act on an item, the Commission may refer the matter to the City Manager or the Municipal Counselor. The Commission may also refer items to standing committees of the 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. **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 Meeting Held on June 5, 2023

Documents:

[MINUTES OF 06-05-23.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 1.02 Acres located at 1125 C Street Southwest from RMM (Residential Multifamily Medium Density) Zoning District to IL (Light Industrial) Zoning District

(Presented by Jessica Scott, Director of Community Development)

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 0.69 Acres located at 5615 West Broadway from AG (Agriculture) Zoning District to IL (Light Industrial) Zoning District

(Presented by Jessica Scott, Director of Community Development)

Documents:

[PUBLIC HEARING B.PDF](#)

8. **CONSENT AGENDA**

All items listed are considered to be routine by the 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 and approval or rejection of any amendments proposed and considered by the City Commission at the meeting.

8.A. **Consent A**

Consideration and Possible Action of Resolution Number 4257 for the Preliminary Plat of 2 Lots on 9.30 Acres of the Westside Industrial Amended Addition located at 5615 West Broadway, Ardmore, Oklahoma

(Submitted by Jessica Scott, Director of Community Development)

Documents:

[CONSENT A.PDF](#)

8.B. **Consent B**

Consideration and Possible Action of Resolution Number 4258 for the Minor Subdivision Plat of 2 Lots on 2.5882 Acres of the Ardmore Orthoplus Addition located on the 2400 Block of North Commerce Street, Ardmore, Oklahoma

(Submitted by Jessica Scott, Director of Community Development)

Documents:

[CONSENT B.PDF](#)

8.C. **Consent C**

Consideration and Possible Action of Resolution Number 4259 for the Minor Subdivision Plat of 2 Lots on 9.62 Acres of the Nowco Properties Addition located at 2862 South Commerce Street, Ardmore, Oklahoma

(Submitted by Jessica Scott, Director of Community Development)

Documents:

[CONSENT C.PDF](#)

8.D. **Consent D**

Consideration and Possible Action of Resolution Number 4260 for the Adoption of the 2018 International Residential Code for the City of Ardmore, Oklahoma

(Submitted by Jessica Scott, Director of Community Development)

Documents:

[CONSENT D.PDF](#)

8.E. **Consent E**

Consideration and Possible Action to Authorize the City Attorney to Disclaim Any Interest of the City of Ardmore in the Unopened Portion of Cruce Street between 13th Avenue Northwest and Monroe Street being Vacated in Carter County District Court, Case Number CV-23-79

(Submitted by Jessica Scott, Director of Community Development)

Documents:

[CONSENT E.PDF](#)

8.F. **Consent F**

Consideration and Possible Action to Declare a Community Development Department, Office Desk (1), Corner Desk Piece (1), Wooden Bookshelf (1), Office Chairs (2); and Wooden Coat Racks (2) as Surplus to be disposed of in Accordance with City Code

(Submitted by Jessica Scott, Director of Community Development)

Documents:

[CONSENT F.PDF](#)

8.G. **Consent G**

Consideration and Possible Action to Declare a Parks and Recreation Department Water Park Vacuum (1), Animal Floatables (3), and Cemetery Hustler Mower (Unit Number 234) as Surplus to be Disposed of in Accordance with City Code

(Submitted by Teresa Ervin, Director of Parks and Recreation)

Documents:

[CONSENT G.PDF](#)

8.H. **Consent H**

Consideration and Possible Action to Declare an Ardmore Police Department 2022 Chevrolet Silverado 1500 Crew Cab (Unit Number 309), and a Forensic Air Clean System Fuming Chamber as Surplus to be disposed of in Accordance with City Code

(Submitted by Cameron Arthur, Chief of Police)

Documents:

[CONSENT H.PDF](#)

8.I. **Consent I**

Consideration and Possible Action to Declare a City of Ardmore 009325 and 009325A Siren Head as Surplus to be disposed of in Accordance with City Code

(Submitted by Amber Wilson, Director of Emergency Management)

Documents:

[CONSENT I.PDF](#)

8.J. **Consent J**

Consideration and Possible Action of the Renewal Agreement by and between the City of Ardmore and NewEdge Services, Limited Liability Company, for Hosting Services for Cityworks & GIS Application with the City of Ardmore Paying \$25,000.00 and Ardmore Public Works Authority Paying \$29,000.00 for a Total Amount of \$54,000.00

(Submitted by Robert Newell, Chief Information Officer)

Documents:

[CONSENT J.PDF](#)

8.K. **Consent K**

Consideration and Possible Action of Change Order Number 1 for the Current Concrete Labor Project Contract by and between the City of Ardmore and V and R Hughes Enterprises, Incorporated to Extend the Contract Completion Date from July 1, 2023 to January 1, 2024

(Submitted by Josh Randell, City Engineer)

Documents:

[CONSENT K.PDF](#)

9. **REGULAR BUSINESS**

9.A. **ORDINANCE(S)**

9.A.1. **Ordinance 1**

Consideration of Adoption or Rejection of Ordinance Number 3146, an Ordinance Rezoning Approximately 270.93 Acres of Property located at 4405 Refinery Road, Ardmore, Oklahoma, Rezoning the Property from AG (Agricultural) Zoning District to PFI (Public Facilities and Institutions) Zoning District; Making Legislative Findings with Regard to the Rezoning; Providing and Severability and Declaring an Emergency and Consideration of Adoption or Rejection of Any Amendments to the Proposed Ordinance as may be Considered by the City Commission at the Meeting

(Presented by Jessica Scott, Director of Community Development)

Documents:

[ORDINANCE 1.PDF](#)

9.A.2. **Ordinance 2**

Consideration of Adoption or Rejection of Ordinance Number 3155, an Ordinance Rezoning Property located at 1125 C Street Southwest, Rezoning from RMM (Residential Multifamily Medium Density) Zoning District to IL (Light Industrial) Zoning District Amending Ordinance Number 2583 Known as the Unified Development Code of the City of Ardmore, Oklahoma and Providing for Severability and Consideration of Adoption or Rejection of Any Amendments to the Proposed Ordinance as may be Considered by the City Commission Meeting

(Presented by Jessica Scott, Director of Community Development)

Documents:

[ORDINANCE 2.PDF](#)

9.A.3. **Ordinance 3**

Consideration of Adoption or Rejection of Ordinance Number 3156, an Ordinance Rezoning Property located at 5615 West Broadway, Rezoning from AG (Agriculture) Zoning District to IL (Light Industrial) Zoning District Amending Ordinance Number 2583 Known as the Unified Development Code of the City of Ardmore, Oklahoma and Providing for Severability and Consideration of Adoption or Rejection of Any Amendments to the Proposed Ordinance as may be Considered by the City Commission at the Meeting

(Presented by Jessica Scott, Director of Community Development)

Documents:

[ORDINANCE 3.PDF](#)

9.B. **BID(S)**

9.B.1. **Bid 1**

Consideration and Possible Action to Award the Bid on 8th Avenue Northwest Roadway and Storm Sewer Improvement, Engineering

Project 20-105, Bid Number 23-401 to Schiralli Construction Corporation (Lowest Bidder) in the Total Amount of \$1,769,139.46 including Add Alternates for Asphalt Paving with Corrugated Polypropylene Pipe and Deleting Bid Item for Staging Area Cleanup and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Presented by Josh Randell, City Engineer)

Documents:

[BID 1.PDF](#)

9.B.2. **Bid 2**

Consideration and Possible Action to Award the Bid for the 2022 Major Street Improvements Project - Phase 2, Bid Number 23-402 to Pavers, Incorporated (Lowest Bidder) in the Total Amount of \$242,315.00 and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Presented by Josh Randell, City Engineer)

Documents:

[BID 2.PDF](#)

9.B.3. **Bid 3**

Consideration and Possible Action to Award the Bid for the Relocation of a Water Line along Highway 142 to D. Owen Construction, Limited Liability Company (Lowest Bidder) in the Total Amount of \$165,600.00 and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Presented by Shawn Geurin, Director of Utilities)

Documents:

[BID 3.PDF](#)

9.B.4. **Bid 4**

Consideration and Possible Action to Award the Bid for the Relocation of a Sewer Line along Highway 142 to D. Owen Construction, Limited Liability Company (Lowest Bidder) in the Total

Amount of \$166,500.00 and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Presented by Shawn Geurin, Director of Utilities)

Documents:

[BID 4.PDF](#)

9.B.5. **Bid 5**

Consideration and Possible Action to Award the Bid for the Construction of Fencing for the City of Ardmore Public Works Division located at 317 East Veterans Boulevard to MacHill Construction Management, Limited Liability Company (Lowest Bidder) in the Total Amount of \$88,000.00 and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Presented by Kevin Norris, Assistant City Manager)

Documents:

[BID 5.PDF](#)

9.C. **PURCHASE(S)**

9.C.1. **Purchase 1**

Consideration and Possible Action to Purchase Two (2) Dell PowerEdge Servers to Replace Two (2) HP Servers from Pinnacle Business Systems from the Oklahoma State Contract SW1020D in the Total Amount of \$49,520.00 and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Presented by Robert Newell, Chief Information Officer)

Documents:

[PURCHASE 1.PDF](#)

9.D. **AGREEMENT(S)**

9.D.1. **Agreement 1**

Consideration and Possible Action of an Agreement by and between the City of Ardmore and YMCA of Ardmore to Operate Concession Services at Facilities located in Ardmore Regional Park from July 1, 2023 through June 30, 2024 and then to Automatically Extend for Up to Two (2) Consecutive Years with a Renewal Date of July 1, 2027 and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Presented by Teresa Ervin, Director of Parks and Recreation)

Documents:

[AGREEMENT 1.PDF](#)

9.D.2. **Agreement 2**

Consideration and Possible Action of an Agreement by and between the City of Ardmore and YMCA of Ardmore to Utilize Baseball and Softball Fields located at Ardmore Regional Park from July 1, 2023 through June 30, 2024 and then to Automatically Extend for Up to Two (2) Consecutive Years with a Renewal Date of July 1, 2027 and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Presented by Teresa Ervin, Director of Parks and Recreation)

Documents:

[AGREEMENT 2.PDF](#)

9.D.3. **Agreement 3**

Consideration and Possible Action of an Agreement by and between the City of Ardmore and YMCA of Ardmore to Utilize the Cardinal Park Southeast Baseball/Softball Complex located at 1002 East Main from July 1, 2023 through June 30, 2024 and then to Automatically Extend for Up to Two (2) Consecutive Years with a Renewal Date of July 1, 2027 and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Presented by Teresa Ervin, Director of Parks and Recreation)

Documents:

[AGREEMENT 3.PDF](#)

9.D.4. **Agreement 4**

Consideration and Possible Action of a Fiscal Year 2023/2024 Intergovernmental Service Agreement by and between the City of Ardmore and Carter County for the Detention and Care of Persons Arrested and Taken into Custody by Ardmore Police Officers in the Total Amount of \$155,004.00 Per Annum and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Presented by Cameron Arthur, Chief of Police)

Documents:

[AGREEMENT 4.PDF](#)

10. **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”).

11. **ADJOURN**

11.A. **Adjourn To Ardmore Public Works Authority Meeting**