

**AGENDA OF A REGULAR MEETING OF THE  
MAYOR AND BOARD OF COMMISSIONERS  
OF  
THE CITY OF ARDMORE, OKLAHOMA,  
HELD ON 07/01/2019 AT 7:00 PM IN THE  
COMMISSION CHAMBERS**

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL**
- 5. PRESENTATIONS**
  - 5.A. Presentation A**

Presentation of Proclamation by Mayor Moore to Teresa Ervin,  
Director of Parks and Recreation, Declaring the Month of July as  
"Parks and Recreation Month" in the City of Ardmore
- 6. APPROVE AGENDA - ORDER OF BUSINESS  
AND CONTENTS**
- 7. APPROVE MINUTES**
  - 7.A. City Commission Regular Minutes**

of the City Commission Regular Meeting of June 17, 2019

Documents:

[MINUTES OF 06-17-19.PDF](#)
- 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**

**Consideration and Possible Action to Confirm Mayor and City Commissions Appointments to the Ardmore Main Street Authority to Serve First Three (3) Year Terms to be William Crosby, Kori Deaver, Jon Grant, Trish Maher and Sherri Snyder and to Serve a Second Three (3) Year Term to be Stephanie Choate with Terms to Expire in June of 2022  
(J.D. Spohn, City Manager)**

Documents:

[CONSENT A.PDF](#)

9. **REGULAR BUSINESS**

9.A. **AGREEMENT(S)**

9.A.1. **Agreement 1**

**Consideration and Possible Action of an Employee Assistance Program Provider Agreement between the City of Ardmore and Arbuckle Life Solutions, Inc. in an Amount Not to Exceed \$8,000.00  
(Cheryl Smith, Director of Human Resources)**

Documents:

[AGREEMENT 1.PDF](#)

9.A.2. **Agreement 2**

**Consideration and Possible Action to Declare a 2019 Harley Davidson Police FLGTP Electra Glide Motorcycle (Asset No. 010236) of the Ardmore Police Department as Surplus and Authorize Said Property to be released to the Insurance Company  
(Ken Grace, Chief of Police)**

Documents:

[AGREEMENT 2.PDF](#)

9.A.3. **Agreement 3**

**Consideration and Possible Action of a Fiscal Year 2019/2020 Intergovernmental Service Agreement 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 a Per Annum Amount of \$155,004.00  
(Ken Grace, Chief of Police)**

Documents:

[AGREEMENT 3.PDF](#)

9.A.4. **Agreement 4**

**Consideration and Possible Action of the Renewal of a Maintenance Agreement between the City of Ardmore and Andrews Technology HMS, Inc. for Timekeeping and Attendance System in the Total Amount of \$25,550.00 (Robert Newell, Director of Information Technology)**

Documents:

[AGREEMENT 4.PDF](#)

9.A.5. **Agreement 5**

**Consideration and Possible Action of an Agreement between the City of Ardmore and YMCA of Ardmore to Operate Concession Services at Facilities located at Ardmore Regional Park (Teresa Ervin, Director of Parks and Recreation)**

Documents:

[AGREEMENT 5.PDF](#)

9.A.6. **Agreement 6**

**Consideration and Possible Action of an Agreement between the City of Ardmore and YMCA of Ardmore for Use of Certain Property located at Ardmore Regional Park (Teresa Ervin, Director of Parks and Recreation)**

Documents:

[AGREEMENT 6.PDF](#)

9.A.7. **Agreement 7**

**Consideration and Possible Action of an Agreement between the City of Ardmore and YMCA of Ardmore for the Use of Certain Property located at Cardinal Park (Teresa Ervin, Director of Parks and Recreation)**

Documents:

[AGREEMENT 7.PDF](#)

9.A.8. **Agreement 8**

**Consideration and Possible Action of a Right of Way Contract between the City of Ardmore and Deaver Lawn Care, Inc. for Right of Way Mowing Services for the Right of Way Division of the Parks and Recreation Department in a Per Annum Amount of \$45,600.00 (Teresa Ervin, Director of Parks and Recreation)**

Documents:

[AGREEMENT 8.PDF](#)

9.A.9. **Agreement 9**

**Consideration and Possible Action to Consent to the Option to Sublease Property Agreement between the Ardmore Development Authority and Grande Oklahoma, LLC and Oklahoma Limited Liability Company for the Sublease of Property located at the Ardmore Industrial Airpark (J.D. Spohn, City Manager)**

Documents:

[AGREEMENT 9.PDF](#)

10. **ADJOURN**