

**AGENDA OF A REGULAR MEETING OF THE  
MAYOR AND BOARD OF COMMISSIONERS  
OF  
THE CITY OF ARDMORE, OKLAHOMA,  
HELD ON 07/15/2019 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 Regular Meeting of July 1, 2019**

Documents:

[MINUTES OF 07-01-19.PDF](#)

- 7. REGULAR BUSINESS**

- 7.A. BID(S)**

- 7.A.1. Bid 1**

**Consideration and Possible Action of a Bid Received from  
DataPros for Utility Bill Printing Services for the Finance  
Department-Customer Service Division in an Approximate  
Annual Amount of \$80,000.00  
(Sissy Burge, City Treasurer)**

Documents:

7.B. **AGREEMENT(S)**

7.B.1. **Agreement 1**

**Consideration and Possible Action of a Shared Government Services Agreement between the City of Ardmore and the City of Lone Grove, Oklahoma for Assistance in Providing Animal Control Services on an Emergency as Needed Basis in an Amount per Call Responded by Lone Grove of \$65.00 (Ken Grace, Chief of Police)**

Documents:

[AGREEMENT 1.PDF](#)

7.B.2. **Agreement 2**

**Consideration and Possible Action of Change Order No. 2 for the 2018 Street Improvements Project to Provide for a Contract Price Increase Amount of \$86,361.40 and to Extend the Contract Completion Date to September 2019 (Thomas Mansur, City Engineer)**

Documents:

[AGREEMENT 2.PDF](#)

7.B.3. **Agreement 3**

**Consideration and Possible Action of an Agreement between the City of Ardmore and Oklahoma Natural Gas Company for a Gas Line Extension for The Clubhouse Project in an Amount Not to Exceed \$12,164.00 (Kevin Boatright, Assistant City Manager)**

Documents:

[AGREEMENT 3.PDF](#)

7.B.4. **Agreement 4**

**Consideration and Possible Action to Accept on Behalf of the Ardmore Main Street Authority an Oklahoma Tourism and Recreation Department Land and Water Conservation Fund Grant for the New Depot Park in an Amount of \$600,000.00 (Kevin Boatright, Assistant City Manager)**

Documents:

[AGREEMENT 4.PDF](#)

7.B.5. **Agreement 5**

**Consideration and Possible Action of a Collective Bargaining**

**Agreement for Fiscal Year 2019/2020 between the City of Ardmore and the Fraternal Order of Police Lodge No. 2018 (Kevin Boatright, Assistant City Manager)**

Documents:

[AGREEMENT 5.PDF](#)

**7.B.6. Agreement 6**

**Consideration and Possible Action to Enter Into a Commerce Plaza Retail Incentive Agreement between the City of Ardmore and Collins Inv. Trust for the City to Provide Incentives for the Company to Redevelop the Commerce Plaza Shopping Center at Commerce and Grand Avenue in a Total Amount Not to Exceed \$2,500,000.00 (Kevin Boatright, Assistant City Manager)**

Documents:

[AGREEMENT 6.PDF](#)

**7.B.7. Agreement 7**

**Consideration and Possible Action to Consent to the Assignment of Contract between Market Street at Ardmore, LLC and The Bank N.A., a National Banking Association (Kevin Boatright, Assistant City Manager)**

Documents:

[AGREEMENT 7.PDF](#)

**8. ADJOURN**

**8.A. Adjourn**

**to Ardmore Public Works Authority Meeting**