

AGENDA OF A REGULAR MEETING OF THE MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ARDMORE, OKLAHOMA, TO BE HELD ON 07/17/2023 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. **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.

6.A. **Consent A**

Consideration and Possible Action to Confirm Mayor and City Commissions Appointments to the Ardmore Animal Care Trust Authority to Serve a First Three (3) Year Term to be Asher Branecky,

and to Serve a Second Three (3) Year Term to be Linda Ortiz and Kasey Renteria with Terms to Expire in May of 2026

(Submitted by Kevin Boatright, City Manager)

Documents:

[CONSENT A.PDF](#)

6.B. **Consent B**

Consideration and Possible Action to Confirm Mayor and City Commissions Appointments to the Ardmore Main Street Authority to be Ginger Cothran to Fulfill the Unexpired Term of Bryan Billey; Ally Goss to Fulfill the Unexpired Term of Kevin Hill; and Kelly Norman to Fulfill the Unexpired Term of Tyler Hillis with Terms to Expire in June of 2024, and to Serve a First Three (3) Year Term to be Jonathan Clubb and Chris Peters with Terms to Expire in June of 2026

(Submitted by Kevin Boatright, City Manager)

Documents:

[CONSENT B.PDF](#)

6.C. **Consent C**

Consideration and Possible Action to Confirm Mayor and City Commissions Appointment to the Historic Preservation Board to be Todd Yeager to Serve a First Three (3) Year Term with Term to Expire in May of 2026

(Submitted by Jessica Scott, Director of Community Development)

Documents:

[CONSENT C.PDF](#)

6.D. **Consent D**

Consideration and Possible Action for a Lump Sum Retirement Distribution to Mr. Fred Martin II from the Oklahoma Municipal Retirement Fund

(Submitted by Lanell Covington-James, Director of Human Resources)

Documents:

7. **REGULAR BUSINESS**

7.A. **AGREEMENT(S)**

7.A.1. **Agreement 1**

Consideration and Possible Action of a Supplemental Agreement for Professional Engineering Services by and between the City of Ardmore and EST, Incorporated for the Design of Sunset and Hollingsworth Drives in the Total Amount of \$69,725.00 and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Presented by Josh Randell, City Engineer)

Documents:

[AGREEMENT 1.PDF](#)

7.A.2. **Agreement 2**

Consideration and Possible Action to Pay Interstate Electric Corporation for the Tear Down and Repair of a 100 Horsepower Ebara Pump located at the Wastewater Treatment Plant in the Total Amount of \$27,879.00 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:

[AGREEMENT 2.PDF](#)

7.B. **PURCHASE(S)**

7.B.1. **Purchase 1**

Consideration and Possible Action for the Purchase of Four Hundred (400) Rehrig Pacific Company Polycarts from the Omnia Partners Contract for the Residential Sanitation Department in the Total Amount of \$29,325.00 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:

[PURCHASE 1.PDF](#)

7.B.2. **Purchase 2**

Consideration and Possible Action for the Purchase of an ABI Force Z23st EFI with Tweels Infield Groomer for the Parks and Recreation Department from ABI Attachments, Incorporated a Sole Source Provider in the Total Amount of \$28,623.80 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:

[PURCHASE 2.PDF](#)

8. **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”).

9. **ADJOURN**

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