

**AGENDA OF A REGULAR MEETING OF THE MAYOR  
AND BOARD OF COMMISSIONERS OF  
THE CITY OF ARDMORE, OKLAHOMA,  
HELD ON 08/03/2020 AT 7:00 PM IN THE COMMISSION  
CHAMBERS**

**1. VIDEO CONFERENCE MEETING INSTRUCTIONS**

Hi there,

You are invited to a Zoom webinar.

Please download and import the following iCalendar (.ics) files to your calendar system.

Weekly: [https://us02web.zoom.us/webinar/tZArd-mopjwGNX5fdHsSgz4w-yzm\\_bH4Lhs/ics?](https://us02web.zoom.us/webinar/tZArd-mopjwGNX5fdHsSgz4w-yzm_bH4Lhs/ics?)

icsToken=98tyKuGsqDsQGtyStxuGRpwlBligc\_TxiGZajY1lyRnhKzNgZRmila9bKL9AEvCE  
Topic: Ardmore Commission Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84600087721>

Or iPhone one-tap :

US: +13462487799,,84600087721# or +16699009128,,84600087721#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 669 900 9128 or +1 253 215 8782 or +1 646 558 8656 or  
+1 301 715 8592 or +1 312 626 6799

Webinar ID: 846 0008 7721

International numbers available: <https://us02web.zoom.us/j/84600087721>

**2. CALL TO ORDER**

**3. INVOCATION**

**4. PLEDGE OF ALLEGIANCE**

**5. ROLL CALL**

**6. PRESENTATIONS**

**6.A. Presentation A**

Presentation of a Community Update on COVID-19 by Mendy Spohn, Regional Administrator for Oklahoma State Department of Health

**7. APPROVE AGENDA - ORDER OF BUSINESS AND CONTENTS**

**8. APPROVE MINUTES**

8.A. **City Commission Regular Minutes  
of the July 20, 2020 Meeting**

Documents:

[MINUTES OF 07-20-20.PDF](#)

9. **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.

9.A. **Consent A**

**Consideration and Possible Action of a Waiver for Right of Way Construction or Occupancy Permit Fee for the Chickasaw Telephone Company to Install a New Service Drop located within the Ardmore Airpark  
(Thomas Mansur, City Engineer)**

Documents:

[CONSENT A.PDF](#)

9.B. **Consent B**

**Consideration and Possible Action of an Ardmore Downtown Executive Airport Ground Lease Agreement between the City of Ardmore and DeWayne Taylor for Tract 3  
(Kevin Boatright, Assistant City Manager)**

Documents:

[CONSENT B.PDF](#)

9.C. **Consent C**

**Consideration and Possible Action of an Ardmore Downtown Executive Airport Ground Lease Agreement between the City of Ardmore and Scot Dillon for Tract 6  
(Kevin Boatright, Assistant City Manager)**

Documents:

[CONSENT C.PDF](#)

9.D. **Consent D**

**Consideration and Possible Action of an Ardmore Downtown Executive Airport Ground Lease Agreement between the City of Ardmore and Julie and Mike Brady for Tract 7  
(Kevin Boatright, Assistant City Manager)**

Documents:

[CONSENT D.PDF](#)

9.E. **Consent E**

**Consideration and Possible Action of an Ardmore Downtown Executive Airport Ground Lease Agreement between the City of Ardmore and T & C Aviation, LLC for Tract 8  
(Kevin Boatright, Assistant City Manager)**

Documents:

[CONSENT E.PDF](#)

9.F. **Consent F**

**Consideration and Possible Action of an Assignment Approval and Agreement between the City of Ardmore; Paul and Cynthia Waits, and Citizens Bank and Trust Company of Ardmore for Tract 14 located at the Ardmore Downtown Executive Airport  
(Kevin Boatright, Assistant City Manager)**

Documents:

[CONSENT F.PDF](#)

9.G. **Consent G**

**Consideration and Possible Action to Apply and Accept the 2020 FAA/CARES Act Grant for the Ardmore Downtown Executive Airport in an Amount Not to Exceed \$2,775,226.00  
(Kevin Boatright, Assistant City Manager)**

Documents:

[CONSENT G.PDF](#)

10. **REGULAR BUSINESS**

10.A. **RESOLUTION(S)**

10.A.1. **Resolution 1**

**Consideration and Possible Action of a Resolution to Accept a Grant from the FAA/CARES Act for the Rehabilitation of Runway/Lighting/Taxiway Project for the Ardmore Downtown Executive Airport in an Amount Not to Exceed \$2,775,266.00  
(Kevin Boatright, Assistant City Manager)**

Documents:

[RESOLUTION 1.PDF](#)

10.A.2. **Resolution 2**

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

Documents:

[RESOLUTION 2.PDF](#)

10.B. **AGREEMENT(S)**

10.B.1. **Agreement 1**

**Consideration and Possible Action to Declare a Rooftop HVAC Unit (Serial No. P21100910D) and Miscellaneous Furnishings of the Ardmore Public Library as Surplus and Authorize Disposal of Said Property via OK Iron & Metal Company; Southern Oklahoma Regional Disposal Landfill, or by Donation  
(Daniel Gibbs, Director of Ardmore Public Library)**

Documents:

[AGREEMENT 1.PDF](#)

10.B.2. **Agreement 2**

**Consideration and Possible Action of Change Order No. 1 for the Regional Park Lift Station Expansion Project to Adjust the Contract Completion Date to October 15, 2020; Provide for Additional Pipe Work, and Increase the Contract Price in an Amount of \$23,148.78 for a Final Total of \$662,488.78  
(Thomas Mansur, City Engineer)**

Documents:

[AGREEMENT 2.PDF](#)

10.B.3. **Agreement 3**

**Consideration and Possible Action of an Agreement for Professional Services for the Air Evac EMS Hanger Project between the City of Ardmore and Torgerson Design Partners for Architectural and Engineering Services in an Amount of \$29,300.00 Plus Expenses  
(Kevin Boatright, Assistant City Manager)**

Documents:

[AGREEMENT 3.PDF](#)

11. **ADJOURN**