

**AGENDA OF A REGULAR MEETING OF THE
MAYOR AND BOARD OF COMMISSIONERS
OF
THE CITY OF ARDMORE, OKLAHOMA,
HELD ON 09/03/2019 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 Royce Groeschel, Daughters of the American Revolution Constitution Week Chairman, Declaring September 17th to September 23rd as Constitution Week in Ardmore, Oklahoma
- 6. APPROVE AGENDA - ORDER OF BUSINESS AND CONTENTS**
- 7. APPROVE MINUTES**
 - 7.A. Minutes**

of the City Commission Regular Meeting of August 19, 2019

Documents:

[MINUTES OF 08-19-19.PDF](#)
- 8. PUBLIC HEARING**
 - 8.A. Public Hearing A**

Public Hearing for the Purpose of Hearing and Considering Any

Objections and/or Complaints Concerning the Request to Rezone 2.352 Acres located at 2412 12th Avenue NW from CN (Commercial Neighborhood) to CC (Commercial Corridor) (Jessica Scott, Director of Development Services)

Documents:

[PUBLIC HEARING A.PDF](#)

9. REGULAR BUSINESS

9.A. ORDINANCE(S)

9.A.1. Ordinance 1

Consideration and Possible Action of an Ordinance to Rezone Property located at 2412 12th Avenue NW from CN (Commercial Neighborhood) to CC (Commercial Corridor) (Jessica Scott, Director of Development Services)

Documents:

[ORDINANCE 1.PDF](#)

9.B. AGREEMENT(S)

9.B.1. Agreement 1

Consideration and Possible Action to Consent to and Acknowledge a Sublease Agreement between the Ardmore Development Authority and Southern Oklahoma Water Corporation for the Sublease of Property located at the Ardmore Industrial Airpark for a 400' X 450' Water Treatment Plant Site in the N/2 of the SE/4 of Section 7, Township 3 South, Range 3 East in Carter County, State of Oklahoma (J.D. Spohn, City Manager)

Documents:

[AGREEMENT 1.PDF](#)

9.B.2. Agreement 2

Consideration and Possible Action of Work Order No. 13 Received from Insituform for the Repair and Rehab of Sewer Lines located at the Ardmore Industrial Airpark in the Total Amount of \$1,435,511.50 (Shawn Geurin, Director of Utilities)

Documents:

[AGREEMENT 2.PDF](#)

9.B.3. **Agreement 3**

**Consideration and Possible Action of a Professional Services Agreement with Stantec Consulting Services, Inc. for Engineering Services for Assessment and Safety of City Lake Dam, Mountain Lake Dam and Spillway Hoists Modernization and Gate 10 Replacement Project of Mountain Lake Dam in the Total Amount of \$1,810,000.00
(Shawn Geurin, Director of Utilities)**

Documents:

[AGREEMENT 3.PDF](#)

9.B.4. **Agreement 4**

**Consideration and Possible Action to declare a 2013 Sanitation Front Loader Unit No. 16 of the Commercial Sanitation Department as Surplus and Authorize Disposal of Said Property to be used as a Trade-In
(Shawn Geurin, Director of Utilities)**

Documents:

[AGREEMENT 4.PDF](#)

9.B.5. **Agreement 5**

**Consideration and Possible Action to declare a 2013 Sanitation Front Loader Unit No. 28 of the Commercial Sanitation Department as Surplus and Authorize Disposal of Said Property to be used as a Trade-In
(Shawn Geurin, Director of Utilities)**

Documents:

[AGREEMENT 5.PDF](#)

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

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

**Consideration and Possible Action for the Purchase of Two (2) Mack TE64R/Heil 28 (40) Yard Front Loaders for the Commercial Sanitation Department from the Oklahoma State Contract SW197 from United Engines in the Total Amount of \$460,800.00
(Shawn Geurin, Director of Utilities)**

Documents:

[PURCHASE 1.PDF](#)

10. **ADJOURN**

10.A. **Adjourn**
to Ardmore Public Works Authority Meeting