

**AGENDA OF A REGULAR MEETING OF THE
MAYOR AND BOARD OF COMMISSIONERS
OF
THE CITY OF ARDMORE, OKLAHOMA,
HELD ON 09/17/2018 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 the Regular Meeting of September 4, 2018**

Documents:

[MINUTES OF 09-04-18.PDF](#)

- 7. PUBLIC HEARING**
 - 7.A. Public Hearing A**

**Public Hearing for the Purpose of Hearing and Considering Any
Objections and/or Complaints Concerning the Request to
Rezone 2.50 Acres located at 312 South Plainview Road from
RS-6 (Single Family Detached/Attached) and O (Office) to O
(Office)
(Jessica Scott, Director of Development Services)**

Documents:

[PUBLIC HEARING A.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**

**Consider and Take Action to Confirm Mayor and City Commissions Appointment to the Cemetery Advisory Board to Serve a First Three Year Term to be Terri Gibbs with Term to Expire in May of 2021
(Teresa Ervin, Director of Parks and Recreation)**

Documents:

[CONSENT A.PDF](#)

8.B. **Consent B**

**Consider and Take Action to Confirm Mayor and City Commissions Appointment to the Planning Commission to be Justin Arledge to Fulfill the Unexpired Term of Claudia Kittrell with Term to Expire and May of 2021 and Appointments as Alternate Members to the Planning Commission to be Dawnah Iliff to Serve a First Term as Alternate 1 with Term to Expire in May of 2021, Dee Ann Chatham to Serve a First Term as Alternate 2 with Term to Expire in May of 2020 and Claudia Kittrell to Serve a First Term as Alternate 3 with Term to Expire in May of 2019
(Jessica Scott, Director of Development Services)**

Documents:

[CONSENT B.PDF](#)

8.C. **Consent C**

**Consider and Take Action on Approval of the Lump Sum Distribution from OkMRF to Mr. Gary Don Campbell from his Retirement Account with OkMRF
(Cheryl Smith, Director of Human Resources)**

Documents:

[CONSENT C.PDF](#)

8.D. **Consent D**

**Consider and Take Action on Approval of a Resolution for the Preliminary Plat of 1 Lot on 5.61 Acres of the Shady Acres Addition located at the Corner of D Street NW and Monroe Avenue NW
(Stephanie Keyser, City Planner)**

Documents:

[CONSENT D.PDF](#)

8.E. **Consent E**

Consider and Take Action on Approval of a Resolution for the Minor Subdivision Plat of 2 Lots on 0.35 Acres of the R & L Addition located at 845 C Street SE (Stephanie Keyser, City Planner)

Documents:

[CONSENT E.PDF](#)

9. **REGULAR BUSINESS**

9.A. **ORDINANCE(S)**

9.A.1. **Ordinance 1**

Consider and Take Action on Approval of an Ordinance to Rezone 2.50 Acres located at 312 South Plainview Road from RS-6(Single Family Detached/Attached) and O (Office) to O (Office) (Jessica Scott, Director of Development Services)

Documents:

[ORDINANCE 1.PDF](#)

9.A.2. **Ordinance 2**

Consider and Take Action on Approval of an Ordinance Closing 0.37 Acres of Carter Street SE located between Blocks 462-463, City of Ardmore, Carter County, Oklahoma (Jessica Scott, Director of Development Services)

Documents:

[ORDINANCE 2.PDF](#)

9.A.3. **Ordinance 3**

Consider and Take Action on Approval of an Ordinance for the Adoption of the 2015 Edition of the International Fire Code including the Appendix Chapters B, C and D (Cary Williamson, Fire Chief)

Documents:

[ORDINANCE 3.PDF](#)

9.B. **AGREEMENT(S)**

9.B.1. **Agreement 1**

**Consider and Take Action on Approval to Declare Ardmore Fire Department Unit 19 a 1996 Model Ferrara Pumper as Surplus and Authorize Disposal of Said Property to be Sold by Auction
(Cary Williamson, Fire Chief)**

Documents:

[AGREEMENT 1.PDF](#)

9.B.2. **Agreement 2**

**Consider and Take Action on Approval of Change Order No. 9 for New Fire Station 3 to match the Paint for the Number 3's located on the Exterior of the Building in a Total Increased Amount of \$406.06
(Cary Williams, Fire Chief)**

Documents:

[AGREEMENT 2.PDF](#)

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

**Consider and Take Action on Approval for the Replacement of Asphalt Roll Roofing at the Ardmore Public Library from Clayco Industries Inc., DBA Ford Roofing & Sheet Metal Co. in an Amount of \$89,353.53 from the State Contract Oklahoma Roof Asset Management Program and an Additional Standard Charge of Administrative Fees to Use the Program of the Oklahoma Office of Management and Enterprise Services in an Amount of \$3,127.37 with the Total Amount being \$92,480.90
(Daniel Gibbs, Director of Ardmore Public Library)**

Documents:

[AGREEMENT 3.PDF](#)

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

**Consider and Take Action on Approval for the Maintenance Agreement between the City of Ardmore and SignalTeck, Inc. to Provide Traffic Signal Maintenance for 43 Signalized Intersection at \$30.00 per Signalized Intersection in the Total Monthly Amount of \$1,290.00
(J.D. Spohn, City Manager)**

Documents:

[AGREEMENT 4.PDF](#)

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

**Consider and Take Action on Approval of the Architectural Services Agreement between the City of Ardmore and Southern Design Group, LLC to Provide Architectural Services for the Remodel of the Ardmore Police Department Dispatch Office in the Amount of \$6,800.00 and Reimbursable Expenses at Cost Plus 10%
(J.D. Spohn, City Manager)**

Documents:

[AGREEMENT 5.PDF](#)

10. **ADJOURN**