

**AGENDA OF A REGULAR MEETING OF THE MAYOR
AND BOARD OF COMMISSIONERS OF
THE CITY OF ARDMORE, OKLAHOMA,
HELD ON 10/05/2020 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?

icsToken=98tyKuGsqDsQGtyStxuGRpwlBligc_TxiGZajY1lyRnhKzNgZRmila9bKL9AEvCE
Topic: Ardmore Commission Meeting

Please click the link below to join the webinar:

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2. CALL TO ORDER

3. INVOCATION

4. PLEDGE OF ALLEGIANCE

5. ROLL CALL

6. APPROVE AGENDA - ORDER OF BUSINESS AND CONTENTS

7. APPROVE MINUTES

**7.A. City Commission Regular Minutes
of the Meeting held on September 21, 2020**

Documents:

[REGULAR MINUTES 09-21-20.PDF](#)

7.B. **City Commission Special Minutes
of the Meeting held on September 22, 2020**

Documents:

[SPECIAL MINUTES 09-22-20.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**

**Consideration and Possible Action of a Lump Sum Distribution from the Oklahoma Municipal Retirement Fund to Mr. Wyndell Goodin
(Cheryl Smith, Director of Human Resources)**

Documents:

[CONSENT A.PDF](#)

8.B. **Consent B**

**Consideration and Possible Action for the Execution of an Interstate Cooperation Contract for Texas Department of Information Resource Technology Contracts
(Kristi McElroy, Purchasing Coordinator/Grant Administrator)**

Documents:

[CONSENT B.PDF](#)

9. **REGULAR BUSINESS**

9.A. **AGREEMENT(S)**

9.A.1. **Agreement 1**

**Consideration and Possible Action of an Addendum to the Professional Service Contract between the City of Ardmore and Davis & Davis, Inc. Recreational Planning Consultants for Additional Construction Meetings and Site Visits for The Clubhouse in an Amount Not to Exceed \$14,000.00
(Teresa Ervin, Director of Parks and Recreation)**

Documents:

[AGREEMENT 1.PDF](#)

10. **ADJOURN**