

**AGENDA OF A REGULAR MEETING OF THE MAYOR
AND BOARD OF COMMISSIONERS OF
THE CITY OF ARDMORE, OKLAHOMA,
HELD ON 10/19/2020 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:

<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. APPROVE AGENDA - ORDER OF BUSINESS AND CONTENTS

7. APPROVE MINUTES

**7.A. City Commission Regular Minutes
of the Meeting Held on October 5, 2020**

Documents:

[MINUTES OF 10-05-20.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 0.35 Acres located at 1217 and 1221 A Street NW from RS-6 (Single Family Residential, 6,000 Square Foot Minimum) to RMM (Residential Multifamily Medium Density
(Jessica Scott, Director of Community Development)**

Documents:

[PUBLIC HEARING A.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 to Confirm Mayor and City Commissions Appointments as Representatives of the City of Ardmore to the Arbuckle Master Conservancy District to be Sam W. Brimer to Serve an Eighth Four Year Term and Chris Sandvick to Serve a Third Four Year Term with Terms to Expire in January of 2025
(J.D. Spohn, City Manager)**

Documents:

[CONSENT A.PDF](#)

10. REGULAR BUSINESS

10.A. ORDINANCE(S)

10.A.1. Ordinance 1

**Consideration and Possible Action of an Ordinance to Rezone Property located at 1217 and 1221 A Street NW from RS-6 (Single Family Residential, 6,000 Square Foot Minimum) to RMM (Residential Multifamily Medium Density) Zoning District
(Jessica Scott, Director of Community Development)**

Documents:

[ORDINANCE 1.PDF](#)

10.B. RESOLUTION(S)

10.B.1. Resolution 1

**Consideration and Possible Action of a Resolution Releasing Excess Funds of the Insurance Recovery Fund to Cover Expenses Addressing Safety Issues or Replacing Uninsured Property Damages for the City in the Amount of \$10,000.00
(Sissy Burge, City Treasurer)**

Documents:

[RESOLUTION 1.PDF](#)

10.C. **PURCHASE(S)**

10.C.1. **Purchase 1**

**Consideration and Possible Action for the Purchase of Thirty (30) Getac Body Worn Cameras for the Ardmore Police Department Patrol Service Division from the Texas Buyboard BRITE DIR-TSO-4073 from Brite Computers in the Total Amount of \$45,953.08
(Ken Grace, Chief of Police)**

Documents:

[PURCHASE 1.PDF](#)

10.D. **AGREEMENT(S)**

10.D.1. **Agreement 1**

**Consideration and Possible Action to Grant an Easement to Oklahoma Gas & Electric to Extend Service to a New Fire Pump System located at the Ardmore Airpark and Authorize Mayor to Execute
(Thomas Mansur, City Engineer)**

Documents:

[AGREEMENT 1.PDF](#)

10.D.2. **Agreement 2**

**Consideration and Possible Action for the Renewal of a Maintenance Agreement with ESRI Inc. for Arc Applications from October 18, 2020 to October 17, 2021 in the Total Amount of \$25,000.00
(Robert Newell, Director of Information Technology)**

Documents:

[AGREEMENT 2.PDF](#)

10.D.3. **Agreement 3**

**Consideration and Possible Action to Accept a 2020 Emergency Management Performance Grant received from the State of Oklahoma Department of Emergency Management in the Total Amount of \$30,126.00
(J.D. Spohn, City Manager)**

Documents:

[AGREEMENT 3.PDF](#)

11. **ADJOURN**