

**AGENDA OF A REGULAR MEETING OF THE
MAYOR AND BOARD OF COMMISSIONERS
OF
THE CITY OF ARDMORE, OKLAHOMA,
HELD ON 03/04/2019 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 by Casey Russell, CPA of the City of Ardmore
Fiscal Year 2017-2018 Audit
- 6. APPROVE AGENDA - ORDER OF BUSINESS
AND CONTENTS**
- 7. APPROVE MINUTES**
 - 7.A. City Commission Regular Minutes**
of the City Commission Regular Minutes of Meeting held on
February 19, 2019

Documents:

[MINUTES OF 02-19-19.PDF](#)
 - 7.B. City Commission Special Winter Retreat Minutes**
of the City Commission Special Winter Retreat Minutes of
Meeting held on February 21, 2019

Documents:

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 on Approval for the Retirement Distribution from OkMRF for Michael Thomas (Cheryl Smith, Director of Human Resources)

Documents:

[CONSENT A.PDF](#)

9. **REGULAR BUSINESS**

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

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

Consider and Take Action with Respect to an Ordinance of the City of Ardmore, Oklahoma (the "City") Approving and Adopting Amendment #7 to TIF #2, a Minor Amendment to the City of Ardmore, Oklahoma Amended and Restated Reinvestment Area Project Plan Approved and Adopted by Ordinance No. 2993, as it Amends Ordinance No. 2744 of the City, as previously Amended; Increasing Certain Project Cost Authorizations; and Declaring an Emergency (J.D. Spohn, City Manager)

Documents:

[ORDINANCE A.PDF](#)

9.A.2. **B**

Consider and Take Action on Approval for an Emergency to be Declared and that the Ordinance become Effective Immediately (J.D. Spohn, City Manager)

9.B. **RESOLUTION(S)**

9.B.1. **Resolution A**

Consider and Take Action on Approval of a Resolution to Declare Certain Ardmore Police Department Property as Surplus and Authorize Disposal of Said Property by Sale,

**Donation and/or Destruction
(Ken Grace, Chief of Police)**

Documents:

[RESOLUTION A.PDF](#)

9.C. AGREEMENT(S)

9.C.1. Agreement 1

**Consider and Take Action on Approval of Change Order No. 1
for the Emergency Dispatch Remodel Contract between the
City of Ardmore and Kornhaas Construction of an Increase in
Cost in the Amount of \$4,468.68
(Ken Grace, Chief of Police)**

Documents:

[AGREEMENT 1.PDF](#)

9.C.2. Agreement 2

**Consider and Take Action on Approval for the Acceptance of
the 2019 Continuing Education Grant between the Oklahoma
Department of Libraries and the Ardmore Public Library in the
Grant Amount of \$2,886.00
(Daniel Gibbs, Director of Ardmore Public Library)**

Documents:

[AGREEMENT 2.PDF](#)

9.C.3. Agreement 3

**Consider and Take Action on Approval to Declare Obsolete
and Defective Traffic Signal Components as Surplus and
Authorize Disposal of Said Property to be Destroyed/Buried at
the Southern Oklahoma Rural Disposal, Inc.
(Thomas Mansur, City Engineer)**

Documents:

[AGREEMENT 3.PDF](#)

9.D. BID(S)

9.D.1. Bid 1

**Consider and Take Action on Approval of the Bid Received
from Greenbelt Turf Management for Right of Way Contract
Mowing Services for the Right of Way Division of the Parks
and Recreation Department in the Total Amount of \$31,200.00
(Teresa Ervin, Director of Parks and Recreation)**

Documents:

[BID 1.PDF](#)

9.D.2. **Bid 2**

**Consider and Take Action on Approval of Bid Received from Lambert Construction Company for the Construction of the Family Entertainment Center "The Clubhouse" in the Total Amount of \$8,255,500.00
(Teresa Ervin, Director of Parks and Recreation)**

Documents:

[BID 2.PDF](#)

9.E. **PURCHASE(S)**

9.E.1. **Purchase 1**

**Consider and Take Action on Approval for the Purchase of a Kubota Tractor M6S-111SHDC Cab Tractor with a Boom Mower for the Right of Way Division from the Oklahoma State Contract SW196 from Great Plains Kubota in the Total Amount of \$125,853.09
(Teresa Ervin, Director of Parks and Recreation)**

Documents:

[PURCHASE 1.PDF](#)

9.E.2. **Purchase 2**

**Consider and Take Action on Approval for the Purchase of Three (3) Emergency Dispatch Workstations for the Ardmore Police Department Emergency Dispatch from the HGACBuy Contract No. EC07-18 from Xybix Systems, Inc. in the Total Amount of \$45,550.00
(Ken Grace, Chief of Police)**

Documents:

[PURCHASE 2.PDF](#)

9.E.3. **Purchase 3**

**Consider and Take Action on Approval for the Purchase of a Heavy-Duty Freightliner M2016 10-Wheel Tandem Rear Axle Dump Truck for the Street Division from the Oklahoma State Contract SW035T from Premier Truck Group in the Total Amount of \$89,092.00
(Thomas Mansur, City Engineer)**

Documents:

[PURCHASE 3.PDF](#)

9.E.4. **Purchase 4**

Consider and Take Action on Approval for the Purchase of a Heavy-Duty Dump Bed for a Heavy-Duty Freightliner 10-Wheel Tandem Rear Axle Dump Truck for the Street Division from the Oklahoma State Contract SW106 from Southwest Trailers & Equipment in the Total Amount of \$33,948.40 (Thomas Mansur, City Engineer)

Documents:

[PURCHASE 4.PDF](#)

9.E.5. **Purchase 5**

Consider and Take Action on Approval for the Purchase of a 2019 Chevrolet Three Quarter Ton Truck Extended Cab for the Customer Service-Meter Maintenance Department from the Oklahoma State Contract SW035 from Carter Chevrolet Agency, LLC in the Total Amount of \$25,327.00 (Ken Campbell, Director of Finance)

Documents:

[PURCHASE 5.PDF](#)

9.E.6. **Purchase 6**

Consider and Take Action on Approval for the Purchase of a Utility Bed for a 2019 Three Quarter Ton Truck Extended Cab for the Customer Service-Meter Maintenance Department from Reading Truck Equipment in the Total Amount of \$6,040.00 (Ken Campbell, Director of Finance)

Documents:

[PURCHASE 6.PDF](#)

10. **ADJOURN**