

**AGENDA OF A REGULAR MEETING OF THE
MAYOR AND BOARD OF COMMISSIONERS
OF
THE CITY OF ARDMORE, OKLAHOMA,
HELD ON 04/20/2020 AT 7:00 PM IN THE
COMMISSION CHAMBERS**

This meeting will be conducted via videoconferencing pursuant to Oklahoma Senate Bill No. 661 on the Zoom Cloud Meetings system due to the recommendation of the U.S. Center of Disease Control to avoid gathering in groups of more than ten people. Also, the proceedings of this meeting will be broadcast to the public on Cable Channel 56, allowing the same opportunity to participate as in previous traditional meetings.

**1. VIDEO CONFERENCE MEETING
INSTRUCTIONS**

Topic: Ardmore City Commission Meeting
Time: Apr 6, 2020 07:00 PM Central Time (US and Canada)

You may join the Zoom Meeting as soon as 6:30pm and you will be placed in a waiting room. At 7:00pm the waiting room will be opened into the meeting. Your connection will be muted.

You will also be able to view it via Facebook Live on the City of Ardmore - Government Page

Please click the link below to join the webinar:
<https://us02web.zoom.us/j/382688643>

Or iPhone one-tap :

US: +16699009128,,382688643# or +13462487799,,382688643#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 9128 or +1 346 248 7799 or +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656 or +1 253 215 8782

Webinar ID: 382 688 643

International numbers available:

<https://us02web.zoom.us/j/382688643>

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 City Commission Regular Meeting held on April 6, 2020

Documents:

[MINUTES OF 04-06-20.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 to Confirm Mayor and City Commissions Appointment to the Ardmore Public Library Board to Serve a First Three (3) Year Term to be Bonnie Watson with

**Term to Expire in May of 2023
(Daniel Gibbs, Director of Ardmore Pubic Library)**

Documents:

[CONSENT A.PDF](#)

8.B. **Consent B**

**Consideration and Possible Action to Declare Forty-Three (43) Ardmore Police Department Mobile Unit Radios as Surplus and Authorize Disposal of Said Property via Auction; OK Iron & Metal Company; Southern Oklahoma Regional Disposal Landfill or Donation
(Ken Grace, Chief of Police)**

Documents:

[CONSENT B.PDF](#)

9. **REGULAR BUSINESS**

9.A. **PURCHASE(S)**

9.A.1. **Purchase 1**

**Consideration and Possible Action for the Purchase of Arcade Games for The Clubhouse from Betson in the Total Amount of \$307,187.40
(Teresa Ervin, Director of Parks and Recreation)**

Documents:

[PURCHASE 1.PDF](#)

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

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

**Consideration and Possible Action for the Hach Company a Sole Source Provider to Repair and Replace Equipment Utilized for the Measurement of the Turbidity located at the Water Treatment Plant including a Warranty Plus Agreement in the Total Amount of \$33,787.06
(Shawn Geurin, Director of Utilities)**

Documents:

[AGREEMENT 1.PDF](#)

10. **ADJOURN**

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