

**AGENDA OF A REGULAR MEETING OF THE MAYOR
AND BOARD OF COMMISSIONERS OF
THE CITY OF ARDMORE, OKLAHOMA,
HELD ON 08/17/2020 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 August 3, 2020**

Documents:

[MINUTES OF 08-03-20.PDF](#)

8. EXECUTIVE SESSION

8.A. Executive Session A

Consideration and Possible Action to Enter into Executive Session for Confidential Communication with Legal Counsel Concerning the Pending Matter of David Daube et.al. v. The City of Ardmore, Case No. CV-2020-103, District Court of Carter County upon Advice of Legal Counsel that Public Disclosure would Seriously Impair the Ability of the City to Process the Litigation in the Public Interest as Authorized Under 25 OK Statutes Section 307B4

8.B. Executive Session B

Come Out of Executive Session and Vote to Reconvene Into Open Meeting

8.C. Agreement (1)

Consideration and Possible Action on Item Discussed in Executive Session Regarding the Pending Matter of David Daube et.al. v. The City of Ardmore

9. PUBLIC HEARING

9.A. Public Hearing A

Public Hearing for the Purpose of Hearing and Considering Any Objections and/or Complaints Concerning the Request to Rezone 4.58 Acres located at 830 Park St SE from RS-40 (Residential 40,000 Square Foot Minimum) to PUD (Planned Unit Development)
(Jessica Scott, Director of Community Development)

Documents:

[PUBLIC HEARING A.PDF](#)

10. 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.

10.A. Consent A

Consideration and Possible Action to Confirm Mayor and City Commissions Appointment to the Ardmore Parks and Recreation Advisory Board to Serve a First Three Year Term to be Laura Neal with Term to Expire in May of 2023
(Teresa Ervin, Director of Parks and Recreation)

Documents:

[CONSENT A.PDF](#)

10.B. Consent B

Consideration and Possible Action of a Partial Lump Sum Distribution from Oklahoma Municipal Retirement Fund to Mr. Bryan Scott Hill
(Cheryl Smith, Director of Human Resources)

Documents:

[CONSENT B.PDF](#)

10.C. Consent C

Consideration and Possible Action of an Ardmore Downtown Executive Airport

**Ground Lease Agreement between the City of Ardmore and Hugh Pruitt for Tract 2
(Kevin Boatright, Assistant City Manager)**

Documents:

[CONSENT C.PDF](#)

11. REGULAR BUSINESS

11.A. ORDINANCE(S)

11.A.1. Ordinance 1

**Consideration and Possible Action of an Ordinance to Rezone Property located at 830 Park St SE from RS-40 (Residential 40,000 Square Foot Minimum) Zoning District to PUD (Planning Unit Development) Zoning District
(Jessica Scott, Director of Community Development)**

Documents:

[ORDINANCE 1.PDF](#)

11.B. BID(S)

11.B.1. Bid 1

**Consideration and Possible Action to Reject a Bid Received from Turner Signs for the Fabrication and Installation of Way Find Signs in the Total Amount of \$258,265.00
(Thomas Mansur, City Engineer)**

Documents:

[BID 1.PDF](#)

11.C. AGREEMENT(S)

11.C.1. Agreement 1

**Consideration and Possible Action to Consent to an Amended Ardmore Municipal Airport Ground Sublease Agreement between the Ardmore Development Authority a Public Trust of the City of Ardmore and Dolgencorp, LLC to Add an Additional 60 Feet on the East Boundary and 60 Feet on the South Boundary
(J.D. Spohn, City Manager)**

Documents:

[AGREEMENT 1.PDF](#)

12. ADJOURN