

**AGENDA OF A SPECIAL MEETING OF THE
MAYOR AND BOARD OF COMMISSIONERS
OF
THE CITY OF ARDMORE, OKLAHOMA,
TO BE HELD ON 01/02/2024 AT 7:00 PM
ARDMORE PUBLIC LIBRARY, SMITH ROOM
320 E STREET NORTHWEST
ARDMORE, OKLAHOMA**

NOTICE: "Official action can only be taken on items which appear on the agenda. The Commission may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any item. When more information is needed to act on an item, the Commission may refer the matter to the City Manager or the Municipal Counselor. The Commission may also refer items to standing committees of the Commission or to a board or commission for additional study. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely."

1. **CALL TO ORDER**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **ROLL CALL**
5. **APPROVE AGENDA - ORDER OF BUSINESS
AND CONTENTS**
6. **APPROVE MINUTES**
 - 6.A. **City Commission Special Minutes**
of the Meeting Held on December 18, 2023

Documents:

[SPECIAL MINUTES 12-18-2023.PDF](#)

7. PUBLIC HEARING

7.A. Public Hearing A

Public Hearing for the Purpose of Hearing and Considering Any Objections and/or Complaints Concerning the Request for a Conditional Use Permit to locate a Group Home/Transitional Housing in the RMM (Residential, Multifamily Medium Density) Zoning District at 1001 Hailey Street

(Presented by Jessica Scott, Director of Community Development)

Documents:

[PUBLIC HEARING A.PDF](#)

8. CONSENT AGENDA

All items listed are considered to be routine by the 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 and approval or rejection of any amendments proposed and considered by the City Commission at the meeting.

8.A. Consent A

Consideration and Possible Action to Confirm Mayor and City Commissions Appointments to the Ardmore Development Authority to Serve a First Three (3) Year Term to be Eric Ward, and to Serve a Second Three (3) Year Term to be Scott Chapman and Jake Charnock with Terms to Expire in December of 2026

(Submitted by Kevin Boatright, City Manager)

Documents:

[CONSENT A.PDF](#)

8.B. Consent B

Consideration and Possible Action to Declare Parks & Recreation Items (Air Compressor, Power Washer, Folding Chairs, Dell Monitors, Dell Server, Cash Drawer, Trophy Case, Refrigerator, Golf Cart Windshields, Golf Cart Covers, Chili Warmer, Computer Server, Computer Monitor, Dogeroo, and Portable Scoreboard) as Surplus and

to be disposed of in Accordance with City Code

(Submitted by Teresa Ervin, Director of Parks and Recreation)

Documents:

[CONSENT B.PDF](#)

8.C. **Consent C**

Consideration and Possible Action to Declare Ardmore Emergency Management Office Furniture and Siren Equipment (Encoders, Motorola Radio, TV, Chair, TV Stand, Fax Machine, Camera Control, HP Printer, Monitor, Modulator and Small Desk) as Surplus to be disposed of in Accordance with City Code

(Submitted by Amber Wilson, Director of Emergency Management)

Documents:

[CONSENT C.PDF](#)

8.D. **Consent D**

Consideration and Possible Action to Amend an Easement for the New Kiowa and Market Street Improvements by and between the City of Ardmore and 12th and Rockford, Limited Liability Company, to Extend the Time for Construction of a New Roadway to July 1, 2024

(Submitted by Josh Randell, City Engineer)

Documents:

[CONSENT D.PDF](#)

9. **REGULAR BUSINESS**

9.A. **RESOLUTION(S)**

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

Consideration of Adoption or Rejection of Resolution Number 4284, a Resolution for a Conditional Use Permit to locate a Group Home/Transitional Housing in the RMM (Residential Multifamily Medium Density) Zoning District for 1001 Hailey Street, Ardmore, Oklahoma and Consideration of Adoption or Rejection of Any Amendments to the Proposed Resolution as may be Considered by

the City Commission at the Meeting

(Presented by Jessica Scott, Director of Community Development)

Documents:

[RESOLUTION 1.PDF](#)

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

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

Consideration and Possible Action to Approve the First Amendment to the HFV Wilson Center Trust Authority Trust Indenture which Changes the Name of the Authority to HFV WILSON COMMUNITY CENTER AUTHORITY and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Presented by Kevin Boatright, City Manager)

Documents:

[AGREEMENT 1.PDF](#)

10. **ADJOURN**