

**AGENDA OF A REGULAR MEETING OF THE
MAYOR AND BOARD OF COMMISSIONERS
OF
THE CITY OF ARDMORE, OKLAHOMA,
HELD ON 01/04/2021 AT 7:00 PM IN THE
COMMISSION CHAMBERS**

- 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 Regular Minutes
of the Meeting held on December 21, 2020**

Documents:

[MINUTES OF 12-21-20.PDF](#)

- 7. 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.

- 7.A. Consent A**

Consideration and Possible Action to Confirm Mayor and City Commissions Appointments to the Ardmore Development Authority to be Steve Rhines to Fulfill the Unexpired Term of Kevin Lassahn with Term to Expire in January of 2022 and Scott Chapman to Serve a First Three (3) Year Term with Term to

**Expire in January of 2024
(J.D. Spohn, City Manager)**

Documents:

[CONSENT A.PDF](#)

8. REGULAR BUSINESS

8.A. BID(S)

8.A.1. Bid 1

**Consideration and Possible Action of a Bid Received from Howard Construction for the Water Treatment Plant Filter Repair Project in the Total Amount of \$139,000.00
(Thomas Mansur, City Engineer)**

Documents:

[BID 1.PDF](#)

8.B. AGREEMENT(S)

8.B.1. Agreement 1

**Consideration and Possible Action of Change Order No. 1 for the North Rockford Road Extension Project to Provide Additional Fire Hydrant and Excavation Work in an Increased Amount of \$6,575.00 with the Project Total Amount being \$483,050.00
(Thomas Mansur, City Engineer)**

Documents:

[AGREEMENT 1.PDF](#)

8.B.2. Agreement 2

**Consideration and Possible Action to Declare Parks and Recreation Department Scrap Metal as Surplus and Disposed in Accordance with City Code
(Teresa Ervin, Director of Parks and Recreation)**

Documents:

[AGREEMENT 2.PDF](#)

8.B.3. Agreement 3

**Consideration and Possible Action to Consent to an Assignment of Retail Incentive Agreement between Collins Investment Trust and American Nation Bank
(J.D. Spohn, City Manager)**

Documents:

[AGREEMENT 3.PDF](#)

9. **ADJOURN**