

**AGENDA OF A SPECIAL MEETING OF THE
MAYOR
AND BOARD OF COMMISSIONERS OF
THE CITY OF ARDMORE, OKLAHOMA, TO BE
HELD ON 01/16/2024 AT 7:00 PM AT THE
ARDMORE PUBLIC LIBRARY, SMITH ROOM
320 E STREET NORTHEAST
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 Special Meeting Held on January 2, 2024

Documents:

[SPECIAL MINUTES 01-02-2024.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 for One Duplex in the RS-6 (Residential Single Family) Zoning District located at 21 10th Avenue Southeast

(Presented by Jessica Scott, Director of Community Development)

Documents:

[PUBLIC HEARING A.PDF](#)

7.B. Public Hearing B

Public Hearing for the Purpose of Hearing and Considering Any Objections and/or Complaints Concerning the Request to Rezone 20 Acres located at 1509 Springdale Road from RS-40 (Single Family Residential) Zoning District to AG (Agricultural) Zoning District

(Presented by Jessica Scott, Director of Community Development)

Documents:

[PUBLIC HEARING B.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 Appointment as Representative of the City of Ardmore to the Arbuckle Master Conservancy District to be Nathan Verner to Fulfill the Unexpired Term of Sam Brimer with Term to Expire on January 8, 2025

(Submitted by Kevin Boatright, City Manager)

Documents:

[CONSENT A.PDF](#)

8.B. **Consent B**

Consideration and Possible Action to Consent to a First Amendment to the Ardmore Development Authority Ground Sublease Agreement by and between the Ardmore Development Authority and Cowboy Holdco, Limited Liability Company

(Submitted by Kevin Boatright, City Manager)

Documents:

[CONSENT B.PDF](#)

8.C. **Consent C**

Consideration and Possible Action to Declare Ardmore Police Department Police Unit Equipment (LED Lightbars) as Surplus and to be disposed of in Accordance with City Code

(Submitted by Kevin Norris, Acting Chief of Police)

Documents:

[CONSENT C.PDF](#)

8.D. **Consent D**

Consideration and Possible Action to Declare Fleet Maintenance Items (Computer, Software, Steel Box Car, Troubleshooter Scanner Board, Air Conditioner Recovering Unit, Welder, Scanners, Scan Tool and Service Jacks) as Surplus and to be disposed of in Accordance with City Code

(Submitted by Tommy Miller, Fleet Maintenance)

Documents:

[CONSENT D.PDF](#)

8.E. **Consent E**

Consideration and Possible Action of a Full Lump Sum Distribution from the Oklahoma Municipal Retirement Fund to Ms. Barnard

(Submitted by Lanell Covington-James, Director of Human Resources)

Documents:

[CONSENT E.PDF](#)

9. **REGULAR BUSINESS**

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

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

Consideration of Adoption or Rejection of Ordinance Number 3166, an Ordinance Rezoning Property Located at 1509 Springdale Road, Rezoning from RS-40 (Single Family Residential, 40,000SF Min) Zoning District to AG (Agricultural) Zoning District Amending Ordinance Number 2583 known as the Unified Development Code of the City of Ardmore, Oklahoma and Providing for Severability and Consideration of Adoption or Rejection of any Amendments to the Proposed Ordinance as may be Considered by the City Commission at the Meeting

(Presented by Jessica Scott, Director of Community Development)

Documents:

[ORDINANCE 1.PDF](#)

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

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

Consideration of Adoption or Rejection of Resolution Number 4285, a Resolution for a Conditional Use Permit for One Duplex in the RS-6 (Residential Single Family) Zoning District located at 21 10th Avenue Southeast, 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.C. **PURCHASE(S)**

9.C.1. **Purchase 1**

Consideration and Possible Action for the Purchase of Two (2) Dual Purpose Police K9s for the Ardmore Police Department from Torchlight K9, Limited Liability Company, a Sole Source Vendor at a Cost Per Unit of \$16,900.00 with the Total Cost being \$33,800.00 and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Presented by Kevin Norris, Acting Chief of Police)

Documents:

[PURCHASE 1.PDF](#)

9.D. **AGREEMENT(S)**

9.D.1. **Agreement 1**

Consideration and Possible Action for Permission to Negotiate for the Sale and Refurbishing of the Surplus Colvert Dairy Sign and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting 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**