

**AGENDA OF A REGULAR MEETING OF THE
MAYOR AND BOARD OF COMMISSIONERS
OF
THE CITY OF ARDMORE, OKLAHOMA,
HELD ON 01/19/2021 AT 7:00 PM IN THE
COMMISSION CHAMBERS**

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL**
- 5. PRESENTATIONS**
 - 5.A. Presentation A**

**Presentation of the City of Ardmore Fiscal Year 2019/2020 Audit
by Joni Parker, CPA and Casey Russell, CPA**
- 6. APPROVE AGENDA - ORDER OF BUSINESS
AND CONTENTS**
- 7. APPROVE MINUTES**
 - 7.A. City Commission Regular Minutes
of the Meeting Held on January 4, 2021**

Documents:

[MINUTES OF 01-04-21.PDF](#)
- 8. PUBLIC HEARING**
 - 8.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 Bar/Tavern in the CC**

**(Commercial Corridor) Zoning District at 1118 South Commerce Street
(Jessica Scott, Director of Community Development)**

Documents:

[PUBLIC HEARING A.PDF](#)

8.B. **Public Hearing B**

**Public Hearing for the Purpose of Hearing and Considering Any Objections and/or Complaints Concerning the Request to Rezone Approximately 8 Acres located at 1215 Freedom Way from AG (Agriculture) to RR (Rural Residential)
(Jessica Scott, Director of Community Development)**

Documents:

[PUBLIC HEARING B.PDF](#)

9. **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.

9.A. **Consent A**

**Consideration and Possible Action to Confirm Mayor and City Commissions Appointments to the Ardmore Tourism Authority to Serve a First Three Year Term to be Jadean Fackrell with Term to Expire in January of 2024, and to Serve Second Three Year Terms to be Tammy Bobst and Chris Peters with Terms to Expire in January of 2024
(J.D. Spohn, City Manager)**

Documents:

[CONSENT A.PDF](#)

9.B. **Consent B**

**Consideration and Possible Action of an Ardmore Downtown Executive Airport Ground Lease Cancellation Agreement of Tract 15 between the City of Ardmore and Aldo Waters
(Kevin Boatright, Assistant City Manager)**

Documents:

[CONSENT B.PDF](#)

9.C. **Consent C**

Consideration and Possible Action of an Ardmore Downtown Executive Airport Ground Lease Agreement of Tract 15 between the City of Ardmore and Eric Taliaferro Trust (Kevin Boatright, Assistant City Manager)

Documents:

[CONSENT C.PDF](#)

9.D. **Consent D**

Consideration and Possible Action of Resolution 4153 for the Final Plat of 1 Lot on 10 Acres of The Hollow Point Addition located at 2325 South Commerce Street (Jessica Scott, Director of Community Development)

Documents:

[CONSENT D.PDF](#)

10. **REGULAR BUSINESS**

10.A. **ORDINANCE(S)**

10.A.1. **Ordinance 1**

Consideration and Possible Action of an Ordinance to Rezone Approximately 8 Acres located at 1215 Freedom Way from AG (Agriculture) to RR (Rural Residential) (Jessica Scott, Director of Community Development)

Documents:

[ORDINANCE 1.PDF](#)

10.B. **RESOLUTION(S)**

10.B.1. **Resolution 1**

Consideration and Possible Action of a Resolution for a Conditional Use Permit to Locate a Bar/Tavern in the CC (Commercial Corridor) Zoning District at 1118 South Commerce Street (Jessica Scott, Director of Community Development)

Documents:

[RESOLUTION 1.PDF](#)

10.C. **PURCHASE(S)**

10.C.1. **Purchase 1**

Consideration and Possible Action for the Purchase of a

**Sutphen Fire Pumper for the Ardmore Fire Department from
the Texas Buyboard Contract No. 571-18 in the Total Amount
of \$535,585.65
(Cary Williamson, Fire Chief)**

Documents:

[PURCHASE 1.PDF](#)

11. **ADJOURN**