

**AGENDA OF A REGULAR MEETING OF THE
MAYOR AND BOARD OF COMMISSIONERS
OF
THE CITY OF ARDMORE, OKLAHOMA,
HELD ON 01/21/2020 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
for the Meeting of January 6, 2020**

Documents:

[MINUTES OF 01-06-20.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 allow a 145' Monopole Cell Tower to be
located at 2410 Autumn Run Road
(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 1.3 Acres located at 401 1st Avenue SW and 425 1st Avenue SW from O (Office) to CD (Downtown Commercial) (Jessica Scott, Director of Community Development)

Documents:

[PUBLIC HEARING B.PDF](#)

8. **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.

8.A. **Consent A**

Consideration and Possible Action to Confirm Mayor and City Commissions Appointment to the HFV Wilson Community Center Advisory Board to be Carl Oblander to Fulfill the Unexpired Term of Roger Price with Term to Expire in June of 2022 (Teresa Ervin, Director of Parks and Recreation)

Documents:

[CONSENT A.PDF](#)

8.B. **Consent B**

Consideration and Possible Action by Resolution of the Final Plat of 1 Lot on 2.9 Acres of the One Way Addition located at 1601 Refinery Road (Jessica Scott, Director of Community Development)

Documents:

[CONSENT B.PDF](#)

9. **REGULAR BUSINESS**

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

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

Consideration and Possible Action of an Ordinance Amending the Code of Ordinances of the City of Ardmore, Chapter 2, Article XI Pertaining to the Trails and Greenways Commission (Kevin Boatright, Assistant City Manager)

Documents:

[ORDINANCE 1.PDF](#)

9.A.2. **Ordinance 2**

**Consideration and Possible Action of an Ordinance Rezoning 1.3 Acres located at 401 1st Avenue SW and 425 1st Avenue SW from O (Office) to CD (Downtown Commercial)
Jessica Scott, (Director of Community Development)**

Documents:

[ORDINANCE 2.PDF](#)

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

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

**Consideration and Possible Action of a Resolution for a Conditional Use Permit to allow a 145' Monopole Cell Tower to be located at 2410 Autumn Run Road
(Jessica Scott, Director of Community Development)**

Documents:

[RESOLUTION 1.PDF](#)

9.C. **AGREEMENT(S)**

9.C.1. **Agreement 1**

**Consideration and Possible Action of a Memorandum of Understanding between the City of Ardmore and Ardmore Beautification Council to Maintain the Downtown Raised Planters along West Main and Washington Streets
(J.D. Spohn, City Manager)**

Documents:

[AGREEMENT 1.PDF](#)

9.C.2. **Agreement 2**

**Consideration and Possible Action to Declare an Ardmore Police Department Glock 9mm Pistol as Surplus and Authorize Disposal of Said Property by Awarding to Captain Eric Hamblin who is Retiring in Good Standing from the Ardmore Police Department after 25 Years of Service
(Ken Grace, Chief of Police)**

Documents:

[AGREEMENT 2.PDF](#)

9.C.3. **Agreement 3**

Consideration and Possible Action of Change Order No. 3 to the 2018/2019 Street Improvements Project for a Contract Price Increase of \$129,783.53 (Thomas Mansur, City Engineer)

Documents:

[AGREEMENT 3.PDF](#)

9.C.4. **Agreement 4**

Consideration and Possible Action for the Appointments of New Members to the Trails and Greenways Commission to be Mary Cavner, Jake Charnock, Curtis Davidson, Larry Greathouse, Andy Harlow, John Moore, Pat Weaver Myers, Michelle Sinkler and Mike Whitson (Kevin Boatright, Assistant City Manager)

Documents:

[AGREEMENT 4.PDF](#)

9.C.5. **Agreement 5**

Consideration and Possible Action of Change Order No. 1 to the Ardmore East Main Streetscape Phase 1 Traffic Circle Lighting Contract between the City of Ardmore and Wynn Construction in a Total Net Increase of \$5,014.20 (Kevin Boatright, Assistant City Manager)

Documents:

[AGREEMENT 5.PDF](#)

10. **ADJOURN**