

**AGENDA OF A REGULAR MEETING OF THE
MAYOR AND BOARD
OF COMMISSIONERS OF THE CITY OF
ARDMORE, OKLAHOMA,
TO BE HELD ON 02/06/2023 AT 7:00 PM
IN THE COMMISSION CHAMBERS**

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 Regular Minutes**
of the Meeting Held on January 17, 2023

Documents:

[MINUTES OF 01-17-23.PDF](#)

7. **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.

7.A. **Consent A**

Consideration and Possible Action to Declare Twenty-Seven (27) Ardmore Fire Department Self-Contained Breathing Apparatuses as Surplus and to be disposed of in Accordance with City Code

(Submitted by Cary Williamson, Fire Chief)

Documents:

[CONSENT A.PDF](#)

7.B. **Consent B**

Consideration and Possible Action to Declare One (1) Parks and Recreation Right of Way Hustler Mower as Surplus to be disposed of in Accordance with City Code

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

Documents:

[CONSENT B.PDF](#)

7.C. **Consent C**

Consideration and Possible Action to Declare Two (2) Streets Department Roadway Sanders as Surplus and to be disposed of in Accordance with City Code

(Submitted by Josh Randell, City Engineer)

Documents:

[CONSENT C.PDF](#)

7.D. **Consent D**

Consideration and Possible Action for the Acceptance of Permanent Easement and Right of Way for the New Proposed Kiowa Extension to Merrick Drive and Market Street

(Submitted by Josh Randell, City Engineer)

Documents:

[CONSENT D.PDF](#)

8. **REGULAR BUSINESS**

8.A. **AGREEMENT(S)**

8.A.1. **Agreement 1**

Consideration and Possible Action of a Supplemental Agreement for Professional Engineering Services Sunset Drive Improvements, Ardmore, Oklahoma by and between the City of Ardmore and EST, Incorporated for Storm Sewer Improvements Engineering in the Total Supplemental Agreement Amount of \$31,000.00 and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Presented by Josh Randell, City Engineer)

Documents:

[AGREEMENT 1.PDF](#)

8.A.2. **Agreement 2**

Consideration and Possible Action for the Termination of a Lease Agreement by and between the City of Ardmore and Independent School District Number 19 of Carter County, Oklahoma for Property Described as 1997 Veterans Boulevard, Ardmore, Oklahoma and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Presented by Kevin Norris, Assistant City Manager)

Documents:

[AGREEMENT 2.PDF](#)

9. **NEW BUSINESS**

(As defined by the Oklahoma Open Meeting Act 25 OK Statutes § 311 (A) (9) as “matters not known about or which could not have reasonably been foreseen prior to the time of posting the agenda”).

10. **ADJOURN**