

**AGENDA OF A SPECIAL MEETING OF THE  
MAYOR AND BOARD OF COMMISSIONERS  
AND CITY MANAGER WINTER RETREAT OF  
THE CITY OF ARDMORE, OKLAHOMA,  
HELD ON 02/21/2019 AT 9:00 A.M. AT LAKE  
MURRAY LODGE BOARD ROOM  
3323 LODGE ROAD, ARDMORE, OKLAHOMA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVE AGENDA - ORDER OF BUSINESS  
AND CONTENTS**
- 4. REGULAR BUSINESS**
  - 4.A. AGREEMENT(S)**
    - 4.A.1. Agreement 1**

Consider and Take Action on Approval of the Low Bid for the  
Traffic Signal to be located at Walnut Drive & 12th Street NW  
for the Market Street Shopping Center
  - 4.B. DISCUSSION(S)**
    - 4.B.1. Discussion A**

Discussion of 2019/2020 Budget Goals/Projects
- 5. ADJOURN**