

**AGENDA OF A REGULAR MEETING OF THE
MAYOR AND BOARD OF COMMISSIONERS
OF
THE CITY OF ARDMORE, OKLAHOMA,
TO BE HELD ON 03/06/2023 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 February 21, 2023

Documents:

[MINUTES OF 02-21-23.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 Confirm Mayor and City Commissions Appointment to the Parks and Recreation Advisory Board to Fulfill the Unexpired Term of Laura Neal to be Mike Whitson with Term to Expire in May of 2023

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

Documents:

[CONSENT A.PDF](#)

7.B. **Consent B**

Consideration and Possible Action to Confirm Mayor and City Commissions Appointment to the Ardmore Public Library Board to Serve a Second Three (3) Year Term to be Bonnie Watson with Term to Expire in May of 2026

(Submitted by Daniel Gibbs, Director of Ardmore Public Library)

Documents:

[CONSENT B.PDF](#)

7.C. **Consent C**

Consideration and Possible Action to Declare Ardmore Police Department Office Furniture (Two (2) 4 Drawer File Cabinets) as Surplus to be Disposed of in Accordance with City Code

(Submitted by Cameron Arthur, Chief of Police)

Documents:

[CONSENT C.PDF](#)

8. **REGULAR BUSINESS**

8.A. **ORDINANCE(S)**

8.A.1. **Ordinance 1**

Consideration of Adoption or Rejection of Ordinance Number 3148, an Ordinance Amending Chapter 19, of the Ardmore Revised Code of Ordinances, Titled "Offenses and Miscellaneous Provisions, Article 1, Section 19-11 Pertaining to "Willfully Disturbing or Interfering with City Business, Operations, or Employees"; Providing a Penalty for Violations Providing for Severability; and Declaring an Emergency 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 Kevin Norris, Assistant City Manager)

Documents:

[ORDINANCE 1.PDF](#)

8.B. **RESOLUTION(S)**

8.B.1. **Resolution 1**

Consideration of Adoption or Rejection of Resolution Number 4246, a Resolution to Declare Personal Property Described as Colvert Dairy Sign as Surplus to the Needs of the City of Ardmore, Oklahoma and Authorizing the City Manager to Solicit Proposals for a Third Party to Perform Refurbishment of the Landmark Sign and Place it at a Prominent location in the City for Public Display to Preserve the Economic Growth History of the City 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 Kevin Boatright, City Manager)

Documents:

[RESOLUTION 1.PDF](#)

8.C. **AGREEMENT(S)**

8.C.1. **Agreement 1**

Consideration and Possible Action for the Architect Agreement by and between the City of Ardmore and Corner Greer & Associates, Incorporated for the Architectural Design Process for Renovation to

City Hall in the Total Amount of \$33,372.00 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 1.PDF](#)

8.C.2. **Agreement 2**

Consideration and Possible Action for the City of Ardmore to Become a Purple Heart City 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 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**