

**AGENDA OF A REGULAR MEETING OF THE
MAYOR AND BOARD OF COMMISSIONERS
OF
THE CITY OF ARDMORE, OKLAHOMA,
HELD ON 03/15/2021 AT 7:00 PM IN THE
COMMISSION CHAMBERS**

**1. REGULAR MEETING VIDEO CONFERENCE
LOGIN INSTRUCTIONS**

Please click the link below to join the meeting:
[https://us02web.zoom.us/j/88689071133?
pwd=aFVHUEZCazILMWdaS2E3Wk4xZFVvdz09](https://us02web.zoom.us/j/88689071133?pwd=aFVHUEZCazILMWdaS2E3Wk4xZFVvdz09)
Passcode: 781432

Or iPhone one-tap:

+13462487799,,88689071133#,,,,*781432#
+16699009128,,88689071133#,,,,*781432#

Or Telephone Dial(for higher quality, dial a number based on your
current location):

+1 346 248 7799
+1 669 900 9128
+1 253 215 8782
+1 301 715 8592
+1 312 626 6799
+1 646 558 8656

Webinar ID: 886 8907 1133
Passcode: 781432

1.A. Commissioner Attendance Status

The following Commissioners will appear remotely via Zoom
videoconference or teleconference:

Beth Glasgow and John Moore

The following Commissioners will appear in-person:
Sheryl Ellis and Doug Pfau

2. CALL TO ORDER

3. INVOCATION

4. **PLEDGE OF ALLEGIANCE**

5. **ROLL CALL**

6. **PRESENTATIONS**

6.A. **Presentation A**

Presentation of Proclamation by Mayor Pfau Proclaiming April 2021 as Autism Awareness Month and April 2, 2021 as Autism Awareness Day in the City of Ardmore

7. **APPROVE AGENDA - ORDER OF BUSINESS AND CONTENTS**

8. **APPROVE MINUTES**

8.A. **City Commission Regular Minutes of the Meeting held on March 1, 2021**

Documents:

[MINUTES OF 03-01-21.PDF](#)

8.B. **City Commission Special Minutes of the Meeting held on March 4, 2021**

Documents:

[MINUTES OF 03-04-21 SPECIAL MEETING WINTER RETREAT.PDF](#)

9. **PUBLIC HEARING**

9.A. **Public Hearing A**

Public Hearing for the Purpose of Hearing and Considering Any Objections and/or Complaints Concerning the Request to Rezone 4 Acres located at 510 Rockford Place from RS-40 (Single Family Residential, Min. 40,000sqft) to RMM (Residential Multifamily Medium Density) (Jessica Scott, Director of Community Development)

Documents:

[PUBLIC HEARING A.PDF](#)

10. **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.

10.A. **Consent A**

**Consider and Take Action to Confirm Mayor and City Commissions Appointment to the Board of Trustees of the Southern Oklahoma Library System to Fulfill the Unexpired Term of Bob Willis to be Tommi Weatherford with Term to Expire in June of 2022
(J.D. Spohn, City Manager)**

Documents:

[CONSENT A.PDF](#)

10.B. **Consent B**

**Consideration and Possible Action of a Utility Easement Agreement for 919 Rockford Place for an Existing Sewer Line
(Jessica Scott, Director of Community Development)**

Documents:

[CONSENT B.PDF](#)

11. **REGULAR BUSINESS**

11.A. **ORDINANCE(S)**

11.A.1. **Ordinance 1**

**Consideration and Possible Action of an Ordinance to Rezone 4 Acres located at 510 Rockford Place from RS-40 (Single Family Residential, Min. 40,000sqft) to RMM (Residential Multifamily Medium Density)
(Jessica Scott, Director of Development Services)**

Documents:

[ORDINANCE 1.PDF](#)

11.A.2. **Ordinance 2**

**Consideration and Possible Action of an Ordinance Amending the Employee Retirement System, Defined Benefit Plan for City of Ardmore, Providing for Determination of Service for City Manager
(J.D. Spohn, City Manager)**

Documents:

11.B. **BID(S)**

11.B.1. **Bid 1**

Consideration and Possible Action to Accept the Bid Received from King's Firearms, LLC for the Sale of Surplus Firearms from the Ardmore Police Property and Evidence Room in the Total Amount of \$20,235.00 (Kevin Norris, Deputy Chief of Police)

Documents:

[BID 1.PDF](#)

11.B.2. **Bid 2**

Consideration and Possible Action to Accept the Bid Received from Kornhaas Construction Co., Inc. and Enter a Contract for the Depot Park Project on behalf of the Ardmore Main Street Authority in the Total Amount of \$1,336,067.57 (Kevin Boatright, Assistant City Manager)

Documents:

[BID 2.PDF](#)

11.C. **AGREEMENT(S)**

11.C.1. **Agreement 1**

Consideration and Possible Action to Enter Into Supplemental Agreement No. 2 with H.W. Lochner, Inc., for Engineering Services for the Ardmore Municipal Airport Taxiway A and E Construction Project in an Amount Not to Exceed \$160,000.00 (Kevin Boatright, Assistant City Manager)

Documents:

[AGREEMENT 1.PDF](#)

11.C.2. **Agreement 2**

Consideration and Possible Action to Execute a Memorandum of Understanding between the City of Ardmore and the Ardmore Development Authority for a future Grant Award for the Ardmore Municipal Airport (Kevin Boatright, Assistant City Manager)

Documents:

[AGREEMENT 2.PDF](#)

11.C.3. **Agreement 3**

**Consideration and Possible Action to Execute Task Order 1 Agreement with H.W. Lochner, Inc., on behalf of the Ardmore Development Authority for Engineering Services to Design the Rehabilitation of Runway 13-31 Pavement and Lighting at the Ardmore Municipal Airport in an Amount Not to Exceed \$153,700.00
(Kevin Boatright, Assistant City Manager)**

Documents:

[AGREEMENT 3.PDF](#)

11.C.4. **Agreement 4**

**Consideration and Possible Action to Approve an Employment Agreement for Kevin Boatright as Ardmore City Manager, Establishing Terms of Employment, Salary and Benefits with an Effective Date of April 24, 2021
(J.D. Spohn, City Manager)**

12. **ADJOURN**