

**AGENDA OF A REGULAR MEETING OF
THE MAYOR AND BOARD OF
COMMISSIONERS OF
THE CITY OF ARDMORE, OKLAHOMA, TO BE
HELD ON 03/21/2022 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. **PRESENTATIONS**
 - 5.A. **Presentation A**
Presentation of the City of Ardmore Fiscal Year 2020/2021 Audit by Crawford and Associates
 - 5.B. **Presentation B**
Mayor Ellis to Declare April 2022 as Autism Awareness Month and April 2, 2022 as World Autism Day in the City of Ardmore
6. **APPROVE AGENDA - ORDER OF BUSINESS AND CONTENTS**
7. **APPROVE MINUTES**

7.A. **City Commission Regular Minutes**

of the City Commission Regular Meeting held on March 7, 2022

Documents:

[MINUTES OF 03-07-22.PDF](#)

7.B. **City Commission Special Minutes**

of the City Commission Special Meeting held on March 15, 2022

Documents:

[SPECIAL MINUTES 03-15-22.PDF](#)

8. **PUBLIC HEARING**

8.A. **Public Hearing A**

Public Hearing for the Purpose of Hearing and Considering Any Objections and/or Complaints Concerning the Request to Rezone 0.58 Acres located at 1314 D Street Northeast from CC (Commercial Corridor) Zoning District to IL (Light Industrial) Zoning District

(Presented by Jessica Scott, Director of Community Development)

Documents:

[PUBLIC HEARING A.PDF](#)

8.B. **Public Hearing B**

Public Hearing for the Purpose of Hearing and Considering Any Objections and/or Complaints Concerning the Request to Rezone 1 Acre located at 202 North Plainview Road from CC (Commercial Corridor) Zoning District to IL (Light Industrial) Zoning District

(Presented by Jessica Scott, Director of Community Development)

Documents:

[PUBLIC HEARING B.PDF](#)

8.C. **Public Hearing C**

Public Hearing for the Purpose of Hearing and Considering Any Objections and/or Complaints Concerning the Request to Rezone 1.52 Acres located at 2515 Mt. Washington Road from RS-6 (Single Family

Residential, 6,000SF MIN) Zoning District to CC (Commercial Corridor)
Zoning District

(Presented by Jessica Scott, Director of Community Development)

Documents:

[PUBLIC HEARING C.PDF](#)

8.D. **Public Hearing D**

Public Hearing for the Purpose of Hearing and Considering Any Objections and/or Complaints Concerning a Text Amendment of Section 501, the Use Table of the Unified Development Code, Amending the Use Table to Include Medical Marijuana and Changing Permitted Use Zoning Districts for Vehicle Service Limited, Manufacturing and Production, Group Living, and Community Service

(Presented by Jessica Scott, Director of Community Development)

Documents:

[PUBLIC HEARING D.PDF](#)

9. **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.

9.A. **Consent A**

Consideration of Adoption or Rejection of Resolution Number 4208, a Resolution for the Preliminary Plat of 16 Lots on 11.96 Acres of The Tschoepe Addition located in the 5000 Block of Myall Road, Ardmore, Oklahoma and Consideration of Adoption or Rejection of Any Amendments to the Proposed Resolution as may be Considered by the City Commission at the Meeting

(Submitted by Jessica Scott, Director of Community Development)

Documents:

[CONSENT A.PDF](#)

9.B. **Consent B**

Consideration of Adoption or Rejection of Resolution Number 4209, a Resolution for the Preliminary Plat of 9 Lots on 8.97 Acres of The Morgan Addition located at 2470 South Commerce Street, Ardmore, Oklahoma and Consideration of Adoption or Rejection of Any Amendments to the Proposed Resolution as may be Considered by the City Commission at the Meeting

(Submitted by Jessica Scott, Director of Community Development)

Documents:

[CONSENT B.PDF](#)

10. **REGULAR BUSINESS**

10.A. **ORDINANCE(S)**

10.A.1. **Ordinance 1**

Consideration of Adoption or Rejection of Ordinance Number 3117, an Ordinance Rezoning Property located at 1314 D Street Northeast, Zoning from CC (Commercial Corridor) Zoning District to IL (Light Industrial) Zoning District Amending Ordinance Number 2583 known as the Unified Development Code of the City of Ardmore, Oklahoma and Providing for Severability 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 Jessica Scott, Director of Community Development)

Documents:

[ORDINANCE 1.PDF](#)

10.A.2. **Ordinance 2**

Consideration of Adoption or Rejection of Ordinance Number 3118, an Ordinance Rezoning Property located at 202 North Plainview Road, Zoning from CC (Commercial Corridor) Zoning District to IL (Light Industrial) Zoning District Amending Ordinance Number 2583 known as the Unified Development Code of the City of Ardmore, Oklahoma and Providing for Severability 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 Jessica Scott, Director of Community Development)

Documents:

[ORDINANCE 2.PDF](#)

10.A.3. **Ordinance 3**

Consideration of Adoption or Rejection of Ordinance Number 3119, an Ordinance Rezoning Property located at 2515 Mt. Washington Road Zoning from RS-6 (Single Family Residential, 6,000SF MIN) Zoning District to CC (Commercial Corridor) Zoning District Amending Ordinance Number 2583 known as the Unified Development Code of the City of Ardmore, Oklahoma and Providing for Severability 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 Jessica Scott, Director of Community Development)

Documents:

[ORDINANCE 3.PDF](#)

10.A.4. **Ordinance 4**

Consideration of Adoption or Rejection of Ordinance Number 3120, an Ordinance Amending the Unified Development Code of the City of Ardmore Section 501, the Use Table; Amending the Use Table to Include the Permitted Zoning Districts for Medical Marijuana; to Change the Permitted Use of Vehicle Service, Limited from Permitted by Right to Permitted with a Conditional use Permit in the CD (Commercial Downtown) Zoning District; and Remove Manufacturing and Production, Group Living and Community Service as Permitted by Right Uses in the CD (Commercial Downtown) Zoning District and Approval or Rejection of Any Amendments Proposed 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 Jessica Scott, Director of Community Development)

Documents:

[ORDINANCE 4.PDF](#)

10.B. **RESOLUTION(S)**

10.B.1. **Resolution 1**

Consideration of Adoption or Rejection of Resolution Number 4210, a Resolution Approving the Incurring of Indebtedness by the Ardmore Development Authority, a Public Trust, by Incurring a Line of Credit with Lease Servicing Center, Inc., dba NCL Governmental Capital in the Total Amount of \$349,129.00 for a Fire Truck 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](#)

10.C. **AGREEMENT(S)**

10.C.1. **Agreement 1**

Consideration and Possible Approval of Change Order Number 1 for the Wayfind Sign Installation Project, Phase 1, to Provide for the Extension of the Contract Expiration Date to May 15, 2022, with the Total Contract Price Unchanged and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Presented by Josh Randell, Interim City Engineer)

Documents:

[AGREEMENT 1.PDF](#)

10.C.2. **Agreement 2**

Consideration and Possible Approval of an Engineering Services Agreement between the City of Ardmore and TEIM Design for Phase 1 of the Market Street - Roadway Design in the Total Amount of \$68,500.00 and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Presented by Josh Randell, Interim City Engineer)

Documents:

[AGREEMENT 2.PDF](#)

10.C.3. **Agreement 3**

Consideration and Possible Approval for E Pumps to Tear Down and Repair a 60hp Fairbanks Submersible Pump utilized by the Wastewater Treatment Plant in the Total Amount of \$40,611.00 and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Presented by Shawn Geurin, Director of Utilities)

Documents:

[AGREEMENT 3.PDF](#)

10.C.4. **Agreement 4**

Consideration and Possible Approval to Declare an Operation Pride 2014 Knuckleboom Unit Number 140 as Surplus and Disposed of in Accordance with City Code and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Presented by Shawn Geurin, Director of Utilities)

Documents:

[AGREEMENT 4.PDF](#)

10.D. **PURCHASE(S)**

10.D.1. **Purchase 1**

Consideration and Possible Approval for the Purchase of a Freightliner Cab and Chassis for the Operation Pride Department from the Oklahoma State Contract from Premier Truck Group Oklahoma City in the Total Amount of \$91,002.85 and Approval or Rejection of Any Amendments Propose and Considered by the City Commission at the Meeting

(Presented by Shawn Geurin, Director of Utilities)

Documents:

[PURCHASE 1.PDF](#)

10.D.2. **Purchase 2**

Consideration and Possible Approval for the Purchase of a Petersen Knuckleboom Trash Loader for the Operation Pride Department from the Oklahoma State Contract from J&R Equipment L.L.C. in the Total Amount of \$96,505.00 which Includes the Trade in of Unit Number 140 and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Presented by Shawn Geurin, Director of Utilities)

Documents:

[PURCHASE 2.PDF](#)

11. **EXECUTIVE SESSION**

11.A. **A.**

Consideration and Possible Vote to Enter Into Executive Session for the Purpose of Discussing the Status of Negotiations between the City of Ardmore and the Fraternal Order of Police Lodge No. 108 and; the International Association of Fire Fighters, Local 1881 for New Collective Bargaining Agreements for Fiscal Year 2022-2023 as Authorized by 25 O.S. Section 307 (B)(2)

11.B. **B.**

Consideration and Possible Vote to Reconvene into Open Session

12. **AGREEMENT(S)**

12.A. **(1)**

Consideration and Possible Action on Items Discussed in Executive Session

13. **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”).

14. **ADJOURN**

14.A. **Adjourn To Ardmore Public Works Authority**

Meeting