

# AGENDA OF A REGULAR MEETING OF THE MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ARDMORE, OKLAHOMA, TO BE HELD ON 04/03/2023 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. **PRESENTATIONS**
  - 6.A. **Presentation A**

Presentation of Proclamation by Mayor Pfau to Amber Wilson, Director of Emergency Management, to Declare the Month of April 2023 as "Severe Weather Preparedness Month" in the City of Ardmore
  - 6.B. **Presentation B**

Presentation of Proclamation by Mayor Pfau to Declare the Month of April 2023 as "National Pickleball Month" in the City of Ardmore
  - 6.C. **Presentation C**

Presentation of Proclamation by Mayor Pfau to Declare the Month of

April 2023 as "Autism Awareness & Acceptance Month" in the City of Ardmore

6.D. **Presentation D**

Presentation of Proclamation by Mayor Pfau to Declare the Month of April 2023 as "Fair Housing Month" in the City of Ardmore

6.E. **Presentation E**

Presentation of Proclamation by Mayor Pfau to Declare the Month of April 2023 as "National Safe Digging Month" in the City of Ardmore

7. **APPROVE MINUTES**

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

of the Meeting Held on March 20, 2023

Documents:

[MINUTES OF 03-20-23.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 97.25 Acres located on the 3500 Block of Mary Niblack Road from AG (Agriculture) Zoning District to RS-6 (Single Family Residential) 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 40.14 Acres located at 2820 Springdale Road from AG (Agriculture) Zoning District to RR (Rural Residential) Zoning District

(Presented by Jessica Scott, Director of Community Development)

Documents:

[PUBLIC HEARING B.PDF](#)

## 9. **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.

### 9.A. **Consent A**

Consideration and Possible Action to Accept a Temporary Easement and Right of Way to Provide for the New Construction on 12th Avenue Northwest

(Submitted by Josh Randell, City Engineer)

Documents:

[CONSENT A.PDF](#)

### 9.B. **Consent B**

Consideration and Possible Action to Accept a Trade-In Offer Received from United Engines for Residential Sanitation 2018 Peterbilt Side Loader (Unit Number 52) in the Amount of \$90,000.00 which is to be Applied Towards a Replacement Sanitation Truck

(Submitted by Shawn Geurin, Director of Utilities)

Documents:

[CONSENT B.PDF](#)

### 9.C. **Consent C**

Consideration and Possible Action of Resolution Number 4247, a Resolution Approving the Preliminary Plat of 15 Lots on 5.17 Acres of the CKM Addition Phase I located on the 2800 Block of 3rd Avenue Northeast, Ardmore, Oklahoma

(Submitted by Jessica Scott, Director of Community Development)

Documents:

[CONSENT C.PDF](#)

9.D. **Consent D**

Consideration and Possible Action of Resolution Number 4248 for the Preliminary Plat of 19 Lots on 5.41 Acres of the CKM Addition Phase II located on the 3500 Block of Mary Niblack Road, Ardmore, Oklahoma

(Submitted by Jessica Scott, Director of Community Development)

Documents:

[CONSENT D.PDF](#)

9.E. **Consent E**

Consideration and Possible Action of Resolution Number 4249 for the Final Plat of 1 Lot on 3.65 Acres of the EHC Addition located at 1641 Woerz Way, Ardmore, Oklahoma

(Submitted by Jessica Scott, Director of Community Development)

Documents:

[CONSENT E.PDF](#)

10. **REGULAR BUSINESS**

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

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

Consideration of Adoption or Rejection of Ordinance Number 3149, an Ordinance Rezoning Property located on the 3500 Block of Mary Niblack Road, Rezoning from AG (Agriculture) Zoning District to RS-6 (Single Family Residential, 6,000SF MIN) 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:

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

Consideration of Adoption or Rejection of Ordinance Number 3150, an Ordinance Rezoning Property located at 2820 Springdale Road, Rezoning from AG (Agriculture) Zoning District to RR (Rural Residential) 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:

10.B. **BID(S)**

10.B.1. **Bid 1**

Consideration and Possible Action to Accept the Low Base Bid and Reject the Add Alternates Received from BRB Contractors, Incorporated for the Construction of the New Wastewater Treatment Plant to be located at the Ardmore Industrial Airpark in the Total Amount of \$8,232,000.00 and Approval or Rejection of Any Amendments Proposed by the City Commission at the Meeting

(Presented by Shawn Geurin, Director of Utilities)

Documents:

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

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

Consideration and Possible Action of an Easement Agreement by and between the City of Ardmore and National Railroad Passenger Corporation for Americans with Disabilities Act (ADA) Improvements at the Ardmore Rail Station 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](#)

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

Consideration and Possible Action of an Amendment to the Memorandum of Understanding by and between the City of Ardmore and Ardmore Tourism Authority for the Donation of Thirty-One (31) Wayfinding Signs to the City of Ardmore to Include a Term of Five (5) Years of Providing Funds for Annual Maintenance and an Ending Date on March 6, 2028 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](#)

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

Consideration and Possible Action of an Agreement by and between the City of Ardmore and Studio Architecture for the Development of a Master Plan for Downtown Ardmore for a Fixed Fee of \$50,000.00 Plus Reimbursable Expenses Up to \$5,000.00 and Approval or Rejection of Any Amendments Proposed by the City Commission at the Meeting

(Presented by Kevin Norris, Assistant City Manager)

Documents:

[AGREEMENT 3.PDF](#)

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

Consideration and Possible Action for Adoption of a Residential Anti-Displacement and Relocation Assistance Plan for the City of Ardmore and the Oklahoma Department of Commerce Whittington Park Improvement Project 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 4.PDF](#)

10.C.5. **Agreement 5**

Consideration and Possible Action of a Settlement Agreement for Properties located at 119 North Washington and 120 North Washington in Ardmore, Oklahoma 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 5.PDF](#)

11. **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”).

12. **ADJOURN**

12.A. **Adjourn To Ardmore Public Works Authority Meeting**