

**AGENDA OF A REGULAR MEETING OF THE  
MAYOR AND BOARD OF COMMISSIONERS  
OF  
THE CITY OF ARDMORE, OKLAHOMA,  
HELD ON 04/06/2020 AT 7:00 PM IN THE COMMISSION  
CHAMBERS**

This meeting will be conducted via videoconferencing pursuant to Oklahoma Senate Bill No. 661 on the Zoom® Cloud Meetings system due to the recommendation of the U.S. Center for Disease Control to avoid gathering in groups of more than ten people. Also, the proceedings of this meeting will be broadcast to the public on Cable Channel 56, allowing the same opportunity to participate as in previous traditional meetings.

**1. VIDEO CONFERENCE MEETING  
INSTRUCTIONS**

Topic: Ardmore City Commission Meeting  
Time: Apr 6, 2020 07:00 PM Central Time (US and Canada)

You may join the Zoom Meeting as soon as 6:30pm and you will be placed in a waiting room. At 7:00pm the waiting room will be opened into the meeting. Your connection will be muted.

You will also be able to view it via Facebook Live on the City of Ardmore - Government Page

Please click the link below to join the webinar:  
<https://us02web.zoom.us/j/382688643>

Or iPhone one-tap :

US: +16699009128,,382688643# or +13462487799,,382688643#

Or Telephone:

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

US: +1 669 900 9128 or +1 346 248 7799 or +1 301 715 8592 or

+1 312 626 6799 or +1 646 558 8656 or +1 253 215 8782  
Webinar ID: 382 688 643  
International numbers available:  
<https://us02web.zoom.us/j/k7Vmbknes>

2. **CALL TO ORDER**

3. **INVOCATION**

4. **PLEDGE OF ALLEGIANCE**

5. **ROLL CALL**

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

7. **APPROVE MINUTES**

7.A. **City Commission Regular Minutes  
of the March 16, 2020**

Documents:

[MINUTES OF 03-16-20.PDF](#)

8. **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.

8.A. **Consent A**

Consideration and Possible Action of a Cooperation Agreement between the City of Ardmore and the Chickasaw Nation Division of Housing and Chickasaw Housing Authority for Utility Services at Two (2) locations within the City Limits of the City of Ardmore (Sandy Doughty, Director of Finance)

Documents:

[CONSENT A.PDF](#)

8.B. **Consent B**

Consideration and Possible Action to Accept a Warranty Deed by

**Sue M. Clowe, Trustee of the Sue M. Clowe Family Trust for the  
North Rockford Road Widening Project  
(Thomas Mansur, City Engineer)**

Documents:

[CONSENT B.PDF](#)

**8.C. Consent C**

**Consideration and Possible Action of the Renewal for the Annual  
Maintenance Agreement with Tyler Technologies for Incode  
Applications in the Total Amount of \$25,172.93  
(Robert Newell, Director of Information Technology)**

Documents:

[CONSENT C.PDF](#)

**8.D. Consent D**

**Consideration and Possible Action to Declare Ardmore Police  
Unit 90 a 2013 Ford Taurus; Unit 101 a 2014 Chevrolet Tahoe  
SUV; Unit 133 a 2013 Ford Taurus, and their Lightbars as  
Surplus and Authorize Disposal of Said Property via Auction; OK  
Iron & Metal Company; Southern Oklahoma Regional Disposal  
Landfill or Donation  
(Ken Grace, Chief of Police)**

Documents:

[CONSENT D.PDF](#)

**8.E. Consent E**

**Consideration and Possible Action to Declare Forty-Three (43)  
Ardmore Police Department Handheld Radios as Surplus and  
Authorize Disposal of Said Property via Auction; OK Iron & Metal  
Company; Southern Oklahoma Regional Disposal Landfill or  
Donation  
(Ken Grace, Chief of Police)**

Documents:

[CONSENT E.PDF](#)

**8.F. Consent F**

**Consideration and Possible Action to Declare Parks and  
Recreation Property which Includes a Television (1); Irrigation  
Tower (1); Irrigation Receiver (1); Chainsaws (2); Blower (1);  
Weed Eater (1), and Casket Lowering Devices (2) as Surplus and  
Authorize Disposal of Said Property via OK Iron & Metal  
Company or Southern Oklahoma Regional Disposal Landfill  
(Teresa Ervin, Director of Parks and Recreation)**

Documents:

[CONSENT F.PDF](#)

8.G. **Consent G**

**Consideration and Possible Action of an Amendment to the Right of Way Contract Mowing Services Agreement between the City of Ardmore and Deaver Lawn Care for Additional Mowing Services at the Ardmore Downtown Executive Airport in a Monthly Increase of Payment from \$5,700.00 to \$7,800.00 (Teresa Ervin, Director of Parks and Recreation)**

Documents:

[CONSENT G.PDF](#)

9. **REGULAR BUSINESS**

9.A. **ORDINANCE(S)**

9.A.1. **Ordinance 1**

**Consideration and Possible Action of an Ordinance Amending Chapter 17, Article 1, Entitled Court Costs and Fees; for Assessment of Fees and Use of Fees (Sissy Burge, City Treasurer)**

Documents:

[ORDINANCE 1.PDF](#)

9.B. **AGREEMENT(S)**

9.B.1. **Agreement 1**

**Consideration and Possible Action of a Crossing Surface Installation Agreement between the City of Ardmore and BNSF Railway Company for the Sunset Drive Street Improvement Project with Reimbursement Cost to BNSF Railway Company in an Amount Not to Exceed \$73,500.00 (Thomas Mansur, City Engineer)**

Documents:

[AGREEMENT 1.PDF](#)

9.B.2. **Agreement 2**

**Consideration and Possible Action of Change Order No. 3 for the Ardmore East Main Streetscape Phase 2 Project in the Increased Amount of \$39,341.69 (Kevin Boatright, Assistant City Manager)**

Documents:

[AGREEMENT 2.PDF](#)

10. **ADJOURN**