

**AGENDA OF A REGULAR MEETING OF THE  
MAYOR AND BOARD OF COMMISSIONERS  
OF  
THE CITY OF ARDMORE, OKLAHOMA,  
HELD ON 04/15/2019 AT 7:00 PM IN THE  
COMMISSION CHAMBERS**

- 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 Commissioner Regular Minutes  
of the Regular Meeting of April 1, 2019**

Documents:

[MINUTES OF 04-01-19.PDF](#)
- 7. 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.

  - 7.A. Consent A**

Consideration and Possible Action to Confirm Mayor and City Commissions Appointments to the Ardmore Public Library Board to be Kyle Craighead and John Pryor to Serve First Three (3) Year Terms with Terms to Expire in May of 2022 (Daniel Gibbs, Director of Ardmore Public Library)

Documents:

[CONSENT A.PDF](#)

7.B. **Consent B**

**Consideration and Possible Action to Confirm Mayor and City Commissions Appointment to the Ardmore Historic Preservation Board to Serve a First Three (3) Year Term to be Tayler Thompson with Term to Expire in May of 2022 (Jessica Scott, Director of Development Services)**

Documents:

[CONSENT B.PDF](#)

7.C. **Consent C**

**Consideration and Possible Action on a Resolution for the Preliminary Plat of Two (2) Lots on 27.87 Acres of The Preserve on The Park Addition located at the Southwest Corner of Mt. Washington Road and Veteran's Boulevard (Jessica Scott, Director of Community Development)**

Documents:

[CONSENT C.PDF](#)

7.D. **Consent D**

**Consideration and Possible Action on a Resolution for the Final Plat of One (1) Lot on 5.6184 Acres of the Shady Acres Addition located at 1310 D Street NW (Jessica Scott, Director of Community Development)**

Documents:

[CONSENT D.PDF](#)

7.E. **Consent E**

**Consideration and Possible Action to Authorize the City of Ardmore to Apply for a Grant from the Federal Fiscal Year 2019 Certified Local Governments Fund Application of the Oklahoma Historical Society in the Total Amount of \$7,000.00 (Ken Campbell, Director of Finance/City Clerk)**

Documents:

[CONSENT E.PDF](#)

7.F. **Consent F**

**Consideration and Possible Action on a Cooperation Agreement between the City of Ardmore and the Chickasaw Nation Division**

**of Housing and Chickasaw Housing Authority to Provide the Same Utility Services to Three (3) Single-Family Residences located at Block 15, Lot 4 and Block 63 Lots 1 and 2 as Any Other Residences of the City  
(Ken Campbell, Director of Finance/City Clerk)**

Documents:

[CONSENT F.PDF](#)

## **8. REGULAR BUSINESS**

### **8.A. AGREEMENT(S)**

#### **8.A.1. Agreement 1**

**Consideration and Possible Action on the Renewal of Annual Support for the ConnectCTY Service from Blackboard Inc. in the Total Amount of \$27,040.50  
(Robert Newell, Director of Information Technology)**

Documents:

[AGREEMENT 1.PDF](#)

#### **8.A.2. Agreement 2**

**Consideration and Possible Action on Change Order No. 2 to the Contract between the City of Ardmore and Kornhaas Construction, Inc. for the Emergency Dispatch Remodel in a Decreased Amount of \$3,062.60  
(Ken Grace, Chief of Police)**

Documents:

[AGREEMENT 2.PDF](#)

#### **8.A.3. Agreement 3**

**Consideration and Possible Action on Change Order No. 2 to the 2017/2018 Concrete Labor Contract between the City of Ardmore and CJB Construction LLC in an Increased Amount of \$3,768.92  
(Thomas Mansur, City Engineer)**

Documents:

[AGREEMENT 3.PDF](#)

#### **8.A.4. Agreement 4**

**Consideration and Possible Action to Consent to the Ardmore Tourism Authority of the Borrowing of an Amount Not to Exceed \$1,000,000.00 with an Amortization Term of Ten (10)**

**Years for Repairs and Replacements to the Exterior and Interior of the Ardmore Convention Center  
(J.D. Spohn, City Manager)**

Documents:

[AGREEMENT 4.PDF](#)

- 8.A.5. **Agreement 5**  
**Consideration and Possible Action on Two (2) Water Taps to be made by the Ardmore Public Works Authority Crew on a Sixteen Inch (16") Main Water Line on N Street NW  
(Shawn Geurin, Director of Utilities)**

Documents:

[AGREEMENT 5.PDF](#)

9. **ADJOURN**

- 9.A. **Adjourn**  
**to Ardmore Public Works Authority Meeting**