

**AGENDA OF A REGULAR MEETING OF THE
MAYOR AND BOARD
OF COMMISSIONERS OF THE CITY OF
ARDMORE, OKLAHOMA,
TO BE HELD ON 04/18/2022 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. **APPROVE AGENDA - ORDER OF BUSINESS
AND CONTENTS**
6. **APPROVE MINUTES**
 - 6.A. **City Commission Regular Minutes**
of the City Commission Meeting held on April 4, 2022

Documents:

[MINUTES OF 04-04-22.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 Appointment to the Planning Commission to Serve a First Three (3) Year Term to be Wayne Lawson with Term to Expire in May of 2025 and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Submitted by Jessica Scott, Director of Community Development)

Documents:

[CONSENT A.PDF](#)

7.B. **Consent B**

Consideration and Possible Action of an Ardmore Downtown Executive Airport Ground Lease Cancellation Agreement between the City of Ardmore and Glenn Smith, Jr. for the Leased Property located at 1413 Executive Airport Drive, Suite 5, Tract 27-5 and Approval or Rejection of Any Amendments Proposed by the City Commission at the Meeting

(Submitted by Kevin Boatright, City Manager)

Documents:

[CONSENT B.PDF](#)

7.C. **Consent C**

Consideration and Possible Action of the Right of Refusal to Purchase a Hangar Located at the Ardmore Downtown Executive Airport, 1413 Executive Airport Drive, Suite 5, Tract 27-5 and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Submitted by Kevin Boatright, City Manager)

Documents:

[CONSENT C.PDF](#)

7.D. **Consent D**

Consideration and Possible Action of a Ground Lease Agreement

located at the Ardmore Downtown Executive Airport between the City of Ardmore and Lessee Chris McMurry for Leased Premises of 1413 Executive Airport Drive, Suite 5, Tract 27-5 and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Submitted by Kevin Boatright, City Manager)

Documents:

[CONSENT D.PDF](#)

8. **REGULAR BUSINESS**

8.A. **ORDINANCE(S)**

8.A.1. **Ordinance 1**

Consideration of Adoption or Rejection of Ordinance Number 3121, an Ordinance Amending Chapter 19, Article III, of the Ardmore Code of Ordinances Pertaining to Prevention of Youth Access to Tobacco; Providing Definitions, Prohibiting Sale of Tobacco to Minors; Regulating Tobacco Vending Machines; Requiring Signage on Restricted Sale of Tobacco; Prohibiting Public Access to Tobacco Products; Prohibiting Sale of Tobacco Paraphernalia to Minors; Providing for Repealer, Penalties for Violation; Severability and Declaring an Emergency; and Consideration of Adoption or Rejection of Emergency Clause with Respect to Ordinance Number 3121 and Consideration of Adoption or Rejection of Any Amendments to the Proposed Emergency Clause as may be Considered by the City Commission at the Meeting and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Presented by Kevin Norris, Chief of Police)

Documents:

[ORDINANCE 1.PDF](#)

8.B. **RESOLUTION(S)**

8.B.1. **Resolution 1**

Consideration of Adoption or Rejection of Resolution Number 4212, a Resolution of City of Ardmore and Ardmore Public Works Authority

Establishing Simmons Bank of Ardmore as the Official Depository of City Funds and Establishing Authorized Signatories 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 Sissy Burge, City Treasurer)

Documents:

[RESOLUTION 1.PDF](#)

8.C. **PURCHASE(S)**

8.C.1. **Purchase 1**

Consideration and Possible Action for the Purchase of Three (3) New 14-Foot Stainless Steel Salt Dogg Spreaders and Three (3) SST Light Bars for the Street Department from the Oklahoma State Contract SW500 from Southwest Trailers & Equipment in the Total Amount of \$40,848.00 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:

[PURCHASE 1.PDF](#)

8.D. **AGREEMENT(S)**

8.D.1. **Agreement 1**

Consideration and Possible Action of Change Order Number 1 to the Concrete Labor Project Contract between the City of Ardmore and V and R Hughes Enterprises, Inc. to Extend the Contract Completion Date to July 1, 2022 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](#)

8.D.2. **Agreement 2**

Consideration and Possible Action to Consent to a Sublease Agreement between the Ardmore Development Authority a Public Trust of the City and Continental Intermodal Group - Trucking LLC, an Oklahoma Limited Liability Company for Property located at the Ardmore Municipal Airpark, 620 General Drive, Suite 2, 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 2.PDF](#)

8.D.3. **Agreement 3**

Consideration and Possible Action to Utilize Choice Partners Intergovernmental Cooperative Purchasing Agreement between the City of Ardmore and Harris County Department of Education as a Procurement Method 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 3.PDF](#)

9. **EXECUTIVE SESSION**

9.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 for New Collective Bargaining Agreements for Fiscal Year 2022-2023 and Fiscal Year 2023-2024 as Authorized by 25 O.S. Section 307 (B)(2)

9.B. **B.**

Consideration and Possible Vote to Reconvene into Open Session

10. **AGREEMENT(S)**

10.A. **(1)**

Consideration and Possible Action of the Fraternal Order of Police Lodge No. 108, New Collective Bargaining Agreements for Fiscal Year 2022-2023 and Fiscal Year 2023-2024, and Authorize Mayor to Execute the New Collective Bargaining Agreements, and Authorize City Manager to Execute a Memorandum of Understanding with Fraternal Order of Police Lodge No. 108

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**