

**AGENDA OF A REGULAR MEETING OF THE
MAYOR AND BOARD OF COMMISSIONERS
OF
THE CITY OF ARDMORE, OKLAHOMA,
HELD ON 04/19/2021 AT 7:00 PM IN THE
COMMISSION CHAMBERS**

**1. REGULAR MEETING VIDEO CONFERENCE
LOGIN INSTRUCTIONS**

Please click the link below to join the meeting:

[https://us02web.zoom.us/j/88689071133?](https://us02web.zoom.us/j/88689071133?pwd=aFVHUEZCazILMWdaS2E3Wk4xZFVvdz09)

[pwd=aFVHUEZCazILMWdaS2E3Wk4xZFVvdz09](https://us02web.zoom.us/j/88689071133?pwd=aFVHUEZCazILMWdaS2E3Wk4xZFVvdz09)

Passcode: 781432

Or iPhone one-tap:

+13462487799,,88689071133#,,,,*781432#

+16699009128,,88689071133#,,,,*781432#

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

+1 346 248 7799

+1 669 900 9128

+1 253 215 8782

+1 301 715 8592

+1 312 626 6799

+1 646 558 8656

Webinar ID: 886 8907 1133

Passcode: 781432

1.A. Commissioner Attendance Status

The following Commissioners will appear in-person:

Sheryl Ellis, Beth Glasgow, John Moore, Doug Pfau

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 April 5, 2021**

Documents:

[MINUTES OF 04-05-21.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 Approximately 70 Acres located at 3502 Key Drive from AG (Agriculture) to IH (Heavy Industrial) (Jessica Scott, Director of Community Development)

Documents:

[PUBLIC HEARING A.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 and Possible Action of a Cooperation Agreement between the City of Ardmore and Chickasaw Housing Authority for Construction of One New Single Family Residence to be located at 601 Anderson Street Southeast (Jessica Scott, Director of Community Development)

Documents:

[CONSENT A.PDF](#)

9.B. **Consent B**

Consideration and Possible Action of Resolution Number 4160 for the Preliminary Plat of 3 Lots on 33.77 Acres of the Myall Express Addition located at 1202 South Commerce Street (Jessica Scott, Director of Community Development)

Documents:

[CONSENT B.PDF](#)

9.C. **Consent C**

Consideration and Possible Action of Resolution Number 4161 for the Minor Subdivision Plat of 1 Lot on 8 Acres of the Patriot Addition located at 1215 Freedom Way (Jessica Scott, Director of Community Development)

Documents:

[CONSENT C.PDF](#)

9.D. **Consent D**

Consideration and Possible Action of Resolution Number 4162 for the Final Plat of 2 Lots on 6.38 Acres of the Carpenter Addition located at 1115 South Rockford Road (Jessica Scott, Director of Community Development)

Documents:

[CONSENT D.PDF](#)

9.E. **Consent E**

Consideration and Possible Action of Resolution Number 4163 for the Final Plat of 2 Lots on 1.45 Acres of the Myall Express Addition located at 1202 South Commerce Street (Jessica Scott, Director of Community Development)

Documents:

[CONSENT E.PDF](#)

9.F. **Consent F**

Consideration and Possible Action of Resolution Number 4164 for the Final Plat of 19 Lots on 9.78 Acres of the Reserve at Dornick Hills, Phase 1 Addition located at 502 Country Club Road (Jessica Scott, Director of Community Development)

Documents:

[CONSENT F.PDF](#)

9.G. **Consent G**

Consideration and Possible Action of Resolution Number 4165 for the Minor Subdivision Plat of 2 Lots on 2.12 Acres of the Hillside View Addition located at 903 East Springdale Loop (Jessica Scott, Director of Community Development)

Documents:

[CONSENT G.PDF](#)

10. **REGULAR BUSINESS**

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

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

**Consideration and Possible Action of an Ordinance to Rezone Approximately 70 Acres located at 3502 Key Drive from AG (Agriculture) to IH (Heavy Industrial)
(Jessica Scott, Director of Community Development)**

Documents:

[ORDINANCE 1.PDF](#)

10.B. **AGREEMENT(S)**

10.B.1. **Agreement 1**

**Consideration and Possible Action of Change Order Number 4 to the Contract between the City of Ardmore and Lambert Construction for The Clubhouse in an Increased Amount of \$13,305.00
(Teresa Ervin, Director of Parks and Recreation)**

Documents:

[AGREEMENT 1.PDF](#)

10.B.2. **Agreement 2**

**Consideration and Possible Action of an Amendment to Resolution Number 4157 which designates the Handling of Federal Tort Claims on behalf of the Cross Deputization Agreement with the Chickasaw Nation and Lighthorse Police Department
(Kevin Norris, Chief of Police)**

Documents:

[AGREEMENT 2.PDF](#)

10.B.3. **Agreement 3**

Consideration and Possible Action to Consent to the Memorandum of Understanding and Addendum with Houston High Intensity Drug Trafficking Area License Plate Recognition Database, it's Sponsoring Member Agency, Oklahoma Bureau of Narcotics, and the Ardmore Police

**Department
(Kevin Norris, Chief of Police)**

Documents:

[AGREEMENT 3.PDF](#)

10.B.4. **Agreement 4**

**Consideration and Possible Action for the Continuation of
Annual Support with Blackboard Inc. for ConnectCTY Valid
from April 21, 2021 to April 20, 2022 in the Total Amount of
\$29,244.31**

(Robert Newell, Director of Information Technology)

Documents:

[AGREEMENT 4.PDF](#)

11. **ADJOURN**