

AGENDA OF A REGULAR MEETING OF THE MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ARDMORE, OKLAHOMA, TO BE HELD ON 05/01/2023 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. **PRESENTATIONS**

5.A. **Presentation A**

Oath of Office and Presentation of Certificate of Election to Douglas Pfau (Commissioner At Large) by The Honorable Carson Brooks, Special District Judge

5.B. **Presentation B**

Election of Mayor for 2023/2024

5.C. **Presentation C**

Election of Vice-Mayor for 2023/2024

5.D. **Presentation D**

Seating of Commission

5.E. **Presentation E**

Presentation of Mayor's Gavel to Retiring Mayor by Newly Elected Mayor

5.F. **Presentation F**

Commission Meeting Called to Order by Newly Elected Mayor

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

7. **APPROVE MINUTES**

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

of the Meeting Held on April 17, 2023

Documents:

[MINUTES OF 04-17-23.PDF](#)

7.B. **City Commission Special Minutes**

of the Meeting Held on April 18, 2023

Documents:

[SPECIAL MINUTES 04-18-2023.PDF](#)

7.C. **City Commission Special Minutes**

of the Special Meeting held on April 27, 2023

Documents:

[SPECIAL MINUTES 04-27-2023.PDF](#)

8. **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.

8.A. **Consent A**

Consideration and Possible Action to Declare an Ardmore Police Department Glock M27 (Asset Number 00890) as Surplus as it was Awarded to Corporal Billy Turner upon his Retirement on September 16, 2019

(Submitted by Cameron Arthur, Chief of Police)

Documents:

[CONSENT A.PDF](#)

8.B. **Consent B**

Consideration and Possible Action to Declare Certain Ardmore Police Department Office Furniture as Surplus and to be disposed of in Accordance with City Code

(Submitted by Cameron Arthur, Chief of Police)

Documents:

[CONSENT B.PDF](#)

8.C. **Consent C**

Consideration and Possible Action for a Disclaimer of a Utility Easement for a Sewer Easement at 1510 Mesa Road, Ardmore, Oklahoma

(Submitted by Jessica Scott, Director of Community Development)

Documents:

[CONSENT C.PDF](#)

8.D. **Consent D**

Consideration and Possible Action for the Acceptance of Temporary Easements and Right of Way to Provide for New Construction along Sunset and Hollingsworth Drives

(Submitted by Josh Randell, City Engineer)

Documents:

[CONSENT D.PDF](#)

8.E. **Consent E**

Consideration and Possible Action of an Ardmore Downtown Executive Airport Ground Lease Cancellation Agreement by and between the City of Ardmore and D. Harry McClintick located at 1413 Executive Airport Drive, Suite 8, Tract 27-8

(Submitted by Kevin Norris, Assistant City Manager)

Documents:

[CONSENT E.PDF](#)

8.F. **Consent F**

Consideration and Possible Action of Resolution 4251 Declining to Exercise the First Right of Refusal to Purchase a Hangar and Improvements located at Ardmore Downtown Executive Airport at 1413 Executive Airport Drive, Suite 8, Tract 27-8 in the Amount of \$22,000.00

(Submitted by Kevin Norris, Assistant City Manager)

Documents:

[CONSENT F.PDF](#)

8.G. **Consent G**

Consideration and Possible Action of an Ardmore Downtown Executive Airport Ground Lease Agreement by and between the City of Ardmore and David Little for Premises located at 1413 Executive Airport Drive, Suite 8, Tract 27-8

(Submitted by Kevin Norris, Assistant City Manager)

Documents:

[CONSENT G.PDF](#)

9. **REGULAR BUSINESS**

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

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

Consideration and Adoption or Rejection of Ordinance Number 3152, an Ordinance Adopting Minimum Standards and

Requirements for Commercial Aeronautical Services and Activities
Ardmore Downtown Executive Airport Ardmore, Oklahoma Providing
that Violations of the Minimum Standards Shall Constitute an
Offense Punishable by Fine Not Exceeding \$500 Plus Court Costs;
Providing for Repealer, Severability and Declaring an Emergency
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 Kevin Norris, Assistant City Manager)

Documents:

[ORDINANCE 1.PDF](#)

9.B. **RESOLUTION(S)**

9.B.1. **Resolution 1**

Consideration of Adoption or Rejection of Resolution Number 4252,
a Resolution for the City of Ardmore, Carter County, Oklahoma
Adopting the 2023 Multi-Jurisdiction Natural Hazard Mitigation Plan
Update 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 Amber Wilson, Director of Emergency Management)

Documents:

[RESOLUTION 1.PDF](#)

9.B.2. **Resolution 2**

Consideration of Adoption or Rejection of Resolution of 4253, a
Resolution to Approve and Ratify the Execution of the Settlement
Agreements in the Teva, Allergan, CVS, Walgreens, Walmart
National Opioid Settlements - CL - 390387 to Allow the City
Manager's Execution of the Settlement Documents Provided by the
Settlement Administrator 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 Kevin Boatright, City Manager)

Documents:

9.C. **AGREEMENT(S)**

9.C.1. **Agreement 1**

Consideration and Possible Action of Change Order Number 1 for the 22-1001 City Hall Elevator Rehabilitation/Modernization Project to Provide for Additional Software and Standby Time Needed to Complete Security Upgrades and Increase the Contract Price in the Amount of \$8,843.50 to a Grand Final Total of \$227,074.83 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](#)

9.C.2. **Agreement 2**

Consideration and Possible Action of the Comprehensive Master Drainage Study - Amendment Number 1: Phase 2 to the City's Original Agreement with Garver Engineers to Perform a Comprehensive Study of the City's Drainage Systems in the Total Amount of \$417,500.00 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 2.PDF](#)

9.C.3. **Agreement 3**

Consideration and Possible Action of a Real Estate and Leasing Services Interlocal Agreement - Modification by and between the City of Ardmore and Service Oklahoma for Leasing of Property located at 1997 Veterans Boulevard, Ardmore, Oklahoma 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 3.PDF](#)

9.C.4. **Agreement 4**

Consideration and Possible Action to Consent to the Ardmore Development Authority First Amendment to an Agreement between WP Global, L.L.C. for the Sale and Purchase of Business Assets to Extend the Due Diligence Period an Additional 120 Days with Effective Date through August 16, 2023 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 4.PDF](#)

9.C.5. **Agreement 5**

Consideration and Possible Action of the Approval of the Water Supply Terms Sheet Agreement by and between the City of Ardmore/Ardmore Public Works Authority and Woodside Energy, USA Inc. for Woodside's Proposed Development of an Alternative Fuel Facility 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](#)

10. **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”).

11. **ADJOURN**

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