

**AGENDA OF A REGULAR MEETING OF THE
MAYOR AND BOARD
OF COMMISSIONERS OF THE CITY OF
ARDMORE, OKLAHOMA,
TO BE HELD ON 05/16/2022 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 Meeting Held on May 2, 2022

Documents:

[MINUTES OF 05-02-22.PDF](#)

7. **PUBLIC HEARING**
 - 7.A. **Public Hearing A**

Public Hearing for the Purpose of Hearing and Considering Any
Objections and/or Complaints Concerning the Proposed Budget for
Fiscal Year 2022/2023

(Presented by Sandy Doughty, Director of Finance)

7.B. **Public Hearing B**

Public Hearing for the Purpose of Hearing and Considering Any
Objections and/or Complaints Concerning an Ordinance Regulating
and Restricting the Height of Structures and Natural Growth in the
Vicinity of Both the Ardmore Downtown Executive Airport and the
Ardmore Municipal Airport

(Presented by Jessica Scott, Director of Community Development)

Documents:

[PUBLIC HEARING B.PDF](#)

8. **CONSENT AGENDA**

All items listed are considered to be routine by the Authority and will be enacted by one motion. There will be no separate discussion of these items unless a Trustee 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 of a Lump Sum Distribution from the
Oklahoma Municipal Retirement Fund to Mr. Robert Whitney

(Submitted by Lanell Covington-James, Director of Human Resources)

Documents:

[CONSENT A.PDF](#)

8.B. **Consent B**

Consideration and Possible Action of a Lump Sum Distribution from the
Oklahoma Municipal Retirement Fund to Mr. G. Craig Weinaug

(Submitted by Lanell Covington-James, Director of Human Resources)

Documents:

[CONSENT B.PDF](#)

8.C. **Consent C**

Consideration and Possible Action of Resolution Number 4214 for the Final Plat of 13 Lots on 6.91 Acres of the Downtown Executive Airport Phase 1 Addition located at 2015 Executive Airport Drive, Ardmore, Oklahoma

(Submitted by Jessica Scott, Director of Community Development)

Documents:

[CONSENT C.PDF](#)

9. **REGULAR BUSINESS**

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

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

Consideration of Adoption or Rejection of Ordinance Number 3129 an Ordinance Regulating and Restricting the Height of Structures and Objects of Natural Growth, and Otherwise Regulating the Use of Property, in the Vicinity of the Ardmore Downtown Executive Airport by Creating the Appropriate Zones and Establishing the Boundaries Thereof; Providing for Changes in the Restrictions and Boundaries of Such Zones; Defining Certain Terms Used Herein; Referring to the Ardmore Downtown Executive Airport Zoning Map which is Incorporated In and Made a Part of this Ordinance; Providing for Enforcement; Establishing a Board of Adjustment; and Imposing Penalties 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 Jessica Scott, Director of Community Development)

Documents:

[ORDINANCE 1.PDF](#)

9.A.2. **Ordinance 2**

Consideration of Adoption or Rejection of Ordinance Number 3130 an Ordinance Regulating and Restricting the Height of Structures

and Objects of Natural Growth, and Otherwise Regulating the Use of Property, in the Vicinity of the Ardmore Municipal Airport by Creating the Appropriate Zones and Establishing the Boundaries Thereof; Providing for Changes in the Restrictions and Boundaries of Such Zones; Defining Certain Terms Used Herein; Referring to the Ardmore Municipal Airport Zoning Map which is Incorporated In and Made a Part of this Ordinance; Providing for Enforcement; Establishing a Board of Adjustment; and Imposing Penalties 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 Jessica Scott, Director of Community Development)

Documents:

[ORDINANCE 2.PDF](#)

9.A.3. **Ordinance 3**

Consideration of Adoption or Rejection of Ordinance Number 3131 an Ordinance Amending the Code of Ordinances of the City of Ardmore, by Repealing Section 28-19.7 Pertaining to Solicitation of Rides, Pedestrians Soliciting Rides, Employment, Business Solicitations, Contributions or Distributing Printed Material; Amending Chapter 19 Entitled Offenses and Miscellaneous Provisions by Amending Section 19-66, Prohibiting Certain Acts of Aggressive Solicitation; Providing Definitions; Providing Repealer, Saving Clause, Severability, and Declaring an Emergency and Consideration of Adoption or Rejection of Emergency Clause with Respect to Ordinance Number 3131 and Consideration of Adoption or Rejection of Any Amendments to the Proposed Emergency Clause as may be Considered by the City Commission 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 Jessica Scott, Director of Community Development)

Documents:

[ORDINANCE 3.PDF](#)

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

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

Consideration of Adoption or Rejection of Resolution Number 4215, a Resolution of Mayor and Board of Commissioners of the City of Ardmore, Oklahoma Finding that Whittington Park in the City of Ardmore, Oklahoma is Underdeveloped to Serve the Surrounding Neighborhood and this Park Serves Residents of Ardmore in a Variety of Age Groups and is Accessible to Persons of All Abilities; the Whittington Park is Hereby Designated as a Neighborhood Park within the Meaning of Definition Established by the National Recreation and Park Association 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 Teresa Ervin, Director of Parks and Recreation)

Documents:

[RESOLUTION 1.PDF](#)

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

Consideration of Adoption or Rejection of Resolution Number 4216 a Resolution Supporting Continued Participation in the Oklahoma Main Street Center Program 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 Kevin Boatright, City Manager)

Documents:

[RESOLUTION 2.PDF](#)

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

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

Consideration and Possible Action of Change Order Number 2 to the Construction Contract for the Ardmore Air Evac Hangar in an Additional Amount of \$2,446.40 for a New Contract Price of \$977,282.43 and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Presented by Jessica Scott, Director of Community Development)

Documents:

[AGREEMENT 1.PDF](#)

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

Consideration and Possible Action to Declare an International Dump Truck (Unit 53) as Surplus and Authorize Said Item Disposed of by Donation to the Hardy Murphy Coliseum Authority 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 2.PDF](#)

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

Consideration and Possible Action to Extend Backhoe Lease Agreements for 12 Months/Each, from Clarence L. Boyd Company, Utilizing the Sourcewell Cooperative Agreement for John Deere 310 SL Backhoes for the Cemetery Division (\$669.22/Mo.); Parks Division (\$658.80/Mo.); Street Division (2 at \$658.50/Mo./Ea.); Sewer Collection (\$658.50/Mo.); and Water Distribution (2 at \$658.50/Mo./Ea.) 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 3.PDF](#)

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

Consideration and Possible Action of Work Order Number 1 Received from Insituform for the Repair and Rehab of Sewer Lines and Manholes from the Highway 142 Overpass to behind Atlas Roofing in the Total Amount of \$1,374,853.00 and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Presented by Shawn Geurin, Director of Utilities)

Documents:

[AGREEMENT 4.PDF](#)

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

Consideration and Possible Action of an Amended Memorandum of Understanding by and between the City of Ardmore and Ardmore Main Street Authority, Regarding Management of Depot Park 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](#)

9.C.6. **Agreement 6**

Consideration and Possible Action of a Termination of Lease Agreement between the City of Ardmore and the Southern Oklahoma Blood Bank Institute for a Lease of Certain Vacant Property Described as a Tract of Land Being Part of the SE/4 of the SW/4 of the SE/4, Section 13 T4S R1E, I.M. in Ardmore, Carter County, 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 6.PDF](#)

10. **EXECUTIVE SESSION**

10.A. **Executive Session A**

Consideration and Possible Vote to Enter Into Executive Session for the Purpose of Discussing the Evaluation of Performance of City Manager. This Executive Session is Authorized by 25 Okla. Statutes Section 307 (B) (1) which Allows an Executive Session for Purposes of Discussing the Employment, Hiring, Appointment, Promotion, Demotion, Disciplining or Resignation of Any Individual Salaried Public Officer or Employee

10.B. **Executive Session B**

Consideration and Possible Vote to Reconvene into Open Session

11. **AGREEMENT(S)**

11.A. **Agreement (1)**

Consideration and Possible Action on Matters Discussed in Executive Session

12. **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”).

13. **ADJOURN**

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