

**AGENDA OF A REGULAR MEETING OF THE
MAYOR AND BOARD OF COMMISSIONERS
OF
THE CITY OF ARDMORE, OKLAHOMA,
HELD ON 06/01/2020 AT 7:00 PM IN THE
COMMISSION CHAMBERS**

**1. VIDEO CONFERENCE MEETING
INSTRUCTIONS**

Please click the link below to join the webinar:
<https://us02web.zoom.us/j/84443228452>

The link will go live at 6:30pm

Or iPhone one-tap :

US: +16699009128,,84443228452# or
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Webinar ID: 844 4322 8452

International numbers available:

<https://us02web.zoom.us/j/84443228452>

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 May 18, 2020**

Documents:

[MINUTES OF 05-18-20.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 Proposed Budget
for Fiscal Year 2020-2021
(Sandy Doughty, Director of Finance)**

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 an Annual Payment to the
Oklahoma Municipal Assurance Group for the City's Liability and
Auto Insurance for Policy Year July 1, 2020 to June 30, 2021 in
the Total Amount of \$177,089.00
(Cheryl Smith, Director of Human Resources)**

Documents:

[CONSENT A.PDF](#)

9.B. **Consent B**

**Consideration and Possible Action of an Annual Payment to
Oklahoma Municipal League Assurance Group for the City's
Property Insurance for Policy Year July 1, 2020 to June 30, 2021
in the Total Amount of \$143,905.00
(Cheryl Smith, Director of Human Resources)**

Documents:

[CONSENT B.PDF](#)

9.C. **Consent C**

**Consideration and Possible Action of a Payment to Blackboard
Inc. to Renew Annual Support for ConnectCTY Service from April
21, 2020 to April 20, 2021 in the Total Amount of \$27,851.72
(Robert Newell, Director of Information Technology)**

Documents:

[CONSENT C.PDF](#)

9.D. **Consent D**

**Consideration and Possible Action of a Maintenance Renewal Agreement between the City of Ardmore and Azteca Systems, Inc. for Cityworks Application for Service from July 1, 2020 to June 30, 2021 with Ardmore Public Works to Pay \$30,000.00 and the City of Ardmore to Pay \$9,000.00 in a Total Amount of \$39,000.00
(Robert Newell, Director of Information Technology)**

Documents:

[CONSENT D.PDF](#)

9.E. **Consent E**

**Consideration and Possible Action to Declare Ardmore Police Department Unit 54 a 2013 Ford Taurus; Unit 95 a 2012 Ford Taurus, and LED Lightbars of Unit 54 and Unit 95 as Surplus and Authorize Disposal of Said Property via Bid, OK Iron & Metal Company, Southern Oklahoma Regional Disposal Landfill or Donation
(Ken Grace, Chief of Police)**

Documents:

[CONSENT E.PDF](#)

9.F. **Consent F**

**Consideration and Possible Action of an Ardmore Downtown Executive Airport Ground Lease Agreement for Tract 20 between the City of Ardmore and Butler Real Estate Holdings, LLC
(Kevin Boatright, Assistant City Manager)**

Documents:

[CONSENT F.PDF](#)

9.G. **Consent G**

**Consideration and Possible Action of an Ardmore Downtown Executive Airport Ground Lease Agreement for Tract S-1 between the City of Ardmore and Richard Greisman
(Kevin Boatright, Assistant City Manager)**

Documents:

[CONSENT G.PDF](#)

9.H. **Consent H**

Consideration and Possible Action to Confirm Mayor and City Commissions Appointments to the HFV Wilson Community Center Advisory Board to Serve a First Three (3) Year Term to be Eddie Lankford and to Service Second Three (3) Year Terms to be Andy Harlow and Josh McGee with Terms to Expire in June of 2023

(Teresa Ervin, Director of Parks and Recreation)

Documents:

[CONSENT H.PDF](#)

9.I. **Consent I**

Consideration and Possible Action to Confirm Mayor and City Commissions Appointments to the Lakeview Golf Advisory Board to Serve First Five (5) Year Terms to be Susan Langland; John Moore, and Phillip Ross with Terms to Expire in May of 2025

(Teresa Ervin, Director of Parks and Recreation)

Documents:

[CONSENT I.PDF](#)

10. **REGULAR BUSINESS**

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

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

Consideration and Possible Action of an Ordinance Authorizing the City of Ardmore to Sell and Transfer by Quit Claim Deed to Mount Zion Missionary Baptist Church a Parcel of Land Described as Part of Blocks 2, 3, 6, 7 and 8 of Park City, Carter County, Oklahoma in the Amount of \$17,001.00 (Kevin Boatright, Assistant City Manager)

Documents:

[ORDINANCE 1.PDF](#)

10.B. **BID(S)**

10.B.1. **Bid 1**

Consideration and Possible Action of a Sealed Bid Received from Mount Zion Missionary Baptist Church for a Parcel of Land Described as Part of Blocks 2, 3, 6, 7 and 8 of Park City, Carter County, Oklahoma, in the Total Amount of \$17,001.00 (Kevin Boatright, Assistant City Manager)

Documents:

[BID 1.PDF](#)

10.C. **AGREEMENT(S)**

10.C.1. **Agreement 1**

**Consideration and Possible Action to Accept the CARES Act Grant Offer, Grant No. 3-40-0005-019-2020 FAA Grant for the Ardmore Municipal Airport in an Amount Not to Exceed \$69,000.00
(Kevin Boatright, Assistant City Manager)**

Documents:

[AGREEMENT 1.PDF](#)

10.C.2. **Agreement 2**

**Consideration and Possible Action to Accept the CARES Act Grant Offer, Grant No. 3-40-006-018-2020 FAA Grant for the Ardmore Downtown Executive Airport in an Amount Not to Exceed \$30,000.00
(Kevin Boatright, Assistant City Manager)**

Documents:

[AGREEMENT 2.PDF](#)

10.C.3. **Agreement 3**

**Consideration and Possible Action of a Contract between the City of Ardmore and Pipeline Analysis for the Condition Assessment and Remedial Measures for I/I Reduction in Basins 10 and 11 in the Total Amount of \$199,977.55
(Kevin Boatright, Assistant City Manager)**

Documents:

[AGREEMENT 3.PDF](#)

10.C.4. **Agreement 4**

**Consideration and Possible Action of Change Order No. 1 to Extend the Concrete Labor Project Contract Completion Date with V and R Hughes Enterprises, Inc. to December 31, 2020
(Kevin Boatright, Assistant City Manager)**

Documents:

[AGREEMENT 4.PDF](#)

11. **ADJOURN**

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