

**AGENDA OF A SPECIAL MEETING OF THE
MAYOR AND BOARD OF COMMISSIONERS
OF THE CITY OF ARDMORE, OKLAHOMA,
TO BE HELD ON 07/05/2023 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. **APPROVE AGENDA - ORDER OF BUSINESS
AND CONTENTS**
6. **PRESENTATIONS**
 - 6.A. **Presentation A**

Presentation to Mayor Ellis by the Sons of the American Revolution
Ardmore Chapter
 - 6.B. **Presentation B**

Presentation of Proclamation by Mayor Ellis to Teresa Ervin, Director of
Parks and Recreation declaring the Month of July as Parks and
Recreation Month in the City of Ardmore, Oklahoma

7. **APPROVE MINUTES**

7.A. **City Commission Regular Minutes** of the Meeting Held on June 20, 2023

Documents:

[MINUTES OF 06-20-23.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 Confirm Mayor and City Commissions Appointments to the Hardy Murphy Coliseum Trust Authority to Serve a Second Three (3) Year Term to be Asher Branecky and Hannah Lewis with Terms to Expire in June of 2026

(Submitted by Kevin Boatright, City Manager)

Documents:

[CONSENT A.PDF](#)

8.B. **Consent B**

Consideration and Possible Action to Declare Ardmore Police Department Office Furniture; Black Mesh Chairs (2), Black Gaming Chair (1), Black Executive Chair (1), Wood Bookcase (1), and a 4-Drawer File Cabinet (Asset No. 001687) 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 to Execute Airport Project Assurances for the Ardmore Development Authority/Oklahoma Aeronautics Commission/State of Oklahoma, Progressing Rural Economic Prosperity for the Air Cargo Infrastructure Improvements at the Ardmore Municipal Airpark in the Total Funding Amount of \$22,350,000.00

(Submitted by Kristi McElroy, Purchasing Coordinator/Grant Administrator)

Documents:

[CONSENT C.PDF](#)

8.D. **Consent D**

Consideration and Possible Action to Accept a Signed Utility Easement by and between the City of Ardmore and the State of Oklahoma to be Utilized for Public Utility Purposes by the State of Oklahoma

(Submitted by Shawn Geurin, Director of Utilities)

Documents:

[CONSENT D.PDF](#)

8.E. **Consent E**

Consideration and Possible Action of a Modification to the Lease Agreement by and between the City of Ardmore and Service Oklahoma for the Leasing of Property located at 1997 Veterans Boulevard, Ardmore, Oklahoma to Amend the Lease Agreement from One Hundred Eighty (180) Days' Notice of Termination to Thirty (30) Days' Notice

(Submitted by Kevin Norris, Assistant City Manager)

Documents:

[CONSENT E.PDF](#)

8.F. **Consent F**

Consideration and Possible Action to Accept a Permanent Easement and Right of Way Received from Mark and Missy Nowell and to Grant

Compensation in the Total Amount of \$41,042.00 for the 12th Avenue Northwest Widening - Phase 1A Improvements

(Submitted by Josh Randell, City Engineer)

Documents:

[CONSENT F.PDF](#)

8.G. **Consent G**

Consideration and Possible Action for the Renewal of a Social Media Services Agreement by and between the City of Ardmore and Bosham Media, Limited Liability Company to be Effective from August 1, 2023 through July 31, 2024 in the Amount of \$4,165.00 Per Month for a Total Contract Amount of \$49,980.00 for the Contract Year

(Submitted by Robert Newell, Chief Information Officer)

Documents:

[CONSENT G.PDF](#)

9. **REGULAR BUSINESS**

9.A. **AGREEMENT(S)**

9.A.1. **Agreement 1**

Consideration and Possible Action of Change Order Number 1 to the Construction Contract for the Ardmore Downtown Executive Airport Hangar Infrastructure in an Increased Amount of \$31,600.00 for a New Total Amount of \$1,361,800.00 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 1.PDF](#)

9.A.2. **Agreement 2**

Consideration and Possible Action for the Approval of a Letter of Agreement (Side Letter) by and between the City of Ardmore and Woodside Energy (USA) Incorporated for the Reimbursement of

Certain Upfront Project Engineering Costs in Connection with Woodside's Proposed Development of an Alternative Fuel Facility; and Directing the City Manager to Execute Side Letter on Behalf of the City of Ardmore 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](#)

9.A.3. **Agreement 3**

Consideration and Possible Action of a Professional Services Agreement by and between the City of Ardmore and Plummer Associates, Incorporated to Design a Reclaimed Water Pump Station and 33,500 Linear Feet of 12-Inch Pipeline in the Amount of \$1,086,950.00 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 3.PDF](#)

9.A.4. **Agreement 4**

Consideration and Possible Action of a Sparklight Business Agreement by and between the City of Ardmore and Cable One, Incorporated, doing business as Sparklight for the Installation of Fiber to the Wastewater Treatment Plant in the Total Amount of \$38,189.00 with a Monthly Recurring Charge of \$1,000.00 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.A.5. **Agreement 5**

Consideration and Possible Action for the Cancellation of the Purchase of Two (2) 2023 Ford Explorers for the Ardmore Police

Department Investigative Services Division from the Oklahoma State Contract SW0035 from Vance Country Ford in the Total Amount of \$75,786.00 and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Presented by Cameron Arthur, Chief of Police)

Documents:

[AGREEMENT 5.PDF](#)

9.B. **PURCHASE(S)**

9.B.1. **Purchase 1**

Consideration and Possible Action for the Purchase of Two (2) 2023 Dodge Durango All Wheel Drive Police Pursuit Vehicles for the Ardmore Police Departments Investigative Services Division from the Oklahoma State Contract SW0035 from Bob Howard Chrysler Jeep Dodge of Oklahoma City, Oklahoma in the Total Amount of \$84,670.00 due to the Cancellation of the Purchase of Two (2) 2023 Ford Explorers and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Presented by Cameron Arthur, Chief of Police)

Documents:

[PURCHASE 1.PDF](#)

9.B.2. **Purchase 2**

Consideration and Possible Action for the Purchase of Two (2) 2023 Dodge Durango All Wheel Drive Police Pursuit Vehicles for the Ardmore Police Departments Investigative Services Division from the Oklahoma State Contract SW0035 from Bob Howard Chrysler Jeep Dodge of Oklahoma City, Oklahoma in the Total Amount of \$84,670.00 and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Presented by Cameron Arthur, Chief of Police)

Documents:

[PURCHASE 2.PDF](#)

9.B.3. **Purchase 3**

Consideration and Possible Action for the Purchase of Five (5) 2023 Dodge Durango All Wheel Drive Police Pursuit Vehicles for the Ardmore Police Departments Patrol Division from the Oklahoma State Contract SW0035 from Bob Howard Chrysler Jeep Dodge of Oklahoma City, Oklahoma in the Total Amount of \$211,675.00 and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Presented by Cameron Arthur, Chief of Police)

Documents:

[PURCHASE 3.PDF](#)

9.B.4. **Purchase 4**

Consideration and Possible Action for the Purchase of a Verkada Cloud Based Camera Security System for the Ardmore Public Library from Chickasaw Telecom, Incorporated, Verkada's Preferred Distributor in Oklahoma Meeting All Requirements in the Total Amount of \$52,140.70 and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Presented by Robert Newell, Chief Information Officer)

Documents:

[PURCHASE 4.PDF](#)

10. **ADJOURN**

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