

# AGENDA OF A REGULAR MEETING OF THE MAYOR AND BOARD OF COMMISSIONERS OF

THE CITY OF ARDMORE, OKLAHOMA, TO BE

HELD ON 07/06/2021 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**

Presentation of Proclamation by Mayor Glasgow to Teresa Ervin, Director of Parks and Recreation, Declaring the Month of July as Parks and Recreation Month in the City of Ardmore
6. **APPROVE AGENDA - ORDER OF BUSINESS AND CONTENTS**

## 7. **APPROVE MINUTES**

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

of the Meeting Held on June 21, 2021

Documents:

[MINUTES OF 06-21-21.PDF](#)

## 8. **EXECUTIVE SESSION**

### 8.A. **Executive Session A**

Consideration and Possible Vote to Enter Into Executive Session for the Purpose of Discussion Concerning the Status of Negotiations between the City and the Fraternal Order of Police, Lodge No. 108 for a New Collective Bargaining Agreement for Fiscal Year 2021-2022 as Authorized by 25 O.S. Section § 307 (B)(2)

### 8.B. **Executive Session B**

Come Out of Executive Session and Vote to Reconvene Into Open Meeting

## 9. **Agreement (1)**

Consideration of Approval or Rejection of Collective Bargaining Agreement for Fiscal Year 2021-2022 with Fraternal Order of Police, Lodge No. 108 and Authorize Mayor and City Manager to Execute the Collective Bargaining Agreement for Fiscal Year 2021-2022 with Fraternal Order of Police, Lodge No. 108 and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

## 10. **PUBLIC HEARING**

### 10.A. **Public Hearing A**

Public Hearing for the Purpose of Hearing and Considering Any Objections and/or Complaints Concerning the Request of a Text Amendment of the City of Ardmore Code of Ordinances Chapter 14, Article V, Section 14-44, Entitled Condemnation; Providing Definitions; Providing Regulations and Procedures for Condemnation of Dilapidated Building and Authorizing Appointment of an Administrative Officer to Enforce the Provisions of this Chapter; Providing for Severability and Declaring an Emergency

Documents:

[PUBLIC HEARING A.PDF](#)

## 11. **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.**

### 11.A. **Consent A**

Consideration and Possible Action to Confirm Mayor and City Commissions Appointment to the Planning Commission to Fulfill the Unexpired Term of Marcus High to be Gustavo Ocana with Term to Expire May of 2023 and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Submitted by Jessica Scott, Director of Community Development)

Documents:

[CONSENT A.PDF](#)

### 11.B. **Consent B**

Consideration and Possible Action to Confirm Mayor and City Commission Appointments to the Hardy Murphy Coliseum Trust Authority to Serve a Second Three Year Term to be Zachary Allen, and to Serve First Three Year Terms to be Ginger Allison and Brandon Naifeh with Terms to Expire in June of 2024 and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Submitted by Kevin Boatright, City Manager)

Documents:

[CONSENT B.PDF](#)

## 12. **REGULAR BUSINESS**

### 12.A. **ORDINANCE(S)**

12.A.1. **Ordinance 1**

Consideration of Adoption or Rejection of Ordinance Number 3104 an Ordinance Amending the Code of Ordinances of the City of Ardmore, Chapter 14, Article V, Section 14-44 Entitled Condemnation; Providing Definitions; Providing Regulations and Procedures for Condemnation of Dilapidated Buildings and Authorizing Appointment of an Administrative Officer to Enforce the Provisions of this Chapter; Providing for Repealer, Saving Clause, 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 Jessica Scott, Director of Community Development)

Documents:

[ORDINANCE 1.PDF](#)

12.B. **BID(S)**

12.B.1. **Bid 1**

Consideration and Possible Action to Reject the Bid Received from Pavers, Inc. to Mill and Overlay an Asphalt Parking Lot, Including Striping at the South Softball Complex located in Ardmore Regional Park and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Presented by Teresa Ervin, Director of Parks and Recreation)

Documents:

[BID 1.PDF](#)

12.C. **AGREEMENT(S)**

12.C.1. **Agreement 1**

Consideration and Possible Action to Declare Ardmore Police Unit Number 13 a 1995 Ford Passenger Van as Surplus and Disposed of in Accordance with City Code and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Presented by Kevin Norris, Chief of Police)

Documents:

[AGREEMENT 1.PDF](#)

12.C.2. **Agreement 2**

Consideration and Possible Action for the Cancellation of the Wayfinding Sign Contract between the City of Ardmore and United Signs, LLC and to Make a Final Payment for Services Rendered to Date in the Total Amount of \$16,750.00, and to Re-Bid at a Later Date and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Presented by Thomas Mansur, City Engineer)

Documents:

[AGREEMENT 2.PDF](#)

13. **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”).

14. **ADJOURN**