

**AGENDA OF A REGULAR MEETING OF THE
MAYOR AND BOARD OF COMMISSIONERS
OF
THE CITY OF ARDMORE, OKLAHOMA,
TO BE HELD ON 07/18/2022 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 July 5, 2022

Documents:

[MINUTES OF 07-05-22.PDF](#)

7. **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.

7.A. **Consent A**

Consideration and Possible Action to Add Lanell James, Director of Human Resources, as an Authorized Signer to the Oklahoma Municipal Retirement Fund for New Hires, Retirees, and Lump-Sum Distribution

(Submitted by Sandy Doughty, Director of Finance)

Documents:

[CONSENT A.PDF](#)

7.B. **Consent B**

Consideration and Possible Action to Apply for an Emergency Management Performance Grant from the Community Foundation of Ardmore, Inc. in the Total Amount of \$20,000.00 to Purchase Children's Car Seats and Install at a Reduced Rate for the Citizens of Ardmore and Surrounding Communities

(Submitted by Amber Wilson, Director of Emergency Management)

Documents:

[CONSENT B.PDF](#)

8. **REGULAR BUSINESS**

8.A. **AGREEMENT(S)**

8.A.1. **Agreement 1**

Consideration and Possible Action for an Agreement between the City of Ardmore and LandPlan Consultants, Inc. to Update the Ardmore Trails and Greenways Master Plan in the Total Amount of \$68,962.00 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:

[AGREEMENT 1.PDF](#)

8.A.2. **Agreement 2**

Consideration and Possible Action for a Service Agreement between the City of Ardmore and Nexco Highway Solutions of America, Inc. to Assist the City in Developing a Smart Pavement Management System in the Total Amount of \$30,740.00 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](#)

8.A.3. **Agreement 3**

Consideration and Possible Action for Intersection Striping and Markings in the City of Ardmore by Action Safety Company, LLC from the Oklahoma State Contract SW776 in the Total Amount of \$179,844.70 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 3.PDF](#)

8.A.4. **Agreement 4**

Consideration and Possible Action for an Agreement between the City of Ardmore and TEIM Design for Professional Engineering Services of Phase 2 for the Market Street - Roadway Design in the Total Amount of \$363,252.00 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 4.PDF](#)

9. **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”).

10. **ADJOURN**