

**AGENDA OF A REGULAR MEETING OF THE
MAYOR AND BOARD OF COMMISSIONERS
OF
THE CITY OF ARDMORE, OKLAHOMA,
HELD ON 07/20/2020 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
+12532158782,,84443228452#

Or Telephone:

Dial(for higher quality, dial a number based on your current
location):

US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or
+1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799

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 July 6, 2020 Meeting**

Documents:

[MINUTES OF 07-06-20.PDF](#)

7.B. **City Commission Special Minutes
of July 15, 2020 Meeting**

Documents:

[SPECIAL MINUTES WORK SESSION 07-15-20.PDF](#)

8. **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.

8.A. **Consent A**

**Consideration and Possible Action to Confirm Mayor and City Commissions Appointments to the Parks and Recreation Advisory Board to Serve Second Three (3) Year Terms to be Jenny Rosenfelt and RC Sandvick with Terms to Expire in May of 2023
(Teresa Ervin, Director of Parks and Recreation)**

Documents:

[CONSENT A.PDF](#)

8.B. **Consent B**

**Consideration and Possible Action of an Ardmore Downtown Executive Airport Ground Lease Cancellation Agreement between the City of Ardmore and Wayne Warthen for Tract 14
(Kevin Boatright, Assistant City Manager)**

Documents:

[CONSENT B.PDF](#)

8.C. **Consent C**

**Consideration and Possible Action of an Ardmore Downtown Executive Airport Ground Lease Agreement between the City of Ardmore and Paul and Cynthia Waits for Tract 14
(Kevin Boatright, Assistant City Manager)**

Documents:

[CONSENT C.PDF](#)

8.D. **Consent D**

Consideration and Possible Action of an Ardmore Downtown Executive Airport Ground Lease Agreement between the City of Ardmore and Aldo Waters for Tract 15 (Kevin Boatright, Assistant City Manager)

Documents:

[CONSENT D.PDF](#)

8.E. **Consent E**

Consideration and Possible Action for the Acceptance of Signed Easements for the Exit 29 Utility Project

A. Nolen and Carmon Anderson - Tract 4

B. WC Chapman 2009 Family Trusts - Tract 17

C. Charleston Park LLC - Tract 24

D. Jacob and Julie Charnock - Tract 5

E. Peggy T. Henry - Tract 15

F. Rickie Sweeney Hodges and Leann Winn Hodges - Tract 16

G. Lishler Investments, LP - Tract 23

H. Nancy Ables Mahoney, Trustee of the Daniel B. Mahoney Special Trust - Tract 18; Tract 20, and Tract 22

I. Cameron H. Potter Living Trust - Tract 19 and Tract 21

J. Shannon E. Robinson - Tract 6

K. James F. and Robin L. Schaaf - Tract 7

L. Michael D. and Kenna S. Weaver - Tract 9 and Tract 10

M. The Kenna Sue Weaver Family Trust - Tract 11 and Tract 12

N. Zackary Don Weaver - Tract 8

O. T.H. and Lahoma Whitmore Family Trust - Tract 14 (Shawn Geurin, Director of Utilities)

Documents:

[CONSENT E.PDF](#)

9. **REGULAR BUSINESS**

9.A. **BID(S)**

9.A.1. **Bid 1**

Consideration and Possible Action of a Bid Received from John Deere for the Palmer Avenue Channel Clearing Project from H to K Streets NW and Authorize the Mayor to Execute the Contract in a Total Amount of \$44,450.00 (Thomas Mansur, City Engineer)

Documents:

[BID 1.PDF](#)

9.A.2. **Bid 2**

Consideration and Possible Action of a Bid Received from Overland Construction for the 2020 Major Street Improvements Project and Authorize the Mayor to Execute the Contract in a Total Amount of \$750,000.00 (Thomas Mansur, City Engineer)

Documents:

[BID 2.PDF](#)

9.B. **AGREEMENT(S)**

9.B.1. **Agreement 1**

Consideration and Possible Action of a Contract with Kristi Hammett for the Operation and Management of the Mountain Lake Camping Area in an Annual Amount of \$18,000.00 (Teresa Ervin, Director of Parks and Recreation)

Documents:

[AGREEMENT 1.PDF](#)

9.B.2. **Agreement 2**

Consideration and Possible Action of a Memorandum of Understanding as Required by the Federal Aviation Administration between the City of Ardmore; Ardmore Public Works Authority, and Ardmore Development Authority for the Ardmore Municipal Airport Wastewater Treatment Plant Project (Shawn Geurin, Director of Utilities)

Documents:

[AGREEMENT 2.PDF](#)

9.B.3. **Agreement 3**

Consideration and Possible Action to Consent to an Ardmore Municipal Airport Ground Sublease Agreement between the Ardmore Development Authority a Public Trust of the City of Ardmore and Dolgencorp, LLC (J.D. Spohn, City Manager)

Documents:

[AGREEMENT 3.PDF](#)

9.B.4. **Agreement 4**

Consideration and Possible Action to Declare Unit No. 18 a

**2001 HME/Central States Pumper as Surplus and Authorize
Disposal of Said Property via Bid, Auction or Donation
(Cary Williamson, Fire Chief)**

Documents:

[AGREEMENT 4.PDF](#)

9.C. PURCHASE(S)

9.C.1. Purchase 1

**Consideration and Possible Action for the Purchase of
Twenty-Four (24) Self Contained Breathing Apparatuses for
the Ardmore Fire Department from Oklahoma State Contract
SW241 from Northern Safety in a Total Amount of \$169,809.65
(Cary Williamson, Fire Chief)**

Documents:

[PURCHASE 1.PDF](#)

10. ADJOURN