

**AGENDA OF A REGULAR MEETING OF THE
MAYOR AND BOARD OF COMMISSIONERS
OF
THE CITY OF ARDMORE, OKLAHOMA,
HELD ON 08/05/2019 AT 7:00 PM IN THE
COMMISSION CHAMBERS**

- 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 City Commission Regular Meeting held on July 15, 2019**

Documents:

[MINUTES OF 07-15-19.PDF](#)
- 7. 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.

 - 7.A. Consent A**

Consideration and Possible Action of Trails and Bike Easements between the City of Ardmore and Ardmore City Schools, also known as Independent School District No. 19 of Carter County; and The University Center of Southern Oklahoma (Teresa Ervin, Director of Parks and Recreation)

Documents:

[CONSENT A.PDF](#)

8. **REGULAR BUSINESS**

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

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

Consideration and Possible Action of an Amendment to the Agreement for Professional Services for the City of Ardmore East Main Streetscape Project Phase One between the City of Ardmore and LandPlan Consultants, Inc. for Landscape Architect Services in an Amount Not to Exceed \$11,056.00 (Kevin Boatright, Assistant City Manager)

Documents:

[AGREEMENT 1.PDF](#)

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

Consideration and Possible Action of a Collective Bargaining Agreement for Fiscal Year 2019/2020 and Fiscal Year 2020/2021 between the City of Ardmore and the International Association of Firefighters Local No. 1881 (J.D. Spohn, City Manager)

Documents:

[AGREEMENT 2.PDF](#)

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

Consideration and Possible Action to Acknowledge and Consent to a Collateral Assignment of Retail Incentive Agreement between The Collins Investment Trust and Landmark Bank (J.D. Spohn, City Manager)

Documents:

[AGREEMENT 3.PDF](#)

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

Consideration and Possible Action to Declare Certain Ardmore Public Works Authority Property as Surplus and to Authorize Disposal of Said Property to be Sold as Scrap at OK Iron & Metal Co. (Sissy Burge, City Treasurer)

Documents:

[AGREEMENT 4.PDF](#)

8.A.5. **Agreement 5**

**Consideration and Possible Action to Declare Ardmore Police Department Unit No. 258 a 2017 Dodge Charger Police Pursuit Vehicle as Surplus and Authorize Said Property to be released to the Insurance Company
(Ken Grace, Chief of Police)**

Documents:

[AGREEMENT 5.PDF](#)

8.B. **PURCHASE(S)**

8.B.1. **Purchase 1**

**Consideration and Possible Action for the Purchase of One (1) 2020 Chevrolet Silverado 1500 Two-Wheel Drive Pickup from Oklahoma State Contract SW035 from Carter Chevrolet for the Ardmore Police Department Animal Control Division in a Total Amount of \$26,425.00
(Ken Grace, Chief of Police)**

Documents:

[PURCHASE 1.PDF](#)

8.B.2. **Purchase 2**

**Consideration and Possible Action for the Purchase of Six (6) 2020 Chevrolet Two-Wheel Drive Police Pursuit Tahoe's from Oklahoma State Contract SW035 from Carter Chevrolet for the Ardmore Police Department Patrol Division in the Total Amount of \$248,009.52
(Ken Grace, Chief of Police)**

Documents:

[PURCHASE 2.PDF](#)

8.B.3. **Purchase 3**

**Consideration and Possible Action for the Purchase of Six (6) Flashback HD Digital In-Car Video System Assemblies and Accessories from SF Mobile-Vision, Inc. for Six (6) 2020 Chevrolet Tahoe's for the Ardmore Police Department in the Total Amount of \$31,026.00
(Robert Newell, Director of Information Technology)**

Documents:

[PURCHASE 3.PDF](#)

8.B.4. **Purchase 4**

**Consideration and Possible Action for the Purchase of One (1)
Three Quarter Ton Truck from Oklahoma State Contract
SW035 from Carter Chevrolet for the Customer
Service/Finance Department in the Total Amount of \$25,712.00
(Sissy Burge, City Treasurer)**

Documents:

[PURCHASE 4.PDF](#)

8.B.5. **Purchase 5**

**Consideration and Possible Action for the Purchase of One (1)
Utility Bed from Reading Truck Equipment for a Three Quarter
Ton Truck for the Customer Service/Finance Department in
the Total Amount of \$6,203.00
(Sissy Burge, City Treasurer)**

Documents:

[PURCHASE 5.PDF](#)

9. **ADJOURN**

9.A. **Adjourn**

to Ardmore Public Works Authority Meeting