

**AGENDA OF A MEETING OF THE TRUSTEES
OF
THE ARDMORE PUBLIC WORKS
AUTHORITY
HELD ON 08/19/2019 AT 7:00 PM IN THE
COMMISSION CHAMBERS AFTER REGULAR
CITY COMMISSION MEETING**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVE AGENDA - ORDER OF BUSINESS
AND CONTENTS**
- 4. APPROVE MINUTES**
 - 4.A. Ardmore Public Works Authority Regular Minutes
of the Ardmore Public Works Authority Regular Meeting of
August 5, 2019**

Documents:

[APWA MINUTES 08-05-19.PDF](#)

- 5. CONSENT AGENDA**

All items listed are considered to be routine by the Authority and will be enacted by one motion. There will be no separate discussion of these items unless a Trustee 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.

- 5.A. Consent A**

Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission of a Resolution Authorizing the City Clerk to Destroy Certain Electronic Records of Meeting of the Ardmore City Commission and Ardmore Public Works Authority dating from January 1, 1979 to December 31, 2017
(J.D. Spohn, City Manager)

Documents:

[CONSENT A.PDF](#)

5.B. **Consent B**

Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission for the Purchase of a 2020 3/4 Ton Silverado Truck from the Oklahoma State Contract SW035 from Carter Chevrolet for eh Customer Service/Meter Maintenance Division in the Total Amount of \$29,049.00 (Sheila McLaughlin, Supervisor of Customer Service)

Documents:

[CONSENT B.PDF](#)

5.C. **Consent C**

Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission to Authorize a Payment to Overland Corporation for Market Street Development in a Total Amount of \$169,155.00 of which \$79,055.00 to be Paid by the City of Ardmore and \$90,100.00 to be Paid by the Ardmore Public Works Authority (Thomas Mansur, City Engineer)

Documents:

[CONSENT C.PDF](#)

5.D. **Consent D**

Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission of an Agreement Renewal for Hosting Services for City Works Application utilized by the Ardmore Public Works Authority with New Edge Service, LLC in a Total Amount of \$25,000.00 (Robert Newell, Director of Information Technology)

Documents:

[CONSENT D.PDF](#)

5.E. **Consent E**

Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission to Acknowledge and Consent to a Contract between Arbuckle Master Conservancy District and Southern Oklahoma Water Corporation for a Municipal Water Supply (J.D. Spohn, City Manager)

Documents:

[CONSENT E.PDF](#)

6. **ADJOURN**