

**AGENDA OF A REGULAR MEETING  
OF THE MAYOR AND BOARD OF  
COMMISSIONERS  
OF THE CITY OF ARDMORE, OKLAHOMA,  
TO BE HELD ON 08/21/2023 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 Special Minutes**  
of the Meeting Held on July 5, 2023

Documents:

[CITY COMMISSION SPECIAL MINUTES 07-05-2023.PDF](#)

- 6.B. **City Commission Regular Minutes**  
of the Meeting Held on July 17, 2023

Documents:

[CITY COMMISSION REGULAR MINUTES 07-17-2023.PDF](#)

6.C. **City Commission Regular Minutes**  
of the Meeting Held on August 7, 2023

Documents:

[CITY COMMISSION REGULAR MINUTES 08-07-2023.PDF](#)

7. **PUBLIC HEARING**

7.A. **Public Hearing A**

Public Hearing for the Purpose of Hearing and Considering Any Objections and/or Complaints Concerning the Request to Rezone 1.51 Acres located at 301 Myall Road from RMM (Residential Multifamily Medium Density) Zoning District to IL (Light Industrial) Zoning District

(Presented by Jessica Scott, Director of Community Development)

Documents:

[PUBLIC HEARING A.PDF](#)

7.B. **Public Hearing B**

Public Hearing for the Purpose of Hearing and Considering Any Objections and/or Complaints Concerning the Request to Rezone 0.51 Acres located at 1031 Northwest Boulevard from RS-6 (Single Family Residential) Zoning District to CC (Commercial Corridor) Zoning District

(Presented by Jessica Scott, Director of Community Development)

Documents:

[PUBLIC HEARING B.PDF](#)

7.C. **Public Hearing C**

Public Hearing for the Purpose of Hearing and Considering Any Objections and/or Complaints Concerning the Request to Rezone 24.5 Acres located at 1720 3rd Avenue Southeast from RS-40 (Single Family Residential, 40,000sf min) Zoning District to AG (Agriculture) Zoning District

(Presented by Jessica Scott, Director of Community Development)

Documents:

[PUBLIC HEARING C.PDF](#)

## 8. **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.**

### 8.A. **Consent A**

Consideration and Possible Action to Confirm Mayor and City Commissions Appointment to the Ardmore Downtown Executive Airport Board to be David Little to Fulfill the Unexpired Term of Aldo Waters with Term to Expire in May of 2024

(Submitted by Kevin Norris, Assistant City Manager)

Documents:

[CONSENT A.PDF](#)

### 8.B. **Consent B**

Consideration and Possible Action to Apply and Accept the 2024 Oklahoma Highway Safety Office Grant from the Oklahoma Department of Public Safety for the Ardmore Police Department in an Amount Not to Exceed \$26,800.00

(Submitted by Cameron Arthur, Chief of Police)

Documents:

[CONSENT B.PDF](#)

### 8.C. **Consent C**

Consideration of Adoption or Rejection of Resolution Number 4268, a Resolution for the Final Plat of 4 Lots on 40.141 Acres of the NotARidge Addition located at 2820 Springdale, Ardmore, Oklahoma

(Submitted by Jessica Scott, Director of Community Development)

Documents:

[CONSENT C.PDF](#)

8.D. **Consent D**

Consideration of Adoption or Rejection of Resolution Number 4269 for the Minor Subdivision Plat of 2 Lots on 1.89 Acres of the Ghuman's Addition located at 1221 G Street Northwest, Ardmore, Oklahoma

(Submitted by Jessica Scott, Director of Community Development)

Documents:

[CONSENT D.PDF](#)

9. **REGULAR BUSINESS**

9.A. **ORDINANCE(S)**

9.A.1. **Ordinance 1**

Consideration of Adoption or Rejection of Ordinance Number 3158, an Ordinance Rezoning Property located at 301 Myall Road, Rezoning from RMM (Residential Multifamily Medium Density) Zoning District to IL (Light Industrial) Zoning District Amending Ordinance Number 2583 Known as the Unified Development Code of the City of Ardmore, Oklahoma and Providing for Severability 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](#)

9.A.2. **Ordinance 2**

Consideration of Adoption or Rejection of Ordinance Number 3159, an Ordinance Rezoning Property located at 1031 Northwest Boulevard, Rezoning from RS-6 (Single Family Residential, 6,000SF MIN) Zoning District to CC (Commercial Corridor) Zoning District Amending Ordinance Number 2583 Known as the Unified

Development Code of the City of Ardmore, Oklahoma and Providing for Severability 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 2.PDF](#)

9.A.3. **Ordinance 3**

Consideration of Adoption or Rejection of Ordinance Number 3160, an Ordinance Rezoning Property located at 1720 3rd Avenue Southeast, Rezoning from RS-40 (Single Family Residential, 40,000SF MIN) Zoning District to AG (Agriculture) Zoning District Amending Ordinance Number 2583 Known as the Unified Development Code of the City of Ardmore, Oklahoma and Providing for Severability 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 3.PDF](#)

9.B. **RESOLUTION(S)**

9.B.1. **Resolution 1**

Consideration of Adoption or Rejection of Resolution Number 4266, a Resolution to Approve the Spending of Excess Funds from the Insurance Recovery Fund in the Amount of \$20,000.00 to be Used for Non-Insurance Claim Expenditures and Consideration of Adoption or Rejection of Any Amendments to the Proposed Resolution as may be Considered by the City Commission at the Meeting

(Presented by Sissy Burge, City Treasurer)

Documents:

9.B.2. **Resolution 2**

Consideration of Adoption or Rejection of Resolution Number 4267, a Resolution Creating the Mayor's Anti-Crime Task Force; Providing for Membership; Providing for Purpose; Providing for Funding; Providing for Expenditures, and Consideration of Adoption or Rejection of Any Amendments to the Proposed Resolution as may be Considered by the City Commission at the Meeting

(Presented by Cameron Arthur, Chief of Police)

Documents:

[RESOLUTION 2.PDF](#)

9.C. **AGREEMENT(S)**

9.C.1. **Agreement 1**

Consideration and Possible Action of an Excavator Lease Agreement for a CAT 310 Mini-Trackhoe from Caterpillar for the Engineering Department's Street Division on a Five (5) Year Lease with a Payment of \$1,759.35 Per Month 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 1.PDF](#)

9.C.2. **Agreement 2**

Consideration and Possible Action of an Agreement for Engineering Services by and between the City of Ardmore and Barker & Associates, Incorporated, for Groundwater Assessment-Phase I Exploration in the Total Amount of \$78,900.00 and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Presented by Shawn Geurin, Director of Utilities)

Documents:

[AGREEMENT 2.PDF](#)

9.C.3. **Agreement 3**

Consideration and Possible Action of Amendment Number 1 by and between the City of Ardmore and Barker & Associates, Incorporated, for Inspection Services to be provided under the Ardmore Airpark Wastewater Treatment Plant Engineering Services Agreement in the Total Amount of \$133,300.00 and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Presented by Shawn Geurin, Director of Utilities)

Documents:

[AGREEMENT 3.PDF](#)

9.D. **PURCHASE(S)**

9.D.1. **Purchase 1**

Consideration and Possible Action for the Purchase of Parts Necessary to Repair Disc Drum Number 2 at the Wastewater Treatment Plant from Veolia Water Technologies a Sole Source Distributor in the Total Amount of \$54,584.25 and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Presented by Shawn Geurin, Director of Utilities)

Documents:

[PURCHASE 1.PDF](#)

9.D.2. **Purchase 2**

Consideration and Possible Action for the Purchase of a Restroom Facility for Whittington Park from CTX Incorporated in the Total Amount of \$76,319.00 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:

[PURCHASE 2.PDF](#)

9.D.3. **Purchase 3**

Consideration and Possible Action for the Purchase of Three (3) Mobile License Plate Reader 2-Camera Systems for the Ardmore Police Department from the Oklahoma State Contract SW1053M from Vigilant Solutions in the Total Amount of \$38,670.00 and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Presented by Cameron Arthur, Chief of Police)

Documents:

[PURCHASE 3.PDF](#)

10. **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”).

11. **ADJOURN**