

**AGENDA OF A REGULAR MEETING OF THE  
MAYOR AND BOARD OF COMMISSIONERS  
OF  
THE CITY OF ARDMORE, OKLAHOMA,  
HELD ON 09/16/2019 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 Minutes  
of the Regular Meeting Held on September 3, 2019**

Documents:

[MINUTES OF 09-03-19.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 0.25 Acres located at 108 5th Avenue SE from RS-6  
(Single Family Residential) to O (Office)  
(Jessica Scott, Director of Community Development)**

Documents:

[PUBLIC HEARING A.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 of a Resolution for the Minor Subdivision Plat of 1 Lot on 0.54 Acres of the Edamame Addition located at 23 B Street SW  
(Jessica Scott, Director of Community Development)**

Documents:

[CONSENT A.PDF](#)

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

**Consideration and Possible Action of a Resolution for the Minor Subdivision Plat of 2 Lots on 0.28 Acres of the Akron Industrial Addition located at 717 Akron and 725 Akron  
(Jessica Scott, Director of Community Services)**

Documents:

[CONSENT B.PDF](#)

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

**Consideration and Possible Action of a Resolution for the Minor Subdivision Plat of 1 Lot on 8.61 Acres of the Westside Industrial Addition located at 5621 West Broadway  
(Jessica Scott, Director of Community Development)**

Documents:

[CONSENT C.PDF](#)

### 8.D. **Consent D**

**Consideration and Possible Action of a Resolution for the Final Plat of 2 Lots on 2.352 Acres of the 12th Avenue and Rockford Addition located at 2412 12th Avenue NW  
(Jessica Scott, Director of Community Development)**

Documents:

[CONSENT D.PDF](#)

### 8.E. **Consent E**

**Consideration and Possible Action of a Resolution for the Minor Subdivision Plat of 1 Lot on 0.69 Acres of the Humphrey Addition**

**located at 1410 10th Avenue NE  
(Jessica Scott, Director of Community Development)**

Documents:

[CONSENT E.PDF](#)

**8.F. Consent F**

**Consideration and Possible Action for the Authorization to Apply for a Grant for State Project ADM-20-FS, Taxiway A and E, that will be Jointly Submitted with the Ardmore Development Authority to the Oklahoma Aeronautics Commission and for the City to Accept any Grant Award from the Oklahoma Aeronautics Commission  
(Kristi McElroy, Grant Administrator)**

Documents:

[CONSENT F.PDF](#)

**9. REGULAR BUSINESS**

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

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

**Consideration and Possible Action of an Ordinance to Rezone 0.25 Acres located at 108 5th Avenue SE from RS-6 (Single Family Residential) Zoning District to O (Office) Zoning District  
(Jessica Scott, Director of Community Development)**

Documents:

[ORDINANCE 1.PDF](#)

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

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

**Consideration and Possible Action to Declare Items of the Information Technology Department as Surplus and Authorize Disposal of Said Property to be Destroyed/Buried at the Southern Oklahoma Regional Disposal, Inc. Landfill  
(Robert Newell, Director of Information Technology)**

Documents:

[AGREEMENT 1.PDF](#)

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

**Consideration and Possible Action for the Continuation of Annual Software Support with Omnigo Software for CAD/RMS**

**Application Suite for the First Responder Activities in the City of Ardmore in the Total Amount of \$43,929.60  
(Robert Newell, Director of Information Technology)**

Documents:

[AGREEMENT 2.PDF](#)

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

**Consideration and Possible Action for the Purchase of Fifty-Two (52) Club Car Golf Carts for the Lakeview Golf Course from the Oklahoma State Contract SW0194 from Justice Golf Car Company, Inc. in the Total Amount of \$144,965.80  
(Teresa Ervin, Director of Parks and Recreation)**

Documents:

[AGREEMENT 3.PDF](#)

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

**Consideration and Possible Action of Change Order No. 1 to the Contract between the City of Ardmore and Lambert Construction Company for The Clubhouse located in Regional Park in the Increased Amount of \$24,681.00  
(Teresa Ervin, Director of Parks and Recreation)**

Documents:

[AGREEMENT 4.PDF](#)

**9.B.5. Agreement 5**

**Consideration and Possible Action to Declare an Ardmore Police Department Glock 9mm Pistol as Surplus and Authorize Disposal of Said Property by Awarding to Corporal Billy Turner who is Retiring in Good Standing after 17 Years of Service  
(Ken Grace, Chief of Police)**

Documents:

[AGREEMENT 5.PDF](#)

**9.B.6. Agreement 6**

**Consideration and Possible Action to Declare Emergency Dispatch Chair (Asset No. 009279) of the Ardmore Police Department as Surplus and Authorize Disposal of Said Property Via Auction, OK Iron and Metal Company, Southern Oklahoma Regional Disposal, Inc. Landfill or Donation  
(Ken Grace, Chief of Police)**

Documents:

[AGREEMENT 6.PDF](#)

9.B.7. **Agreement 7**

**Consideration and Possible Action to Authorize a Payment to Market Street at Ardmore, LLC for Work at the Market Street of Ardmore in a Total Amount of \$201,038.65 of which \$110,938.65 is 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:

[AGREEMENT 7.PDF](#)

9.C. **BID(S)**

9.C.1. **Bid 1**

**Consideration and Possible Action of a Bid Received from Howard Construction, Inc. for the Construction of Improvement of the Regional Park Lift Station in the Total Amount of \$639,340.00 (Thomas Mansur, City Engineer)**

Documents:

[BID 1.PDF](#)

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

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

**Consideration and Possible Action for the Purchase of a Ford F250 XL Crew Cab for the Street Division from the Oklahoma State Contract SW035 from Bill Knight Ford in the Total Amount of \$26,046.00 (Thomas Mansur, City Engineer)**

Documents:

[PURCHASE 1.PDF](#)

10. **ADJOURN**

10.A. **Adjourn**

**to Ardmore Public Works Authority Meeting**