

**AGENDA OF A REGULAR MEETING OF
THE MAYOR AND BOARD OF
COMMISSIONERS OF
THE CITY OF ARDMORE, OKLAHOMA,
TO BE HELD ON 10/02/2023
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 Regular Minutes**
of the Meeting Held on September 18, 2023

Documents:

[MINUTES OF 09-18-23.PDF](#)

7. **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.

7.A. Consent A

Consideration and Possible Action to Confirm Mayor and City Commissions Appointment to the Ardmore Development Authority to be Jeff Moen to Fulfill the Unexpired Term of Steve Rhines with Term to Expire in December of 2024

(Submitted by Kevin Boatright, City Manager)

Documents:

[CONSENT A.PDF](#)

7.B. Consent B

Consideration and Possible Action to Declare Ardmore Parks and Recreation Department South Softball Complex Scoreboards (Fields 1-4); and North Softball Complex Scoreboards (Fields 5-8) as Surplus and to be disposed of in Accordance with City Code

(Submitted by Teresa Ervin, Director of Parks and Recreation)

Documents:

[CONSENT B.PDF](#)

8. REGULAR BUSINESS

8.A. RESOLUTION(S)

8.A.1. Resolution 1

Consideration of Adoption or Rejection of Resolution Number 4273, a Resolution to Accept a Grant Offer from the Federal Aviation Administration for Design and Construction of Parallel Taxiway Echo Project Airport Improvement Program Discretionary Grant 3-40-0005-023-2023 for the Ardmore Municipal Airport in an Amount Not to Exceed \$5,021,324.00 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 Kevin Boatright, City Manager)

Documents:

[RESOLUTION 1.PDF](#)

8.A.2. **Resolution 2**

Consideration of Adoption or Rejection of Resolution Number 4274, a Resolution to Apply and Accept Grant Offers from the Oklahoma Aeronautics Commission for Grant Numbers: ADM-24A-PREP; ADM-24B-PREP; ADM-24A-FS; and ADM-24B-FS for the Ardmore Municipal Airport in the Total Amount of \$9,454,953.64 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 Kevin Boatright, City Manager)

Documents:

[RESOLUTION 2.PDF](#)

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

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

Consideration and Possible Action for the Purchase of a Three Quarter Ton Truck for the Customer Service/Finance Department from the Oklahoma State Contract Number SW035 from Vance Fleet Services in the Total Amount of \$46,142.00 and Approval or Rejection of any Amendments Proposed and Considered by the City Commission at the Meeting

(Presented by Sheila McLaughlin, Customer Service Supervisor)

Documents:

[PURCHASE 1.PDF](#)

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

Consideration and Possible Action for the Purchase of Meters, Registers and Endpoints for the Customer Service/Meter Maintenance Department from Atlas Utility Supply Company a Sole

Source Provider in the Total Amount of \$200,000.00 and Approval or Rejection of any Amendments Proposed and Considered by the Commission at the Meeting

(Presented by Sheila McLaughlin, Customer Service Supervisor)

Documents:

[PURCHASE 2.PDF](#)

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

Consideration and Possible Action for the Purchase of Two (2) Zero Turn Kubota Mowers for the Parks Division of the Ardmore Parks and Recreation Department from Sourcewell a Nation Wide Contract from Great Plains Duncan in a Total Amount of \$33,083.44 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 3.PDF](#)

9. **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”).

10. **ADJOURN**

10.A. **Adjourn To Ardmore Public Works Authority Meeting**