

**AGENDA OF A REGULAR MEETING OF THE  
MAYOR AND BOARD OF COMMISSIONERS  
OF  
THE CITY OF ARDMORE, OKLAHOMA, TO BE  
HELD ON 10/04/2021 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. **PRESENTATIONS**
  - 5.A. **Presentation A**

Presentation of Proclamation by Mayor Ellis to Robert Newell, Chief Information Officer, Declaring October 2021 as National Cyber Security Awareness Month in the City of Ardmore, Oklahoma
  - 5.B. **Presentation B**

Presentation of Proclamation by Mayor Ellis to Jessica Scott, Director of Community Development, Declaring October 2021 as Code Compliance Month in the City of Ardmore, Oklahoma
6. **APPROVE AGENDA - ORDER OF BUSINESS AND CONTENTS**

## 7. **APPROVE MINUTES**

### 7.A. **City Commission Regular Minutes**

of the Meeting held on September 20, 2021

Documents:

[MINUTES OF 09-20-21.PDF](#)

### 7.B. **City Commission Special Meeting/Work Session Minutes**

of the Meeting/Work Session held on September 21, 2021

Documents:

[SPECIAL MINUTES 09-21-2021.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 Approval to Accept an Easement from the State of Oklahoma, Acting by and through the Office of Management and Enterprise Services, on Behalf of the Oklahoma Department of Veteran Affairs to Provide the City of Ardmore Access to Water Meters within the New Veteran's Cemetery and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Submitted by Shawn Geurin, Director of Utilities)

Documents:

[CONSENT A.PDF](#)

## 9. **REGULAR BUSINESS**

### 9.A. **RESOLUTION(S)**

#### 9.A.1. **Resolution 1**

Consideration of Adoption or Rejection of Resolution Number 4185 a Resolution Adopting and Supporting the 2021 Version of the Ardmore Police Department Policing Plan 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 Norris, Chief of Police)

Documents:

[RESOLUTION 1.PDF](#)

## 9.B. **BID(S)**

### 9.B.1. **Bid 1**

Consideration and Possible Approval to Accept the Low Bid Received from Unmanned Vehicle Technologies for a Drone for the Ardmore Police Department in the Total Amount of \$40,350.22 and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Presented by Kevin Norris, Chief of Police)

Documents:

[BID 1.PDF](#)

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

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

Consideration and Possible Approval to Declare Ardmore Police Department Equipment (Repeater for Body Mics. Asset Number 007384; Surveillance DVR Equipment with Audio and Pinhole Camera, Asset Number 007707; Security Equipment with Digital Recorder and Dome Cameras, Asset Number 007708, and 90/230 Soligor Auto-Zoom with Tripod, Asset Number 003760) as Surplus and Disposed of in Accordance with City Code and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Presented by Kevin Norris, Chief of Police)

Documents:

[AGREEMENT 1.PDF](#)

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

Consideration and Possible Approval to Declare the Operation Pride Building (Asset Number 000335) as Surplus and Disposed of in Accordance with City Code 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 Approval to Declare a Residential Sanitation 2015 Peterbilt Side Loader Unit Number 60 (Asset Number 009978) and the Third Eye Monitor and Camera System for Unit Number 60 (Asset Number 010022) as Surplus and Disposed of in Accordance with City Code 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 Approval for the Purchase of a 2022 Peterbilt 520 with a Heil DPF Python Twenty-Eight Yard Side Loader for the Residential Sanitation Department from the Oklahoma State Contract SW-197 from United Engines in the Total Amount of \$250,800.00 which Includes a Trade-In Amount of \$60,00.00 for a 2015 Peterbilt Side Loader Unit Number 60 and the Third Eye Monitor and Camera System 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 Approval to Reject the Purchase of Four (4) 2022 Chevrolet 2WD Police Tahoe's in the Amount of \$150,040.00 and Approval for the Purchase of Four (4) 2021 Dodge Charger Police Pursuit Vehicles from the Oklahoma State Contract SW0035 from Bob Howard Chrysler Jeep Dodge in the Total Amount of \$107,088.00 for the Ardmore Police Patrol Division and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Presented by Kevin Norris, Chief of Police)

Documents:

[PURCHASE 2.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**

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