

# AGENDA OF A REGULAR MEETING OF THE MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ARDMORE, OKLAHOMA, TO BE HELD ON 10/17/2022 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 October 3, 2022

Documents:

[MINUTES OF 10-03-22.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 Declare an Emergency Warning Siren Head (009235 and 009235A) as Surplus to be Disposed of in Accordance with City Code

(Submitted by Amber Wilson, Director of Emergency Management)

Documents:

[CONSENT A.PDF](#)

**7.B. Consent B**

Consideration and Possible Action to Confirm the Proposed Uses of Corporate Offices and an Event Center as Permitted Uses under the Deed Restrictions for 301 North Washington Street, Ardmore

(Submitted by Jessica Scott, Director of Community Development)

Documents:

[CONSENT B.PDF](#)

**8. REGULAR BUSINESS**

**8.A. ORDINANCE(S)**

**8.A.1. Ordinance 1**

Consideration of Adoption or Rejection of Ordinance 3140, an Ordinance Amending the Code of Ordinances of the City of Ardmore, Chapter 19 Entitled Offenses and Miscellaneous Provisions by Repealing Section 19-31 Pertaining to Trespass; Providing for Repealer, Severability, and Declaring an Emergency 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 Kevin Norris, Assistant City Manager)

Documents:

[ORDINANCE 1.PDF](#)

## 8.B. **RESOLUTION(S)**

### 8.B.1. **Resolution 1**

Consideration of Adoption or Rejection of Resolution Number 4229, a Resolution Declaring Certain Ardmore Police Department Property as Surplus and Authorizing Disposal in Accordance with City Code 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 1.PDF](#)

### 8.B.2. **Resolution 2**

Consideration of Adoption or Rejection of Resolution Number 4230, a Resolution Releasing Excess Funds of the Insurance Recovery Fund for Non-Insurance Claim Expenditures in the Total Amount of \$10,000.00 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 Sissy Burge, City Treasurer)

Documents:

[RESOLUTION 2.PDF](#)

### 8.B.3. **Resolution 3**

Consider of Adoption or Rejection of Resolution Number 4231, a Resolution Adopting Rates, Fees and Charges for Use of City Utility Services Including Water, Wastewater and Sanitation Services; and Providing for Effective Date of the Fees for Commercial and Industrial 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:

[RESOLUTION 3.PDF](#)

8.B.4. **Resolution 4**

Consideration of Adoption or Rejection of Resolution Number 4232, a Resolution Incurring the Indebtedness by the Ardmore Development Authority, a Public Trust, by Incurring Debt with the Oklahoma Aeronautics Commission for Hangar Construction at the Ardmore Municipal Airpark in the Total Amount of \$600,000.00 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 Norris, Assistant City Manager)

Documents:

[RESOLUTION 4.PDF](#)

8.C. **AGREEMENT(S)**

8.C.1. **Agreement 1**

Consideration and Possible Action for the Annual Payment to Tyler Technologies a Single Source Provider for Incode Software and Cloud Storage for the Customer Service/Finance Department and Ardmore Public Works Authority in the Total Annual Amount of \$84,082.00 and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Presented by Sissy Burge, City Treasurer)

Documents:

[AGREEMENT 1.PDF](#)

8.D. **BID(S)**

8.D.1. **Bid 1**

Consideration and Possible Action to Accept the Low Bid Received from Silver Star Construction Company, Inc. for the Ardmore Downtown Executive Airport Hangar Infrastructure Project for Sewer, Water, Drainage and Paving Improvements in the Total Amount of \$1,330,200.00 and Approval or Rejection of Any Amendments

Proposed and Considered by the City Commission at the Meeting

(Presented by Kevin Norris, Assistant City Manager)

Documents:

[BID 1.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**