

**AGENDA OF A REGULAR MEETING OF THE  
MAYOR AND BOARD OF COMMISSIONERS  
OF  
THE CITY OF ARDMORE, OKLAHOMA, TO BE  
HELD ON 10/18/2021 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. **APPROVE AGENDA - ORDER OF BUSINESS  
AND CONTENTS**
6. **APPROVE MINUTES**
  - 6.A. **City Commission Regular Minutes**  
of the Meeting held on October 4, 2021

Documents:

[MINUTES OF 10-04-21.PDF](#)

7. **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.**

7.A. **Consent A**

Consideration and Possible Approval to Confirm Mayor and City Commissions Appointments to the Trails and Greenways Commission to be John A. Credle, Jr. and Trish Weaver and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

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

Documents:

[CONSENT A.PDF](#)

8. **REGULAR BUSINESS**

8.A. **AGREEMENT(S)**

8.A.1. **Agreement 1**

Consideration and Possible Approval to Enter Into an Agreement between the City of Ardmore and Ice Rink Events to Install/Remove and Provide Professional Support for a Temporary Ice Rink to be located at The Clubhouse in Ardmore Regional Park from November 21, 2021 to January 2, 2022 in the Total Amount of \$78,400.00 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:

[AGREEMENT 1.PDF](#)

8.A.2. **Agreement 2**

Consideration and Possible Approval of an Interlocal Agreement between the City of Ardmore and the Oklahoma Department of Environmental Quality in Regards to Environmental Cleanup Services for Asbestos at the Former Department of Corrections Facility located at 615 Grumman Street in the Ardmore Industrial Airpark the Future Site of the Airpark Wastewater Treatment Plant with the Department of Environmental Quality Funding this Project

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](#)

8.A.3. **Agreement 3**

Consideration and Possible Approval to Consent to a Sublease Agreement between the Ardmore Development Authority, a Public Trust of the City of Ardmore and Dollar General Corporation for a One (1) Year Term with a Renewal Option of an Additional One (1) Year for the 80,000 Square Foot Warehouse at the Ardmore Municipal Airport for a Rate of \$192,000.00 Annually to be Paid in Monthly Installments of \$16,000.00 and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Presented by Kevin Boatright, City manager)

Documents:

[AGREEMENT 3.PDF](#)

8.B. **BID(S)**

8.B.1. **Bid 1**

Consideration and Possible Approval to Extend the Time for Award of the Low Bid Offer Received from United Signs to Install Wayfind Signs at Fourteen (14) locations throughout Ardmore in the Amount of \$104,300.00 Plus Possible Alternates for Fifteen (15) Days and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Presented by Kevin Boatright, 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**