

**AGENDA OF A REGULAR MEETING OF THE
MAYOR AND BOARD OF COMMISSIONERS
OF
THE CITY OF ARDMORE, OKLAHOMA,
HELD ON 10/21/2019 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 Regular Minutes
of the City Commission Regular Meeting of October 7, 2019**

Documents:

[MINUTES OF 10-07-19.PDF](#)
 - 6.B. City Commission Special Minutes
of the City Commission Special Meeting/Work Session of
October 9, 2019**

Documents:

[SPECIAL MINUTES 10-09-19.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 Action to Consent to a Sign Permit for Ameripointe for a Freestanding Sign to be located at the Ardmore Municipal Airport
(Jessica Scott, Director of Community Development)**

Documents:

[CONSENT A.PDF](#)

8. **REGULAR BUSINESS**

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

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

**Consideration and Possible Action of an Ordinance Pertaining to Rate and Fee Changes for the Use of City Utility Services Including Water, Wastewater and Sanitation Services
(Sissy Burge, City Treasurer)**

Documents:

[ORDINANCE 1.PDF](#)

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

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

**Consideration and Possible Action of a Resolution Adopting Rates, Fees and Charges for Use of City Utility Services including Water, Wastewater and Sanitation Services
(Sissy Burge, City Treasurer)**

Documents:

[RESOLUTION 1.PDF](#)

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

**Consideration and Possible Action of a Resolution Declaring Certain Personal Property from the Ardmore Police Department Agency's Property Room as Surplus and Authorize Disposal of Said Property to be Sold, Donated or Destroyed
(Ken Grace, Chief of Police)**

Documents:

[RESOLUTION 2.PDF](#)

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

**Consideration and Possible Action of a Resolution to Declare Money or Legal Tender from the Ardmore Police Department Agency's Property Room as Surplus and to be Transferred and Deposited into the Municipal General Fund in the Amount of \$26,011.65
(Ken Grace, Chief of Police)**

Documents:

[RESOLUTION 3.PDF](#)

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

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

**Consideration and Possible Action to Declare Police Unit No. 30 a 2011 Ford Crown Victoria (Asset No. 008437) as Surplus and Authorize Disposal of Said Property via Auction, OK Iron & Metal Company or Donation
(Ken Grace, Chief of Police)**

Documents:

[AGREEMENT 1.PDF](#)

8.C.2. **Agreement 2**

**Consideration and Possible Action of an Agreement for Professional Services between the City of Ardmore and Fox Engineering for North Rockford Road Widening in the Total Amount of \$17,500.00
(Thomas Mansur, City Engineer)**

Documents:

[AGREEMENT 2.PDF](#)

8.D. **PURCHASE(S)**

8.D.1. **Purchase 1**

**Consideration and Possible Action of a Sole Source Quote from DBT Transportation Services, LLC for the Purchase of an FAA Certified Non-Federal Automated Weather Observing System for the Ardmore Downtown Executive Airport in the Total Amount of \$126,948.00
(Kevin Boatright, Assistant City Manager)**

Documents:

[PURCHASE 1.PDF](#)

9. **ADJOURN**

- 9.A. **Adjourn**
to Ardmore Public Works Authority Meeting