

**AGENDA OF A REGULAR MEETING OF THE  
MAYOR AND BOARD OF COMMISSIONERS  
OF  
THE CITY OF ARDMORE, OKLAHOMA,  
HELD ON 11/04/2019 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 21,2019**

Documents:

[MINUTES OF 10-21-19.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 of a Disability Retirement Distribution from Oklahoma Municipal Retirement Fund for Mr. Eric Donnell Murray  
(Cheryl Smith, Director of Human Resources)

Documents:

[CONSENT A.PDF](#)

## 8. **REGULAR BUSINESS**

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

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

**Consideration and Possible Action of an Evaluation for Repairs to the Siren System by Joe Goddard Enterprises, LLC (Amber Wilson, Director of Emergency Management)**

Documents:

[AGREEMENT 1.PDF](#)

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

**Consideration and Possible Action to Accept an Oklahoma Office of Homeland Security Grant No. 960.023 for Motor Replacement of the Ardmore Fire Departments Hazardous Material Tow Vehicle Unit No. 23 in the Amount of \$25,163.65 (Cary Williamson, Fire Chief)**

Documents:

[AGREEMENT 2.PDF](#)

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

**Consideration and Possible Action of a Payment to BNSF Railway for East Main Streetscape Crossing Signal Power Relocation in an Increased Amount of \$1,327.85 with the Total Amount of Payment being \$36,383.85 (Thomas Mansur, City Engineer)**

Documents:

[AGREEMENT 3.PDF](#)

#### 8.A.4. **Agreement 4**

**Consideration and Possible Action of a Five (5) Year Lease for Two (2) Skid Steer Loaders (Caterpillar Model 246D) for the Street Division from Caterpillar Sourcewell in an Amount Each per Month of \$838.99 (Thomas Mansur, City Engineer)**

Documents:

[AGREEMENT 4.PDF](#)

8.A.5. **Agreement 5**

**Consideration and Possible Action of a Five (5) Year Lease for One (1) Hydraulic Excavator (Mini-Trackhoe Caterpillar Model 308SB) for the Street Division from Caterpillar Sourcewell in an Amount per Month of \$1,899.27  
(Thomas Mansur, City Engineer)**

Documents:

[AGREEMENT 5.PDF](#)

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

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

**Consideration and Possible Action of a Bid Received from John Deere for Palmer Street Drainage Ditch Cleaning in the Total Amount of \$28,950.00  
(Thomas Mansur, City Engineer)**

Documents:

[BID 1.PDF](#)

8.C. **PURCHASE(S)**

8.C.1. **Purchase 1**

**Consideration and Possible Action for the Purchase of Thirty-Five (35) Motorola APX8500 All Band HP Mobile Unit Radios for the Ardmore Police Department from Motorola Solutions from the Oklahoma State Contract No. SW1053M in the Total Amount of \$136,306.23  
(Ken Grace, Chief of Police)**

Documents:

[PURCHASE 1.PDF](#)

9. **ADJOURN**