

AGENDA OF A REGULAR MEETING OF THE MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ARDMORE, OKLAHOMA, TO BE HELD ON 11/06/2023 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 Rear Admiral Wesley Hull, Declaring November 5, 2023 to November 11, 2023 as Military Appreciation Week in the City of Ardmore

6. **APPROVE AGENDA - ORDER OF BUSINESS
AND CONTENTS**

7. **APPROVE MINUTES**

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

of the Meeting held on October 2, 2023

Documents:

[MINUTES OF 10-02-23.PDF](#)

7.B. **City Commission Regular Minutes**

of the Meeting held on October 16, 2023

Documents:

[MINUTES OF 10-16-23.PDF](#)

8. **PUBLIC HEARING**

8.A. **Public Hearing A**

Public Hearing for the Purpose of Hearing and Considering Any Objections and/or Complaints Concerning the Request to Rezone 9.62 Acres located at 2838 South Commerce Street from IH (Heavy Industrial) Zoning District to IL (Light Industrial) Zoning District

(Presented by Jessica Scott, Director of Community Development)

Documents:

[PUBLIC HEARING.PDF](#)

9. **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.

9.A. **Consent A**

Consideration and Possible Action to Confirm Mayor and City Commissions Appointment to the Ardmore Parks and Recreation Advisory Board to be Jennifer Fitzgerald to Fulfill the Unexpired Term of Matt McAnally with Term to Expire in May of 2026

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

Documents:

[CONSENT A.PDF](#)

9.B. **Consent B**

Consideration and Possible Action to Declare Surplus a Glock M45 (Serial Number BZET186, Asset Number 010763) and Dispose of by Awarding to Corporal Dustin Ragland who is Retiring in Good Standing from the Ardmore Police Department after Nine (9) Years of Service to the Citizens and the City of Ardmore

(Submitted by Kevin Norris, Acting Chief of Police)

Documents:

[CONSENT B.PDF](#)

9.C. **Consent C**

Consideration and Possible Action to Declare an Ardmore Police Department 2015 Chevrolet Tahoe (Unit Number 194, Asset Number 009536) as Surplus and to be disposed of in Accordance with City Code

(Submitted by Kevin Norris, Acting Chief of Police)

Documents:

[CONSENT C.PDF](#)

9.D. **Consent D**

Consideration and Possible Action to Declare an Ardmore Downtown Executive Airport 2013 Ford Taurus (Unit Number 92) as Surplus to be disposed of in Accordance with City Code

(Submitted by Tommy Miller, Fleet Maintenance)

Documents:

[CONSENT D.PDF](#)

9.E. **Consent E**

Consideration and Possible Action to Declare Bicycles Received at the Operation Pride Drop-Off Center as Surplus and disposed of in Accordance with City Code

(Submitted by Shawn Geurin, Director of Utilities)

Documents:

[CONSENT E.PDF](#)

9.F. **Consent F**

Consideration and Possible Action for an Ardmore Downtown Executive Airport Ground Lease Agreement by and between the City of Ardmore and Tyler Barker DBA Barker Family Revocable Trust for Premises located at 2495 Executive Airport Drive, Ardmore, Oklahoma

(Submitted by Kevin Norris, Assistant City Manager)

Documents:

[CONSENT F.PDF](#)

9.G. **Consent G**

Consideration and Possible Action for an Ardmore Downtown Executive Airport Ground Lease Agreement by and between the City of Ardmore and Jesse and Amber Moss for Premises located at 2485 Executive Airport Drive, Ardmore, Oklahoma

(Submitted by Kevin Norris, Assistant City Manager)

Documents:

[CONSENT G.PDF](#)

9.H. **Consent H**

Consideration and Possible Action for an Ardmore Downtown Executive Airport Ground Lease Agreement by and between the City of Ardmore and Brad Sullivan DBA Land Run Enterprises, Limited Liability Company for Premises located at 2502 Executive Airport Drive, Ardmore, Oklahoma

(Submitted by Kevin Norris, Assistant City Manager)

Documents:

[CONSENT H.PDF](#)

9.I. **Consent I**

Consideration and Possible Action to Consent to an Ardmore

Development Authority Second Amendment to an Agreement between WP Global, Limited Liability Company for the Sale and Purchase of Business Assets to Extend the Due Diligence Period an Additional Ninety (90) Days to November 14, 2023

(Submitted by Kevin Boatright, City Manager)

Documents:

[CONSENT I.PDF](#)

9.J. **Consent J**

Consideration and Possible Action to Authorize the City Attorney to Disclaim Any Interest of Ardmore in the Vacation of a Portion of Wallace Street in Case Number CV-23-163 in Carter County District Court

(Submitted by Jessica Scott, Director of Community Development)

Documents:

[CONSENT J.PDF](#)

9.K. **Consent K**

Consideration and Possible Action for the Yearly Update to the Emergency Operations Plan Assignment Roster for the State of Oklahoma

(Submitted by Amber Wilson, Director of Emergency Management)

Documents:

[CONSENT K.PDF](#)

10. **REGULAR BUSINESS**

10.A. **ORDINANCE(S)**

10.A.1. **Ordinance 1**

Consideration of Adoption or Rejection of Ordinance Number 3161, an Ordinance Rezoning Property located at 2838 South Commerce, Rezoning from IH (Heavy Industrial) Zoning District to IL (Light Industrial) Zoning District Amending Ordinance Number 2583 Known as the Unified Development Code of the City of Ardmore, Oklahoma

and Providing for Severability 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 Jessica Scott, Director of Community Development)

Documents:

[ORDINANCE 1.PDF](#)

10.A.2. **Ordinance 2**

Consideration of Adoption or Rejection of Ordinance Number 3162, an Ordinance of the City of Ardmore, Chapter 5 Entitled Animals and Fowl; Providing for Definitions, Animal Control Officers; Providing Regulations and Restrictions on Keeping of Animals and Fowl: Providing for Impoundment and Release of Impounded Animals; Providing for Procedures for Adjudication of Dangerous Animals; and Miscellaneous Rules and Regulations Pertaining to Animals and Fowl; Adopting Penalties, Repealer, Saving Clause, Severability, Codification and Declaring an Emergency and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Presented by Jessica Scott, Director of Community Development)

Documents:

[ORDINANCE 2.PDF](#)

10.A.2.A. Ordinance 2.A.

Motion to Approve Section I - Section V of Ordinance 3162

10.A.2.B. Ordinance 2.B.

Motion to Approve Section VI, Emergency Clause of Ordinance 3162

10.B. **RESOLUTION(S)**

10.B.1. **Resolution 1**

Consideration of Adoption or Rejection of Resolution Number 4276, a Resolution Declaring Certain Ardmore Police Department Property from the Property Room as Surplus to be Disposed of by Sale, Donation or Destruction 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, Acting Chief of Police)

Documents:

[RESOLUTION 1.PDF](#)

10.B.2. **Resolution 2**

Consideration of Adoption or Rejection of Resolution 4277, a Resolution Approving the Revised Ardmore Trails and Greenway Master Plan as Prepared by LandPlan Consultants 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 Teresa Ervin, Director of Parks and Recreation)

Documents:

[RESOLUTION 2.PDF](#)

10.C. **AGREEMENT(S)**

10.C.1. **Agreement 1**

Consideration and Possible Action to Accept a Proposal Received from Corner Greer & Associates, Incorporated for Architectural Services of a Restroom Facility at the Pickleball Complex located in Ardmore Regional Park with a 9% Fee that is Based on the Construction Cost of the Lowest Bidder or Selected Bid 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](#)

10.C.2. **Agreement 2**

Consideration and Possible Action of a Contract for Engineering Services by and between the City of Ardmore and Peacock Design, Limited Liability Company, for New Pickleball Courts located at Ardmore Regional Park in the Total Amount of \$49,500.00 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 2.PDF](#)

10.C.3. **Agreement 3**

Consider, Approve and Authorize Execution by the Mayor of a Water Supply Agreement by and among Woodside Energy (H2 Oklahoma) Limited Liability Company, the City of Ardmore, and Ardmore Public Works Authority 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](#)

10.C.4. **Agreement 4**

Consider, Approve and Authorize Execution by the City Manager of an Amendment and Restatement-Plummer Engineering Engagement with Woodside Energy (USA) Incorporated, Woodside Energy (H2 Oklahoma) Limited Liability Company and the City of Ardmore 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 4.PDF](#)

10.C.5. **Agreement 5**

Consideration and Possible Action of an Subordination, Nondisturbance and Attornment Agreement by and between the City of Ardmore, Hardy Murphy Coliseum Authority and First Bank and Trust Company of Ardmore for Improvement of Property located at 600 Lake Murray Drive, Ardmore, Oklahoma 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 5.PDF](#)

10.D. **PURCHASE(S)**

10.D.1. **Purchase 1**

Consideration and Possible Action for the Purchase of Eight (8) Getac In-Car Camera Systems for the Ardmore Police Department Patrol Services Division utilizing Sourcewell Buyboard from Brite Computers in the Total Amount of \$47,808.24 and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Presented by Kevin Norris, Acting Chief of Police)

Documents:

[PURCHASE 1.PDF](#)

10.D.2. **Purchase 2**

Consideration and Possible Action for the Purchase of a 1/2 Ton Truck for the Water Distribution Department from the Oklahoma State Contract Number SW0035 in the Total Amount of \$38,515.20 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 2.PDF](#)

11. **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”).

12. **ADJOURN**

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