

AGENDA OF A REGULAR MEETING OF THE MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ARDMORE, OKLAHOMA, TO BE HELD ON 11/07/2022 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. **PRESENTATIONS**

5.A. **Presentation A**

Promotion of Lieutenant Randy O'Hanlon to the Rank of Ardmore Police
Captain by Cameron Arthur, Chief of Police

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

7. **APPROVE MINUTES**

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

of the Regular Meeting held on October 3, 2022

Documents:

7.B. **City Commission Regular Minutes**
of the Regular Meeting held on October 17, 2022

Documents:

[MINUTES OF 10-17-22.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 for a Conditional Use Permit to Allow a Lodging/Boarding House (Group Home) in the RS-6 (Single Family Residential) Zoning District at 821 Mulberry Street

(Presented by Jessica Scott, Director of Community Development)

Documents:

[PUBLIC HEARING A.PDF](#)

8.B. **Public Hearing B**

Public Hearing for the Purpose of Hearing and Considering Any Objections and/or Complaints Concerning the Request for a Conditional Use Permit for a Communication Tower in the IH (Heavy Industrial) Zoning District at 3440 Cypert Way

(Presented by Jessica Scott, Director of Community Development)

Documents:

[PUBLIC HEARING B.PDF](#)

8.C. **Public Hearing C**

Public Hearing for the Purpose of Hearing and Considering Any Objections and/or Complaints Concerning the Request to Rezone Approximately 9200sf located at 413 12th Avenue Northwest from CC (Commercial Corridor) Zoning District to RS-6 (Single Family Residential) Zoning District

(Presented by Jessica Scott, Director of Community Development)

Documents:

[PUBLIC HEARING C.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 Re-Appointment as Representative for the City of Ardmore to the Arbuckle Master Conservancy District to be Scott Chapman to Serve a Third Four (4) Year Term with Term to Expire in January of 2027

(Submitted by Kevin Norris, Assistant City Manager)

Documents:

[CONSENT A.PDF](#)

9.B. **Consent B**

Consideration and Possible Action to Declare Trane HVAC Units (1, 2, 3, 4, 5, 6, 7, 8, 9,10,11) of the Ardmore Public Library as Surplus to be disposed of in Accordance with City Code with Unit 9 to be Accepted as a Trade-In by the Contractor

(Submitted by Daniel Gibbs, Director of Ardmore Public Library)

Documents:

[CONSENT B.PDF](#)

9.C. **Consent C**

Consideration and Possible Action to Declare Ten (10) Air Conditioning Units from Various City Maintained Buildings as Surplus to be disposed of in Accordance with City Code

(Submitted by Josh Randell, City Engineer)

Documents:

[CONSENT C.PDF](#)

9.D. **Consent D**

Consideration and Possible Action of Resolution Number 4233 for the Minor Subdivision Plat of 1 Lot on 32.14 Acres of the Williams Addition located at 1220 Freedom Way, Ardmore, Oklahoma

(Submitted by Jessica Scott, Director of Community Development)

Documents:

[CONSENT D.PDF](#)

9.E. **Consent E**

Consideration and Possible Action of Resolution Number 4234 for a Minor Subdivision Plat of 2 Lots on 4.79 Acres of the Lambert Addition located at 3000 Chickasaw Boulevard, Ardmore, Oklahoma

(Submitted by Jessica Scott, Director of Community Development)

Documents:

[CONSENT E.PDF](#)

10. **REGULAR BUSINESS**

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

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

Consideration of Adoption or Rejection of Ordinance Number 3141, an Ordinance Rezoning Property located at 413 12th Avenue Northwest, Zoning from CC (Commercial Corridor) Zoning District to RS-6 (Single Family Residential) 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 3142, an Ordinance Renewing, Levying and Assessing an Excise Tax of One/Quarter of One Percent (.25%) in Addition to Present Sales Taxes Upon the Gross Proceeds or Gross Receipts from All Sales Taxable Under the State of Oklahoma Sales Tax Code and Including All Sales Taxable Under the Sales Tax Ordinances of the City of Ardmore; Tax to be in Addition to Other Excise Tax Levied; Defining Use and Term of the Tax; Ratifying Subsisting State Permits; Making Provisions Cumulative; Authorizing Amendments Except for Rate and Term; Providing for Election and Proposition; Call for Election; Providing for Severability; Establishing Effective Date 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 2.PDF](#)

10.A.3. **Ordinance 3**

Consideration of Adoption or Rejection of Ordinance Number 3143, an Ordinance Renewing, Levying and Assessing an Excise Tax of One Half of One Percent (.50%) in Addition to Present Sales Taxes Upon the Gross Proceeds or Gross Receipts from All Sales Taxable Under the State of Oklahoma Sales Tax Code and Including All Sales Taxable Under the Sales Tax Ordinances of the City of Ardmore Including but not Limited to Certain Enumerated Sales Listed Therein; Tax to be in Addition to Other Excise Tax Levies; Defining Use and Term of the Tax; Ratifying Subsisting State Permits; Making Provision Cumulative; Authorizing Amendments Except for Rate and Term; Providing for Election and Proposition; Call for Election; Providing for Severability; Establishing Effective 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:

[ORDINANCE 3.PDF](#)

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

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

Consideration of Adoption or Rejection of Resolution Number 4235, a Resolution for a Conditional Use Permit to locate a Lodging/Boarding House in the RS-6 (Single Family Residential) Zoning District at 821 Mulberry Street, Ardmore, Oklahoma 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 Jessica Scott, Director of Community Development)

Documents:

[RESOLUTION 1.PDF](#)

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

Consideration of Adoption or Rejection of Resolution Number 4236, a Resolution for a Conditional Use Permit for a Communication Tower in the IH (Heavy Industrial) Zoning District at 3440 Cypert Way, Ardmore, Oklahoma and Approval or Rejection of Any Amendments to the Proposed Resolution as may be Considered by the City Commission at the Meeting

(Presented by Jessica Scott, Director of Community Development)

Documents:

[RESOLUTION 2.PDF](#)

10.B.3. **Resolution 3**

Consideration of Adoption or Rejection of Resolution Number 4237, a Resolution Authorizing the Calling and Holding of a Special Election in the City of Ardmore, County of Carter, State of Oklahoma, on February 14, 2023 for the Purpose of Submitting to the Qualified Electors of the City of Ardmore, Oklahoma, the Questions of Their Approval or Rejection of Ordinance Number 3142 Relating to Renewal, Levy and Assessment of One/Quarter of One Percent (.25%) Excise Tax for the Ardmore Development Authority, to Enable

It to Carry Out Its Mission of Economic Development and Job Creation, with the Increased Tax Levy to Become Effective on January 1, 2024 and Terminate on December 31, 2034 and Approval 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 3.PDF](#)

10.B.4. **Resolution 4**

Consideration of Adoption or Rejection of Resolution Number 4238, a Resolution Authorizing the Calling and Holding of a Special Election in the City of Ardmore, County of Carter, State of Oklahoma, on February 14, 2023, for the Purpose of Submitting to the Qualified Electors of the City of Ardmore, Oklahoma, the Question of Their Approval or Rejection of Ordinance 3143 Relating to Renewal of a One Half of One Percent (.50%) Excise Tax for Water and Wastewater Infrastructure, Debt Service Payments, Rehabilitation of City Owned Streets, Facilities, Police and Fire Capital Needs with a Limited Term Beginning October 1, 2024 and Ending September 30, 2034 when the Tax will Terminate and Approval 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](#)

10.C. **BID(S)**

10.C.1. **Bid 1**

Consideration and Possible Action for the Acceptance of the Low Bid Received from Wattie Wolfe Company to Install Twelve (12) New HVAC Units at the Ardmore Public Library in the Total Amount of \$429,995.00 and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Presented by Daniel Gibbs, Director of Ardmore Public Library)

Documents:

[BID 1.PDF](#)

10.D. **AGREEMENT(S)**

10.D.1. **Agreement 1**

Consideration and Possible Action for the Termination of a Lease Agreement between the City of Ardmore and Air Evac EMS, Incorporated for Certain Vacant Property located at 1315 Executive Airport Drive, Tract 16 in the Ardmore Downtown Executive Airport, Ardmore, Oklahoma 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:

[AGREEMENT 1.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**