

**AGENDA OF A REGULAR MEETING OF THE  
MAYOR AND BOARD OF COMMISSIONERS  
OF  
THE CITY OF ARDMORE, OKLAHOMA,  
HELD ON 11/18/2019 AT 7:00 PM IN THE  
COMMISSION CHAMBERS**

**1. CALL TO ORDER**

**2. INVOCATION**

**3. PLEDGE OF ALLEGIANCE**

**4. ROLL CALL**

**5. PRESENTATIONS**

**5.A. Presentation A**

**Presentation of Certificate of Recognition by Mayor Moore to Brian Gunter, Performing and Theater Arts Director, Honoring Ardmore High School's the "ACT" as the 2019 OSSAA Class 5A Oklahoma State Champions "One Act Play" Competition with the Production of Second Samuel**

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

**7. APPROVE MINUTES**

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

**of the City Commission Regular Meeting of November 4, 2019**

Documents:

[MINUTES OF 11-04-19.PDF](#)

**8. 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.

8.A. **Consent A**

**Consideration and Possible Action to Consent to the Rental Agreements of T-Hangar No. 3 and T-Hanger No. 4 between the Ardmore Development Authority and William Holbrook located at the Ardmore Industrial Airpark  
(J.D. Spohn, City Manager)**

Documents:

[CONSENT A.PDF](#)

9. **REGULAR BUSINESS**

9.A. **ORDINANCE(S)**

9.A.1. **Ordinance 1**

**Consideration and Possible Action of an Ordinance and Joinder Documents to Adopt the Most Recent Version Approved by the Internal Revenue Service for the Oklahoma Municipal Retirement Fund  
(Sandy Doughty, Director of Finance)**

Documents:

[ORDINANCE 1.PDF](#)

9.B. **AGREEMENT(S)**

9.B.1. **Agreement 1**

**Consideration and Possible Action for the Renewal of a Maintenance Agreement with ESRI for Arc Applications valid from October 18, 2019 thru October 17, 2020 in the Total Amount of \$25,000.00  
(Robert Newell, Director of Information Technology)**

Documents:

[AGREEMENT 1.PDF](#)

9.B.2. **Agreement 2**

**Consideration and Possible Action to Declare a Glock 9mm Pistol (Asset No. 010201) as Surplus and Authorize Disposal of Said Property by Awarding to Corporal John Randolph who is Retiring from the Ardmore Police Department after 22 Years of Service  
(Ken Grace, Chief of Police)**

Documents:

[AGREEMENT 2.PDF](#)

9.B.3. **Agreement 3**

**Consideration and Possible Action to Declare Ardmore Police Department Unit No. 197 a 2006 Dodge Charger (Asset No. 007691) and Unit No. 130 a 2013 Ford Taurus (Asset No. 008607) as Surplus and Authorize Disposal of Said Property via Auction, OK Iron & Metal Company or Donation (Ken Grace, Chief of Police)**

Documents:

[AGREEMENT 3.PDF](#)

9.B.4. **Agreement 4**

**Consideration and Possible Action of a Lease Agreement Resolution with Caterpillar Financial Service Corporation for the Lease of Two (2) Skid Loaders and One (1) Excavator (Thomas Mansur, City Engineer)**

Documents:

[AGREEMENT 4.PDF](#)

9.B.5. **Agreement 5**

**Consideration and Possible Action of the Acceptance of a Street and Right of Way Easement from the House of Prayer of Ardmore, Inc. for Widening of Harris Street NW (Thomas Mansur, City Engineer)**

Documents:

[AGREEMENT 5.PDF](#)

9.C. **Agreement 6**

**Consideration and Possible Action to Consent to a Non-Federal Limited Design and Implementation Reimbursement Agreement between the City of Ardmore/Ardmore Municipal Airport and the Department of Transportation Federal Aviation Administration on behalf of the Ardmore Development Authority for the Restoration of the Medium Intensity Light System with Runway Approach Indicator Lights (MALSR) in an Amount Not to Exceed \$99,917.07 with the Ardmore Development Authority to Reimburse the City of Ardmore for Expenses in an Amount Not to Exceed \$99,917.07 (J.D. Spohn, City Manager)**

Documents:

[AGREEMENT 6.PDF](#)

10. **ADJOURN**