

**AGENDA OF A SPECIAL MEETING OF THE
MAYOR AND BOARD OF COMMISSIONERS
OF THE CITY OF ARDMORE, OKLAHOMA,
TO BE HELD ON 11/20/2023 AT 7:00 PM AT
THE
ARDMORE PUBLIC LIBRARY, 320 E STREET
NORTHWEST,
ARDMORE, OKLAHOMA 73401**

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. **APPROVE AGENDA - ORDER OF BUSINESS
AND CONTENTS**
6. **APPROVE MINUTES**
 - 6.A. **City Commission Regular Minutes**
of the Meeting Held on November 6, 2023

Documents:

[MINUTES OF 11-06-23.PDF](#)

7. **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.

7.A. **Consent A**

Consideration and Possible Action to Confirm Mayor and City Commissions Appointments to the Regional Park Trust Authority to Serve a First Three (3) Year Term to be Gabe Richardson, and to Serve a Second Three (3) Year Term to be Brent Holland and Mary Kate Wilson with Terms to Expire in December 2026

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

Documents:

[CONSENT A.PDF](#)

7.B. **Consent B**

Consideration and Possible Action to Declare Trane HVAC Units (1,2,3,4,5,6,7,8,9,10,11) located at the Ardmore Public Library as Surplus and to be disposed of in Accordance with City Code

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

Documents:

[CONSENT B.PDF](#)

7.C. **Consent C**

Consideration and Possible Action to Provide an Easement from the City of Ardmore to Grant a Right of Way to the Oklahoma Gas and Electric Company at the Ardmore Municipal Airport to Allow Ingress and Egress to Provide Power to the New Wastewater Treatment Plant Site

(Submitted by Shawn Geurin, Director of Utilities)

Documents:

[CONSENT C.PDF](#)

7.D. **Consent D**

Consideration and Possible Action to Authorize the City Attorney to File a Disclaimer in Carter County Cases CV-23-177 and CV-23-173 for Vacation of Alley in Block 238 of City of Ardmore and Right of Way along the West Boundary of Plainview Estates No. 7 to the City of Ardmore

(Submitted by Jessica Scott, Director of Community Development)

Documents:

[CONSENT D.PDF](#)

7.E. **Consent E**

Consideration and Possible Action for an Ardmore Downtown Executive Airport Ground Lease Agreement by and between the City of Ardmore and Jon Barnes for Premises located at 2469 Executive Airport Drive, Ardmore, Oklahoma

(Submitted by Kevin Norris, Assistant City Manager)

Documents:

[CONSENT E.PDF](#)

7.F. **Consent F**

Consideration and Possible Action to Accept the Revisions to Resolution 4275 for Removal and Addition of Roadways to and from the City of Ardmore's Roadway Inventory

(Submitted by Josh Randell, City Engineer)

Documents:

[CONSENT F.PDF](#)

8. **REGULAR BUSINESS**

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

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

Consideration and Possible Action of a Memorandum of

Understanding by and between the City of Ardmore and Ardmore Development Authority to add Ardmore Development Authority Properties under the City of Ardmore Property Insurance with Insurance Premium to be Paid by the City of Ardmore, and Ardmore Development Authority to Reimburse the City of Ardmore beginning December 1, 2023 with Annual Renewal Effective July 1, 2024, and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Presented by Lanell Covington-James, Director of Human Resources)

Documents:

[AGREEMENT 1.PDF](#)

9. **ADJOURN**