

**AGENDA OF A REGULAR MEETING OF THE
MAYOR AND BOARD OF COMMISSIONERS
OF
THE CITY OF ARDMORE, OKLAHOMA,
HELD ON 02/16/2021 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 Meeting Held on February 1, 2021**

Documents:

[MINUTES OF 02-01-21.PDF](#)

- 7. PUBLIC HEARING**

- 7.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 locate Duplex Housing in an RS-6
Zoning District (Single Family Detached/Attached) at 1208 A
Street NW and 19 12th Avenue NW
(Jessica Scott, Director of Community Development)**

Documents:

[PUBLIC HEARING A.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 Confirm Mayor and City Commissions Appointment to the Regional Park Trust Authority Board to Serve a Second Three Year Term to be Larry Greathouse with Term to Expire in December of 2023 (Teresa Ervin, Director of Parks and Recreation)

Documents:

[CONSENT A.PDF](#)

8.B. **Consent B**

Consideration and Possible Action of a Resolution to Amend the Agreement Establishing Oklahoma Municipal Assurance Group, Article III (J.D. Spohn, City Manager)

Documents:

[CONSENT B.PDF](#)

8.C. **Consent C**

Consideration and Possible Action of Resolution No. 4155 for the Preliminary Plat of 2 Lots on 12.25 Acres of the Ardmore Storage Company Addition located at 345 Travertine Drive (Jessica Scott, Director of Community Development)

Documents:

[CONSENT C.PDF](#)

9. **REGULAR BUSINESS**

9.A. **RESOLUTION(S)**

9.A.1. **Resolution 1**

Consideration and Possible Action of a Resolution for the Conditional Use Permit to locate Duplex Housing in the RS-6 (Single Family Detached/Attached) Zoning District at 1208 A Street NW and 19 12th Avenue NW (Jessica Scott, Director of Community Development)

Documents:

[RESOLUTION 1.PDF](#)

9.A.2. **Resolution 2**

Consideration and Possible Action of a Resolution to Renew the Cross-Deputization Agreement with the Chickasaw Nation and Lighthorse Police Department (Kevin Norris, Deputy Chief of Police)

Documents:

[RESOLUTION 2.PDF](#)

9.B. **PURCHASE(S)**

9.B.1. **Purchase 1**

Consideration and Possible Action for the Purchase of Two 72" Zero Turn Hustler Z Mowers from Hustler Turf from the Oklahoma State Contract SW190 for the Parks Division in the Total Amount of \$27,998.00 (Teresa Ervin, Director of Parks and Recreation)

Documents:

[PURCHASE 1.PDF](#)

9.C. **AGREEMENT(S)**

9.C.1. **Agreement 1**

Consideration and Possible Action to Declare Office Furniture of the Ardmore Police Department as Surplus and Disposed of in Accordance with City Code (Kevin Norris, Deputy Chief of Police)

Documents:

[AGREEMENT 1.PDF](#)

9.C.2. **Agreement 2**

Consideration and Possible Action of Change Order No. 1 for the Rosehill City Cemetery Street Maintenance Project in an Increased Amount of \$5,140.50 and in the Total Amount of \$104,706.00 (Thomas Mansur, City Engineer)

Documents:

[AGREEMENT 2.PDF](#)

9.C.3. **Agreement 3**

Consideration and Possible Action of Change Order No. 2 for the North Rockford Road Extension Project in an Increased Amount of \$16,177.70 and in the Total Amount of \$499,227.70 (Thomas Mansur, City Engineer)

Documents:

[AGREEMENT 3.PDF](#)

9.C.4. **Agreement 4**

Consideration and Possible Action to Accept H.W. Lochner, Inc. to provide Engineering Services for the Ardmore Downtown Executive Airport and Ardmore Municipal Airport (Kevin Boatright, Assistant City Manager)

Documents:

[AGREEMENT 4.PDF](#)

10. **ADJOURN**