

**AGENDA OF A REGULAR MEETING OF THE
MAYOR AND BOARD OF COMMISSIONERS
OF
THE CITY OF ARDMORE, OKLAHOMA,
HELD ON 03/01/2021 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**

Presentations by Mayor Pfau of Life Saving Awards to Sergeant Chris Mata, Officer Dylan Davis and Officer Aden Roper of the Ardmore Police Department
- 6. APPROVE AGENDA - ORDER OF BUSINESS AND CONTENTS**
- 7. APPROVE MINUTES**
 - 7.A. City Commission Regular Minutes of Meeting Held on February 1, 2021**

Documents:

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

9. **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.

9.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](#)

9.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](#)

9.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.D. **Consent D**

Consideration and Possible Action of Cooperation Agreements with the Chickasaw Housing Authority for New Single Family

**Residences to be located at 401 Stolfa Street and 407 13th Avenue NE
(Jessica Scott, Director of Community Development)**

Documents:

[CONSENT D.PDF](#)

9.E. **Consent E**

**Consideration and Possible Action to Delay Award of Depot Park Bids
(Kevin Boatright, Assistant City Manager)**

Documents:

[CONSENT E.PDF](#)

10. **REGULAR BUSINESS**

10.A. **RESOLUTION(S)**

10.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](#)

10.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](#)

10.B. **PURCHASE(S)**

10.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](#)

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

10.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](#)

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

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 2.PDF](#)

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

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 3.PDF](#)

11. **ADJOURN**