

**AGENDA OF A REGULAR MEETING OF THE
MAYOR AND BOARD OF COMMISSIONERS
OF THE CITY OF ARDMORE, OKLAHOMA, TO
BE
HELD ON 03/07/2022 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**

Swearing in of New Ardmore Police Officers by Chief of Police Kevin Norris
 - 5.B. **Presentation B**

Overview by Robert Newell, Chief Information Officer, of the City of Ardmore Cyber Security Preparation and Stance
6. **APPROVE AGENDA - ORDER OF BUSINESS AND CONTENTS**
7. **APPROVE MINUTES**

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

of the Meeting held on February 7, 2022

Documents:

[MINUTES OF 02-07-22.PDF](#)

7.B. **City Commission Special Meeting/Winter Retreat**

of the Meeting/Retreat held on February 15, 2022

Documents:

[SPECIAL MINUTES WINTER RETREAT OF 02-15-22.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 for an Auto Body Repair Shop in the Commercial Corridor (CC) Zoning District at 350 North Commerce Street, Ardmore

(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 to Rezone 2 Acres located at 415 B Street Southeast from Commercial Neighborhood (CN) to Single Family Residential (RS-6)

(Presented by Jessica Scott, Director of Community Development)

Documents:

[PUBLIC HEARING B.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 Approval to Confirm Mayor and City Commissions Appointments to the Ardmore Public Library Board to Serve Second Three (3) Year Terms to be Kyle Craighead and John Pryor with Terms to Expire in May of 2025 and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

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

Documents:

[CONSENT A.PDF](#)

9.B. **Consent B**

Consideration and Possible Approval to Confirm Mayor and City Commissions Appointment to the Southern Oklahoma Library System Board of Trustees to be Tommi Weatherford to Serve a First Three (3) Year Term with Term to Expire in June of 2025 and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Submitted by Kevin Boatright, City Manager)

Documents:

[CONSENT B.PDF](#)

9.C. **Consent C**

Consideration and Possible Approval of a Lump Sum Distribution of Death Benefits from the Oklahoma Municipal Retirement Fund for Mr. James Taylor, Deceased and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Submitted by Daniel Gibbs, Interim Director of Human Resources)

Documents:

[CONSENT C.PDF](#)

9.D. **Consent D**

Consideration and Possible Approval to Authorize the City Attorney to Disclaim Any Interest in a Utility Easement located in Lots Two (2) and Three (3), Block One (1) of the Purvis Industries Commercial Addition and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Submitted by Jessica Scott, Director of Community Development)

Documents:

[CONSENT D.PDF](#)

10. **REGULAR BUSINESS**

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

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

Consideration of Adoption or Rejection of Ordinance Number 3115 an Ordinance Rezoning Property located at 415 B Street Southeast, Zoning from Commercial Neighborhood (CN) Zoning District to Single Family Residential (RS-6) 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 an 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 3116 an Ordinance Authorizing the Sale and Transfer of Property by Quit-Claim Deed Described as Lot five (5), Block Two Hundred Forty Six (246) Map of Subdivision of Property Formerly Owned by the Healdton and Santa-Fe Railway Company, City of Ardmore, Carter County, Oklahoma to Fidelis Developments, L.L.C., the Highest Bidder in the Amount of \$125,000.00 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 Boatright, City Manager)

Documents:

[ORDINANCE 2.PDF](#)

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

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

Consideration of Adoption or Rejection of Resolution Number 4206 a Resolution for a Conditional Use Permit for an Auto Body Repair Shop in the Commercial Corridor (CC) Zoning District at 350 North Commerce Street, Ardmore 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 4207 a Resolution Declaring Personal Property from the Ardmore Police Department's Property Room as Surplus and Authorizing Disposal in Accordance with City Code 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 Kevin Norris, Chief of Police)

Documents:

[RESOLUTION 2.PDF](#)

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

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

Consideration and Possible Approval of the Low bid Received from Lee Dirtworks for the Demolition of the DOC Building located at 615 Grumman in the Ardmore Municipal Airport in the Total Amount of \$28,840.00 and Approval or Rejection of Any Amendments

Proposed and Considered by the City Commission at the Meeting

(Presented by Shawn Geurin, Director of Utilities)

Documents:

[BID 1.PDF](#)

10.C.2. **Bid 2**

Consideration and Possible Approval of the Unit Priced Bid Received from Insituform for the Ardmore Public Works/City of Ardmore Maintenance Contract and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Presented by Shawn Geurin, Director of Utilities)

Documents:

[BID 2.PDF](#)

10.C.3. **Bid 3**

Consideration and Possible Approval of a Sealed Bid Sale of Property Described as Lot Five (5), Block Two Hundred Forty Six (246), Map of Subdivision of Property Formerly Owned by the Healdton and Santa-Fe Railway Company and Granted to the City of Ardmore, Oklahoma and Award the Sale of Said Property to Fidelis Developments, L.L.C. in the Amount of \$125,000.00 Waiving All Irregularities in Bid Submittal and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Presented by Kevin Boatright, City Manager)

Documents:

[BID 3.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**

12.A. **Adjourn To Ardmore Public Works Authority Meeting**