

**AGENDA OF A REGULAR MEETING OF THE  
MAYOR AND BOARD OF COMMISSIONERS  
OF  
THE CITY OF ARDMORE, OKLAHOMA,  
HELD ON 01/22/2019 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 the City Commission Regular Meeting of January 7, 2019**

Documents:

[MINUTES OF 01-07-19.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 to  
Rezone 2.9 Acres located at 1601 Refinery Road from RMM  
(Multifamily Medium Density) to IL (Light Industrial)  
(Jessica Scott, Director of Community Services)**

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**

**Consider and Take Action on Approval of a Resolution for the Preliminary Plat of 7 Lots on 14.91 Acres of the Legacy Square Addition located at 1815 North Rockford (Jessica Scott, Director of Community Services)**

Documents:

[CONSENT A.PDF](#)

### 8.B. **Consent B**

**Consider and Take Action on Approval of a Resolution for the Preliminary Plat of 8 Lots on 19.36 Acres of the Market Street Addition located on 1597 12th Avenue NW (Jessica Scott, Director of Community Development)**

Documents:

[CONSENT B.PDF](#)

### 8.C. **Consent C**

**Consider and Take Action on Approval of a Resolution for the Final Plat of 7 Lots on 14.91 Acres of the Legacy Square Addition located at 1815 North Rockford Road (Jessica Scott, Director of Community Services)**

Documents:

[CONSENT C.PDF](#)

### 8.D. **Consent D**

**Consider and Take Action on Approval of a Resolution for the Final Plat of 8 Lots on 19.36 Acres of the Market Street Addition located at 1597 12th Avenue NW (Jessica Scott, Director of Community Services)**

Documents:

[CONSENT D.PDF](#)

### 8.E. **Consent E**

**Consider and Take Action on Approval of a Resolution for the Minor Subdivision Plat of 1 Lot on 2.5 Acres of the Rosenfelt**

**Oceanfront Property in Oklahoma Addition located at 2055 South Plainview Road  
(Jessica Scott, Director of Community Services)**

Documents:

[CONSENT E.PDF](#)

**8.F. Consent F**

**Consider and Take Action on Approval of a Resolution for the Minor Subdivision Plat of 1 Lot on 0.12 Acres of the McCaw Addition located at 1002 F Street SW  
(Jessica Scott, Director of Community Services)**

Documents:

[CONSENT F.PDF](#)

**8.G. Consent G**

**Consider and Take Action on Approval of a Resolution for the Final Plat of 1 Lot on 2.5 Acres of the Hollow Point Addition located at 2325 South Commerce  
(Jessica Scott, Director of Community Services)**

Documents:

[CONSENT G.PDF](#)

**9. REGULAR BUSINESS**

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

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

**Consider and Take Action on Approval of an Ordinance to Rezone 2.9 Acres located at 1601 Refinery Road from RMM (Multifamily Medium Density) to IL (Light Industrial)  
(Jessica Scott, Director of Community Services)**

Documents:

[ORDINANCE 1.PDF](#)

**9.A.2. Ordinance 2**

**Consider and Take Action on Approval of an Ordinance Eliminating Inactive and Unnecessary Boards and Commissions of the City of Ardmore by Abolishing the Ardmore Aging Commission and the Ardmore Tree Board; Removal of All Members from these Boards; Repealing Sections 2-140 through 2-155 and 2-157 through 2-163 of the Ardmore Code of Ordinances; Providing for Repealer and**

**Severability and Declaring an Emergency  
(J.D. Spohn, City Manager)**

Documents:

[ORDINANCE 2.PDF](#)

**9.B. BID(S)**

**9.B.1. Bid 1**

**Consider and Take Action on Approval to Reject the Single Bid Received for Supplies and Materials for Street Construction, Maintenance and Repair and Allow Staff to Re-Advertise  
(Thomas Mansur, City Engineer)**

Documents:

[BIDS 1.PDF](#)

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

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

**Consider and Take Action on Approval of Change Order No. 1 for the 2018 Street Improvement Project to Increase the Contract Price from \$2,475,613.35 to \$2,545,573.35 and Extend the Contract Completion Date to June 30, 2019  
(Thomas Mansur, City Engineer)**

Documents:

[AGREEMENT 1.PDF](#)

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

**Consider and Take Action on Approval to Declare In-Car Video and Office Equipment of the Information Technology Department as Surplus and Authorize Disposal of Said Property to be destroyed at the Southern Oklahoma Rural Disposal, Inc. Landfill  
(Robert Newell, Director of Information Technology)**

Documents:

[AGREEMENT 2.PDF](#)

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

**Consider and Take Action on Approval to Declare Equipment and Furnishings of the Ardmore Public Library as Surplus and Authorize Disposal of Said Property to be destroyed at the Southern Oklahoma Rural Disposal, Inc. Landfill**

**(Daniel Gibbs, Director of Ardmore Public Library)**

Documents:

[AGREEMENT 3.PDF](#)

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

**Consider and Take Action on Approval to Declare Fifty (50) Glock 22 Duty Pistols of the Ardmore Police Department as Surplus for a Trade-In Value of \$12,435.00 to be applied toward the Purchase of Sixty (60) Glock 9mm Pistols from GT Distributors, Inc. from the Oklahoma State Contract SW220 with the Total Amount Due after Trade-In Value Applied being \$12,105.00**

**(Ken Grace, Chief of Police)**

Documents:

[AGREEMENT 4.PDF](#)

9.C.5. **Agreement 5**

**Consider and Take Action on Approval to Declare an Ardmore Police Department Glock 40 Caliber Pistol (Asset No. 008181) as Surplus and to Award said Property to Sergeant Ruben Garcia who is retiring in Good Standing from the Department after Twenty Years of Service**

**(Ken Grace, Chief of Police)**

Documents:

[AGREEMENT 5.PDF](#)

9.C.6. **Agreement 6**

**Consider and Take Action on Approval for the Renewal of Ardmore Downtown Executive Airport Ground Lease Agreements between the City of Ardmore and Gary Quinby, Joe Litchfield, Wayne Warthen, Luke Pollard, Chris McMurray, Glenn Smith, Michael Richardson, Jacob Tynes, Harry McClintick, Tyler Baker, Derek and Robyn Howard**

**(Kevin Boatright, Assistant City Manager)**

Documents:

[AGREEMENT 6.PDF](#)

9.C.7. **Agreement 7**

**Consider and Take Action on Approval of Change Order No. 4 and Change Order No. 5 to the Contract between the City of Ardmore and Wynn Construction for the Ardmore East Main Streetscape Phase I Project in the Net Increased Amount of \$102,103.30**

**(Kevin Boatright, Assistant City Manager)**

Documents:

[AGREEMENT 7.PDF](#)

10. **ADJOURN**