

**AGENDA OF A REGULAR MEETING OF THE  
MAYOR AND BOARD OF COMMISSIONERS  
OF  
THE CITY OF ARDMORE, OKLAHOMA,  
HELD ON 03/18/2019 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 March 4, 2019**

Documents:

[MINUTES OF 03-04-19.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 2.5 Acres located at 2235 Merrick Drive from CC  
(Commercial Corridor), RMM (Residential Multifamily Medium  
Density) and RS-6 (Residential Single Family) to CC (Commercial  
Corridor)  
(Jessica Scott, Director of Community Development)**

Documents:

7.B. **Public Hearing B**

**Public Hearing for the Purpose of Hearing and Considering Any Objections and/or Complaints Concerning the Request to Rezone 2.78 Acres located at 1920 Cooper Drive from CC (Commercial Corridor) to IL (Light Industrial) (Jessica Scott, Director of Community Development)**

Documents:

7.C. **Public Hearing C**

**Public Hearing for the Purpose of Hearing and Considering Any Objections and/or Complaints Concerning a Request for a Conditional Use Permit to locate a Church in the CD (Downtown Commercial) Zoning District at 109 West Main Street (Jessica Scott, Director of Community Development)**

Documents:

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 the Ardmore Downtown Executive Airport Ground Lease Agreement between the City of Ardmore and Rocky Air, LLC, located at 2502 Executive Airport Drive (Kevin Boatright, Assistant City Manager)**

Documents:

8.B. **Consent B**

**Consider and Take Action on Approval of a Minor Subdivision Plat by Resolution of 2.78 Acres of the Tres Cruces Addition located at 1920 Cooper Drive (Jessica Scott, Director of Community Development)**

Documents:

## 9. **REGULAR BUSINESS**

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

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

**Consider and Take Action on Approval of an Ordinance to Rezone 2.5 Acres located at 2235 Merrick Drive from CC (Commercial Corridor), RMM (Residential Multifamily Medium Density) and RS-6 (Residential Single Family) to CC (Commercial Corridor)  
(Jessica Scott, Director of Community Development)**

Documents:

[ORDINANCE 1.PDF](#)

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

**Consider and Take Action on Approval of an Ordinance to Rezone 2.78 Acres located at 1920 Cooper Drive from CC (Commercial Corridor) to IL (Light Industrial)  
(Jessica Scott, Director of Community Development)**

Documents:

[ORDINANCE 2.PDF](#)

### 9.B. **RESOLUTION(S)**

#### 9.B.1. **Resolution 1**

**Consider and Take Action on Approval of a Resolution for a Conditional Use Permit to locate a Church in the CD (Downtown Commercial) Zoning District at 109 West Main Street  
(Jessica Scott, Director of Community Development)**

Documents:

[RESOLUTION 1.PDF](#)

### 9.C. **BID(S)**

#### 9.C.1. **Bid 1**

**Consider and Take Action on Approval of the Bids Received from KMB Trucking, LLC and CM Construction for Materials and Supplies for Street Construction, Maintenance and Repair  
(Thomas Mansur, City Engineer)**

Documents:

[BID 1.PDF](#)

9.C.2. **Bid 2**

**Consider and Take Action on Approval of Bid Received from V and R Enterprise Inc. for the Concrete Labor Contract for Street Rebuilding and Repair Projects in the Amount of \$459,500.00  
(Thomas Mansur, City Engineer)**

Documents:

[BID 2.PDF](#)

9.D. **AGREEMENT(S)**

9.D.1. **Agreement 1**

**Consider and Take Action on Approval of Disability Retirement from OkMRF for Mr. Michael Thomas  
(Cheryl Smith, Director of Human Resources)**

Documents:

[AGREEMENT 1.PDF](#)

9.D.2. **Agreement 2**

**Consider and Take Action on Approval of the Agreement for Shared Government Services between the City of Ardmore and Ardmore Independent School District No. 19 for Street Construction near Jefferson Elementary School in the Total Amount of \$225,000.00  
(Thomas Mansur, City Engineer)**

Documents:

[AGREEMENT 2.PDF](#)

9.D.3. **Agreement 3**

**Consider and Take Action on Approval of a Lease Agreement between the City of Ardmore and Ardmore Independent School District No. 19 for Property located at 1997 Veterans Boulevard  
(J.D. Spohn, City Manager)**

Documents:

[AGREEMENT 3.PDF](#)

9.E. **PURCHASE(S)**

9.E.1. **Purchase 1**

**Consider and Take Action on Approval for the Purchase of an Orion Meter Modules and Beacon Meter Reading Software from Atlas Utility Supply Company a Sole Source Vendor in the Total Amount of \$1,383,165.00  
(Ken Campbell, Director of Finance)**

Documents:

[PURCHASE 1.PDF](#)

10. **ADJOURN**