

**AGENDA OF A REGULAR MEETING OF THE  
MAYOR AND BOARD OF COMMISSIONERS  
OF  
THE CITY OF ARDMORE, OKLAHOMA,  
HELD ON 04/05/2021 AT 7:00 PM IN THE  
COMMISSION CHAMBERS**

**1. REGULAR MEETING VIDEO CONFERENCE  
LOGIN INSTRUCTIONS**

Please click the link below to join the meeting:  
[https://us02web.zoom.us/j/88689071133?](https://us02web.zoom.us/j/88689071133?pwd=aFVHUEZCazILMWdaS2E3Wk4xZFVvdz09)  
[pwd=aFVHUEZCazILMWdaS2E3Wk4xZFVvdz09](https://us02web.zoom.us/j/88689071133?pwd=aFVHUEZCazILMWdaS2E3Wk4xZFVvdz09)  
Passcode: 781432

Or iPhone one-tap:

+13462487799,,88689071133#,,,,\*781432#  
+16699009128,,88689071133#,,,,\*781432#

Or Telephone Dial(for higher quality, dial a number based on your  
current location):

+1 346 248 7799  
+1 669 900 9128  
+1 253 215 8782  
+1 301 715 8592  
+1 312 626 6799  
+1 646 558 8656

Webinar ID: 886 8907 1133

Passcode: 781432

**1.A. Commissioner Attendance Status**

The following Commissioners will appear remotely via Zoom  
Videoconference or Teleconference:

Beth Glasgow

The following Commissioners will appear in-person:

Sheryl Ellis, John Moore, Doug Pfau

**2. CALL TO ORDER**

**3. INVOCATION**

**4. PLEDGE OF ALLEGIANCE**

5. **ROLL CALL**

6. **PRESENTATIONS**

6.A. **Presentation A**

**Presentation of Proclamation by Mayor Pfau to Amber Wilson, Director of Emergency Management, Declaring April 2021 as "Severe Weather Preparedness Month" in the City of Ardmore**

7. **APPROVE AGENDA - ORDER OF BUSINESS AND CONTENTS**

8. **APPROVE MINUTES**

8.A. **City Commission Regular Minutes of March 15, 2021**

Documents:

[MINUTES OF 03-15-21.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**

**Consider and Take Action to Confirm Mayor and City Commissions Appointment to the Ardmore Development Authority to Fulfill the Unexpired Term of Pat Ownbey to be Mike Whitson with Term to Expire in December of 2022 (J.D. Spohn, City Manager)**

Documents:

[CONSENT A.PDF](#)

9.B. **Consent B**

**Consider and Take Action to Confirm Mayor and City Commissions Appointment to the Lakeview Golf Course Advisory Board to Fulfill the Unexpired Term of Susan Langland to be Debbie Card with Term to Expire in May of 2025 (Teresa Ervin, Director of Parks and Recreation)**

Documents:

[CONSENT B.PDF](#)

9.C. **Consent C**

**Consider and Take Action to Confirm Mayor and City Commissions Appointments to the Ardmore Public Library Board to be Kevin Howard to Serve a First Three Year Term and Rita Elledge to Serve a Second Three Year Term with Terms to Expire in May of 2024  
(Daniel Gibbs, Director of Ardmore Pubic Library)**

Documents:

[CONSENT C.PDF](#)

9.D. **Consent D**

**Consideration and Possible Action of Resolution Number 4158 for a Final Plat of 93 Lots on Approximately 31 Acres of the Indian Plains Addition located at 5035 Myall Road  
(Jessica Scott, Director of Community Services)**

Documents:

[CONSENT D.PDF](#)

10. **REGULAR BUSINESS**

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

10.A.1. **Resolution 1**

**Consideration and Possible Action of a Resolution Rescinding and Repealing Resolution Number 4144 which Provided for Mandatory Face Coverings In Indoor Public Places  
(J.D. Spohn, City Manager)**

Documents:

[RESOLUTION 1.PDF](#)

10.B. **BID(S)**

10.B.1. **Bid 1**

**Consideration and Possible Action of a Bid Received from United Signs for the Installation of the First Portion of Wayfinding Signs in the Total Amount of \$35,290.00  
(Thomas Mansur, City Engineer)**

Documents:

[BID 1.PDF](#)

10.B.2. **Bid 2**

**Consideration and Possible Action of a Bid Received from Proseal, Inc. for the Asphalt Pavement Rejuvenation and Sealant Project in the Total Amount of \$43,233.75 (Thomas Mansur, City Engineer)**

Documents:

[BID 2.PDF](#)

10.B.3. **Bid 3**

**Consideration and Possible Action of a Bid Received from V and R Hughes Enterprises, Inc. for the 2021 Concrete Labor Project in the Total Amount of \$440,450.00 (Thomas Mansur, City Engineer)**

Documents:

[BID 3.PDF](#)

10.B.4. **Bid 4**

**Consideration and Possible Action of the Lowest Unit Price Bids Received from Rustin, Dolese, Overland and Core and Main for Construction Materials and Supplies used by the Engineering Department (Thomas Mansur, City Engineer)**

Documents:

[BID 4.PDF](#)

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

10.C.1. **Agreement 1**

**Consideration and Possible Action to Declare as Surplus a Glock 9 mm Pistol and Dispose of by Awarding to Chief Ken Grace who is Retiring in Good Standing from the Ardmore Police Department after Seven Years of Service (Kevin Norris, Deputy Chief of Police)**

Documents:

[AGREEMENT 1.PDF](#)

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

**Consideration and Possible Action to Consent to a Box Hangar Sublease Agreement located within the Ardmore Industrial Airpark between the Ardmore Development**

**Authority and Altom, Inc.  
(J.D. Spohn, City Manager)**

Documents:

[AGREEMENT 2.PDF](#)

- 10.C.3. **Agreement 3**  
**Consideration and Possible Action to Consent to the Appointment of Deputy Chief Kevin Norris to the Rank of Chief of Police for the Ardmore Police Department Effective April 17, 2021**  
**(J.D. Spohn, City Manager)**

Documents:

[AGREEMENT 3.PDF](#)

- 10.C.4. **Agreement 4**  
**Consideration and Possible Action of an Agreement between the City of Ardmore and J.D. Spohn, City Manager, to Address the Transfer of Cell Phone, iPad and Email Account**  
**(J.D. Spohn, City Manager)**

Documents:

[AGREEMENT 4.PDF](#)

- 10.C.5. **Agreement 5**  
**Consideration and Possible Action of a Water Line Tap on a 14" Main Water Line located at 315 Drew Street**  
**(Shawn Geurin, Director of Utilities)**

Documents:

[AGREEMENT 5.PDF](#)

- 10.C.6. **Agreement 6**  
**Consideration and Possible Action of an Engineering Services Agreement between the City of Ardmore and Barker & Associates, Inc. for Design Services Required for the Ardmore Industrial Airpark Wastewater Treatment Plant in the Total Amount of \$264,500.00**  
**(Shawn Geurin, Director of Utilities)**

Documents:

[AGREEMENT 6.PDF](#)

- 10.C.7. **Agreement 7**  
**Consideration and Possible Action of Change Order Number 1**

for the Exit 29 Water Line Extension Project in an Increased Amount of \$16,329.00 with the Project Total Amount being \$1,559,309.62  
(Shawn Geurin, Director of Utilities)

Documents:

[AGREEMENT 7.PDF](#)

- 10.C.8. **Agreement 8**  
Consideration and Possible Action of Work Order Number 2 Received from Insituform for the Repair and Rehab of Sewer Lines and Manholes in the Total Amount of \$1,113,772.00  
(Shawn Geurin, Director of Utilities)

Documents:

[AGREEMENT 8.PDF](#)

## 11. **EXECUTIVE SESSION**

- 11.A. **Executive Session A**  
Consideration and Possible Vote to Enter Into Executive Session to Discuss Negotiations with FOP Lodge 108 for a New Collective Bargaining Agreement for Fiscal Year 2021-2022 as Authorized by 25 O.S. Section § 307 (B)(2)
- 11.B. **Executive Session B**  
Come Out of Executive Session and Vote to Reconvene Into Open Meeting

## 12. **AGREEMENT(S)**

- 12.A. **Agreement (1)**  
Consideration and Possible Action on Items Discussed in Executive Session

## 13. **ADJOURN**

- 13.A. **Adjourn To Ardmore Public Works Authority Meeting**