

**AGENDA OF A REGULAR MEETING OF THE
MAYOR AND BOARD OF COMMISSIONERS
OF
THE CITY OF ARDMORE, OKLAHOMA,
HELD ON 05/20/2019 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 May 6, 2019**

Documents:

[MINUTES OF 05-06-19.PDF](#)
 - 6.B. City Commission Special Minutes
of the Special City Commission Meeting/Budget Work Session of
May 14, 2019**

Documents:

[SPECIAL MINUTES 05-14-19.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 8.61 Acres Located at 5621 West Broadway from AG (Agriculture) to IL (Light Industrial)
(Jessica Scott, Director of Community Development)**

Documents:

[PUBLIC HEARING A.PDF](#)

7.B. Public Hearing B

**Public Hearing for the Purpose of Hearing and Considering Any Objections and/or Complaints Concerning the Request to Rezone 83.58 Acres Located Approximately 650 Feet North of the 5200 Block of Myall Road from RS-9 (Single Family Residential) to AG (Agriculture)
(Jessica Scott, Director of Community Development)**

Documents:

[PUBLIC HEARING B.PDF](#)

7.C. Public Hearing C

**Public Hearing for the Purpose of Hearing and Considering Any Objections and/or Complaints Concerning the Request for a Conditional Use Permit to Locate a Triplex in the RS-6 (Single Family Residential) Zoning District at 802 E Street NW
(Jessica Scott, Director of Community Development)**

Documents:

[PUBLIC HEARING C.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

**Consideration and Possible Action to Confirm Mayor and City Commissions Appointments to the Parks and Recreation Advisory Board to be Lloyd Collier and Eugene Johnson to Serve Second Three Year Terms with Terms to Expire in May of 2022
(Teresa Ervin, Director of Parks and Recreation)**

Documents:

[CONSENT A.PDF](#)

8.B. **Consent B**

**Consideration and Possible Action to Confirm Mayor and City Commission Appointments to the HFV Wilson Community Center to be Roger Price and Cedric Bailey to Serve First Three Year Terms and Harold Waddell to Serve a Second Three Year Term with Terms to Expire in June of 2022
(Teresa Ervin, Director of Parks and Recreation)**

Documents:

[CONSENT B.PDF](#)

8.C. **Consent C**

**Consideration and Possible Action to Confirm Mayor and City Commissions Appointments to the Cemetery Advisory Board to be Bob Humphrey to Fulfill the Unexpired Term of David Annis with Term to Expire in May of 2021 and Appointments of Brian Douglas to Serve a First Three Year Term and Kyle Craddock to Serve a Second Three Year Term with Terms to Expire in May of 2022
(Teresa Ervin, Director of Parks and Recreation)**

Documents:

[CONSENT C.PDF](#)

8.D. **Consent D**

**Consideration and Possible Action of a Resolution for a Preliminary Plat of 3 Lots on .85 Acres of Fox Crossing Subdivision Located at 1201 5th Avenue SW
(Jessica Scott, Director of Community Development)**

Documents:

[CONSENT D.PDF](#)

8.E. **Consent E**

**Consideration and Possible Action of a Resolution for a Final Plat of 1 Lot on 2.12 Acres of the Commerce Addition Located at 1492 South Commerce Street
(Jessica Scott, Director of Community Development)**

Documents:

[CONSENT E.PDF](#)

9. **REGULAR BUSINESS**

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

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

**Consideration and Possible Action for an Ordinance Rezoning
8.61 Acres Located at 5621 West Broadway from AG
(Agriculture) to IL (Light Industrial)
(Jessica Scott, Director of Community Development)**

Documents:

[ORDINANCE 1.PDF](#)

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

**Consideration and Possible Action of an Ordinance to Rezone
83.58 Acres Located at Approximately 650 Feet North of the
5200 Block of Myall Road from RS-9 (Single Family
Residential) to AG (Agriculture)
(Jessica Scott, Director of Community Development)**

Documents:

[ORDINANCE 2.PDF](#)

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

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

**Consideration and Possible Action of a Resolution for a
Conditional Use Permit to Locate a Triplex in the RS-6 (Single
Family Detached/Attached) Zoning District for 802 E Street NW
(Jessica Scott, Director of Community Development)**

Documents:

[RESOLUTION 1.PDF](#)

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

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

**Consideration and Possible Action to Declare Ardmore Police
Department Unit No. 100 a 2013 Ford Taurus Police
Interceptor as Surplus and Authorize Disposal of Said
Property to be Sold at the next City Auction
(Ken Grace, Chief of Police)**

Documents:

[AGREEMENT 1.PDF](#)

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

**Consideration and Possible Action for an Agreement for
Professional Services between the City of Ardmore and D&S
Engineering Labs LLC for Engineering, Geotechnical and**

**Laboratory Relating to the City of Ardmore Clubhouse Project
in an Amount Not to Exceed \$45,500.00
(Teresa Ervin, Director of Parks and Recreation)**

Documents:

[AGREEMENT 2.PDF](#)

9.C.3. Agreement 3

**Consideration and Possible Action for an Agreement for
Professional Services between the City of Ardmore and
Guernsey for Engineering, Geotechnical and Topographic
Survey Relating to the City of Ardmore Broadway and Main
Roundabout Project in an Amount Not to Exceed \$62,000.00
(Thomas Mansur, City Engineer)**

Documents:

[AGREEMENT 3.PDF](#)

9.C.4. Agreement 4

**Consideration and Possible Action to Execute a Contract with
US Bronco Services, Inc. for Meter Module Replacements in
the Total Amount of \$394,225.00
(Ken Campbell, Director of Finance)**

Documents:

[AGREEMENT 4.PDF](#)

9.D. PURCHASE(S)

9.D.1. Purchase 1

**Consideration and Possible Action for the Purchase of a VHF
ASTRO Conventional Voice Communications System from
Motorola from the State Contract DIR-TSO-4101 as Amended
by State Contract SW1053 in the Total Amount of \$368,703.00
(Kevin Boatright, Assistant City Manager)**

Documents:

[PURCHASE 1.PDF](#)

10. ADJOURN