

**AGENDA OF A REGULAR MEETING OF THE  
MAYOR AND BOARD  
OF COMMISSIONERS OF THE CITY OF  
ARDMORE, OKLAHOMA,  
TO BE HELD ON 07/05/2022 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. **APPROVE AGENDA - ORDER OF BUSINESS  
AND CONTENTS**
6. **APPROVE MINUTES**
  - 6.A. **City Commission Regular Minutes**  
of the Meeting Held on June 20, 2022

Documents:

[MINUTES OF 06-20-22.PDF](#)

7. **PRESENTATIONS**
  - 7.A. **Presentation A**

Presentation of Proclamation by Mayor Pfau to Teresa Ervin, Director of Parks and Recreation, Declaring July 2022 as "Parks and Recreation Month" in the City of Ardmore

## 8. **CONSENT AGENDA**

**All items listed are considered to be routine by the Authority and will be enacted by one motion. There will be no separate discussion of these items unless a Trustee 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 and approval or rejection of any amendments proposed and considered by the City Commission at the meeting.**

### 8.A. **Consent A**

Consideration and Possible Action to Confirm Mayor and City Commissions Appointments to the Ardmore Main Street Authority to Serve First Three (3) Year Terms to be Molly Cantarella, Shana Hammond, Matthew Hoage, Julie Maher, Carrie Pfrehm, and to Serve a Second Three (3) Year Term to be Sherri Snyder with Terms to Expire in June of 2025

(Submitted by Kevin Boatright, City Manager)

Documents:

[CONSENT A.PDF](#)

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

Consideration and Possible Action to Confirm Mayor and City Commissions Appointments to the Hardy Murphy Coliseum Trust Authority to Serve First Three (3) Year Terms to be Berry Antwine, Glenn Burns, and Daela Echols with Terms to Expire in June of 2025

(Submitted by Kevin Boatright, City Manager)

Documents:

[CONSENT B.PDF](#)

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

Consideration and Possible Action to Confirm Mayor and City Commissions Appointment to the Historic Preservation Board to Serve a First Three (3) Year Term to be Kati Cain with Term to Expire in May

of 2025

(Submitted by Jessica Scott, Director of Community Development)

Documents:

[CONSENT C.PDF](#)

8.D. **Consent D**

Consideration and Possible Action to Declare Information Technology Department Computers and Computer Equipment as Surplus and Disposed of in Accordance with City Code

(Submitted by Robert Newell, Chief Information Officer)

Documents:

[CONSENT D.PDF](#)

8.E. **Consent E**

Consideration and Possible Action to Declare Ardmore Public Library Furnishings and Equipment as Surplus and Disposed of in Accordance with City Code

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

Documents:

[CONSENT E.PDF](#)

8.F. **Consent F**

Consideration and Possible Action to Consent to a Sublease Agreement between the Ardmore Development Authority, a Public Trust of the City of Ardmore and Small Business Aviation, Inc. for Purpose of Operating an Aircraft Fueling and Ground Handling Facility located within the Ardmore Industrial Airpark

(Submitted by Kevin Boatright, City Manager)

Documents:

[CONSENT F.PDF](#)

8.G. **Consent G**

Consideration and Possible Action to Consent to Ardmore Main Street

Authority's Sale and Transfer of Real Property located at 201 West Main to Jose Romo in the Amount of \$125,000.00 and Quit-Claim Deed

(Submitted by Kevin Boatright, City Manager)

Documents:

[CONSENT G.PDF](#)

#### 8.H. **Consent H**

Consideration and Possible Action for the Acceptance of a Temporary Drainage Easement Received from Community Activities, Inc. of Ardmore to be Utilized for Water, Sewer, Paving and Drainage Improvements at the Ardmore Downtown Executive Airport

(Submitted by Kevin Boatright, City Manager)

Documents:

[CONSENT H.PDF](#)

#### 8.I. **Consent I**

Consideration and Possible Action for the Acceptance of a Permanent Easement Received from Community Activities, Inc. of Ardmore to be Utilized for Water, Sewer, Paving and Drainage Improvements at the Ardmore Downtown Executive Airport

(Submitted by Kevin Boatright, City Manager)

Documents:

[CONSENT I.PDF](#)

### 9. **REGULAR BUSINESS**

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

##### 9.A.1. **Purchase 1**

Consideration and Possible Action for the Purchase of Three (3) iPlan Tables FM Workstations and Accessories for Fire, Engineering and Community Services from iProjectSolutions, LLC a Sole Source Provider in the Total Amount of \$41,980.00 and Approval or Rejection of Any Amendments Proposed and

Considered by the City Commission at the Meeting

(Presented by Robert Newell, Chief Information Officer)

Documents:

[PURCHASE 1.PDF](#)

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

### 9.B.1. **Agreement 1**

Consideration and Possible Action of an Architect Agreement between the City of Ardmore and Corner Greer & Associates, Inc. for a New Fire Station Number 2 and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Presented by Cary Williamson, Fire Chief)

Documents:

[AGREEMENT 1.PDF](#)

### 9.B.2. **Agreement 2**

Consideration and Possible Action of an Oklahoma Department of Transportation Agreement with Municipality for Landscaping and the Memorandum of Understanding by and between the City of Ardmore, Oklahoma Department of Transportation, and Ardmore Beautification Council, Inc. to Construct Landscaping on the Highway Right-of-Way located at Northbound I-35 at the Welcome to Ardmore Sign (Exit 31A) and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Presented by Kevin Boatright, City Manager)

Documents:

[AGREEMENT 2.PDF](#)

## 10. **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”).

11. **ADJOURN**

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