

**AGENDA OF A REGULAR MEETING OF THE
MAYOR
AND BOARD OF COMMISSIONERS OF
THE CITY OF ARDMORE, OKLAHOMA,
TO BE HELD ON 08/01/2022
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 July 18, 2022

Documents:

[MINUTES OF 07-18-22.PDF](#)

7. **CONSENT AGENDA**

All items listed are considered to be routine by the 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 and approval or rejection of any amendments proposed and considered by the City Commission at the meeting.

7.A. **Consent A**

Consideration and Possible Action to Declare Ten (10) Laptops and Associated Equipment as Surplus and Disposed of by Donation to the Lone Grove Police Department, Lone Grove, Oklahoma

(Submitted by Robert Newell, Chief Information Officer)

Documents:

[CONSENT A.PDF](#)

7.B. **REGULAR BUSINESS**

7.B.1. **AGREEMENT(S)**

7.B.1.A. Agreement 1

Consideration and Possible Action for the Renewal of a Maintenance Agreement between the City of Ardmore and Environmental Systems Research Institute, Inc. for ArcGIS Application Suite for a Three (3) Year Term from October 18, 2022 to October 17, 2025 in the Total Amount of \$82,500.00 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:

[AGREEMENT 1.PDF](#)

7.B.2. **BID(S)**

7.B.2.A. Bid 1

Consideration and Possible Action to Accept Unit Priced Bids Received from Various Vendors for Supplies and Materials Used for Street Construction, Maintenance and Repair and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Presented by Josh Randell, City Engineer)

Documents:

[BID 1.PDF](#)

7.B.3. **PURCHASE(S)**

7.B.3.A. Purchase 1

Consideration and Possible Action for the Purchase of a 2022 Ford F-150 Police Responder Crew Cab Truck for the Ardmore Police Department Drug Enforcement Unit from the Oklahoma State Contract SW0035 from Vance Country Ford in the Total Amount of \$38,462.00 and Approval of Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Presented by Kevin Norris, Chief of Police)

Documents:

[PURCHASE 1.PDF](#)

8. **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”).

9. **ADJOURN**