

**AGENDA OF A MEETING OF THE TRUSTEES
OF
THE ARDMORE PUBLIC WORKS
AUTHORITY
HELD ON 08/05/2019 AT 7:00 PM IN THE
COMMISSION CHAMBERS AFTER REGULAR
CITY COMMISSION MEETING**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVE AGENDA - ORDER OF BUSINESS
AND CONTENTS**
- 4. APPROVE MINUTES**
 - 4.A. Ardmore Public Works Authority Minutes
of the Ardmore Public Works Authority Regular Meeting held on
July 15, 2019**

Documents:

[APWA MINUTES 07-15-19.PDF](#)

- 5. 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.

- 5.A. Consent A**

**Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission to Declare Certain Ardmore Public Works Authority Property as Surplus and Authorize Disposal of Said Property to be Sold as Scrap to OK Iron & Metal, Co.
(Sissy Burge, City Treasurer)**

Documents:

[CONSENT A.PDF](#)

5.B. **Consent B**

Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission for the Purchase of One (1) Three Quarter Ton Truck from Oklahoma State Contract SW035 from Carter Chevrolet for the Customer Service/Finance Department in the Total Amount of \$25,712.00 (Sissy Burge, City Treasurer)

Documents:

[CONSENT B.PDF](#)

5.C. **Consent C**

Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission for the Purchase of One (1) Utility Bed from Reading Truck Equipment for a Three Quarter Ton Truck for the Customer Service/Finance Department in the Total Amount of \$6,203.00 (Sissy Burge, City Treasurer)

Documents:

[CONSENT C.PDF](#)

5.D. **Consent D**

Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission to Execute a Contract with US Bronco Services, Inc. for Meter Module Replacements in the Total Amount of \$394,225.00 (Sissy Burge, City Treasurer)

Documents:

[CONSENT D.PDF](#)

5.E. **Consent E**

Consideration and Possible Action to Ratify an Approval by the Ardmore City Commission of a Contract for Utility Billing Services for the Customer Service/Finance Department in an Approximate Annual Amount of \$80,000.00 (Sissy Burge, City Treasurer)

Documents:

[CONSENT E.PDF](#)

6. **ADJOURN**

