

**AGENDA OF A SPECIAL MEETING OF THE
CHAIRPERSON AND TRUSTEES OF THE
ARDMORE PUBLIC WORKS AUTHORITY, TO
BE
HELD ON 08/30/2021 AT 7:00 PM IN THE
COMMISSION CHAMBERS FOLLOWING
REGULAR CITY COMMISSION MEETING**

NOTICE: "Official action can only be taken on items which appear on the agenda. The Trustees may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any item. When more information is needed to act on an item, the Trustees may refer the matter to the Manager or the Municipal Counselor. The Trustees may also refer items to standing committees of the City 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. **ROLL CALL**
3. **APPROVE AGENDA - ORDER OF BUSINESS
AND CONTENTS**
4. **APPROVE MINUTES**
 - 4.A. **Ardmore Public Works Authority Regular Minutes**
of the Meeting Held on August 2, 2021

Documents:

[APWA MINUTES 08-02-2021.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 of the Annual Payment to Tyler Technologies for Fiscal Year 2021/2022, a Single Source Provider for Incode Software and Cloud Storage Utilized by the Finance Department, Human Resources, and Municipal Court in the Total Amount of \$84,082.00 and Approval or Rejection of Any Amendments Proposed and Considered by the Ardmore Public Works Authority at the Meeting

(Submitted by Sissy Burge, City Treasurer)

Documents:

[CONSENT A.PDF](#)

6. **REGULAR BUSINESS**

6.A. **AGREEMENT(S)**

6.A.1. **Agreement 1**

Consideration and Possible Action of a Renewal to Continue Hosting Services for the City Works Application with New Edge Services, LLC, Utilized by the Ardmore Public Works Authority to Maintain Inventory, Infrastructure and a Work Order System in the Total Amount of \$25,000.00 and Approval or Rejection of Any Amendments Proposed and Considered by the Ardmore Public Works Authority at the Meeting

(Presented by Robert Newell, Director of Information Technology)

Documents:

[AGREEMENT 1.PDF](#)

7. **ADJOURN**