

**AGENDA OF A REGULAR MEETING OF THE  
MAYOR AND BOARD  
OF COMMISSIONERS OF  
THE CITY OF ARDMORE, OKLAHOMA, TO BE  
HELD ON 09/19/2022 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 September 6, 2022

Documents:

[MINUTES OF 09-06-22.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 7.35 Acres located at 2605 Hedges Road from AG (Agriculture) Zoning District to RR (Rural Residential) Zoning District

(Presented by 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 1.64 Acres located at 1026 Rockford Place from RS-40 (Single Family Residential 40,000sf min) Zoning District to RS-9 (Single Family Residential, 9,000sf min) Zoning District

(Presented by Jessica Scott, Director of Community Development)

Documents:

[PUBLIC HEARING B.PDF](#)

### 8. **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.**

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

Consideration and Possible Action to Confirm Mayor and City Commissions Appointment to the Ardmore Downtown Executive Airport Board to be Todd Collett to Serve a First Three (3) Year Term to Expire in May of 2025

(Submitted by Kevin Boatright, City Manager)

Documents:

[CONSENT A.PDF](#)

8.B. **Consent B**

Consideration and Possible Action to Acknowledge the Receipt of Construction Permits SL000010220385 and WL000010220386 from the Oklahoma Department of Environmental Quality for the Water Line and Sewer Line Extensions at the Ardmore Downtown Executive Airport

(Submitted by Shawn Geurin, Director of Utilities)

Documents:

[CONSENT B.PDF](#)

8.C. **Consent C**

Consideration and Possible Action of Ordinance 3137 an Ordinance Amending the Code of Ordinances of the City of Ardmore, Chapter 4, Article II, Alcoholic Beverages, Section 4-17, Entitled Hours of Operation; Providing for Repealer, Saving Clause, Severability and Declaring an Emergency

(Submitted by Jessica Scott, Director of Community Development)

Documents:

[CONSENT C.PDF](#)

8.D. **Consent D**

Consideration and Possible Action to Declare a Parks and Recreation Department 2007 Toro Mower (Asset Number 1120) as Surplus to be Disposed of in Accordance with City Code

(Submitted by Teresa Ervin, Director of Parks and Recreation)

Documents:

[CONSENT D.PDF](#)

9. **REGULAR BUSINESS**

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

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

Consideration of Adoption or Rejection of Ordinance Number 3138, an Ordinance Rezoning Property located at 2605 Hedges Road, Rezoning from AG (Agriculture) Zoning District to RR (Rural Residential) Zoning District Amending Ordinance Number 2583 Known as the Unified Development Code of the City of Ardmore, Oklahoma and Providing for Severability and Consideration of Adoption or Rejection of Any Amendments to the Proposed Ordinance as may be Considered by the City Commission at the Meeting

(Presented by Jessica Scott, Director of Community Development)

Documents:

[ORDINANCE 1.PDF](#)

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

Consideration of Adoption or Rejection of Ordinance Number 3139, an Ordinance Rezoning Property located at 1026 Rockford Place, Rezoning from RS-40 (Single Family Residential, 40,000sf min) zoning District to RS-9 (Single Family Residential, 9,000sf min) Zoning District Amending Ordinance Number 2583 Known as the Unified Development Code of the City of Ardmore, Oklahoma and Providing for Severability and Consideration of Adoption or Rejection of Any Amendments to the Proposed Ordinance as may be Considered by the City Commission at the Meeting

(Presented by Jessica Scott, Director of Community Development)

Documents:

[ORDINANCE 2.PDF](#)

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

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

Consideration and Possible Action for the Fiscal Year 2021-2022 Year-End Supplemental Budget Amendments and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Presented by Sandy Doughty, Director of Finance)

Documents:

[AGREEMENT 1.PDF](#)

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

Consideration and Possible Action for the Fiscal Year 2022-2023 Year-End Supplemental Budget Amendments and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Presented by Sandy Doughty, Director of Finance)

Documents:

[AGREEMENT 2.PDF](#)

9.B.3. **Agreement 3**

Consideration and Possible Action of an Amended Agreement for Continuing Engineering Services between the City of Ardmore and Cowan Group for the Widening of North Rockford Road between Broadway and 4th Avenue Northwest for Phase 2 in the Total Amount of \$120,000.00 and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Presented by Josh Randell, City Engineer)

Documents:

[AGREEMENT 3.PDF](#)

9.B.4. **Agreement 4**

Consideration and Possible Action of a Traffic Signal Maintenance Agreement between the City of Ardmore and SignalTek for Repair and Maintenance on the City's Traffic Signals, Signalized Crosswalks, Flashing Signals, and Flashing Signs at a Cost of \$1,350.00 Per Month and an Addendum to the Agreement for an Initial Cost of \$22,000.00 for Software, Cellular Modems, Switches, Antennas, Cable and Installation of the System, and a \$255.00 Per Month Charge to Monitor and Manage Ten (10) Intersections in the Total Monthly Amount of \$3,900.00 and Total Yearly Amount of \$46,800.00 and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Presented by Josh Randell, City Engineer)

Documents:

[AGREEMENT 4.PDF](#)

9.B.5. **Agreement 5**

Consideration and Possible Action for a Payment to Evans Enterprises, Inc. for the Tear Down and Repair of a 400hp Motor for the Water Treatment Plant High Service Booster Station in the Total Amount of \$25,984.58 and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Presented by Shawn Geurin, Director of Utilities)

Documents:

[AGREEMENT 5.PDF](#)

9.B.6. **Agreement 6**

Consideration and Possible Action for a Professional Services Agreement between the City of Ardmore and Stantec Consulting Services, Inc. for the Final Design of the City Lake Dam Repairs in the Total Amount of \$992,210.00 and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Presented by Shawn Geurin, Director of Utilities)

Documents:

[AGREEMENT 6.PDF](#)

9.B.7. **Agreement 7**

Consideration and Possible Action to Execute a Memorandum of Understanding with the Ardmore Development Authority with Respect to the Required Agreements between the Federal Aviation Administration and City of Ardmore as Sponsor of the Ardmore Municipal Airport and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Presented by Kevin Boatright, City Manager)

Documents:

9.B.8. **Agreement 8**

Consideration and Possible Action to Execute an Air Traffic Control Operations Tower Agreement between the City of Ardmore and Federal Aviation Administration and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Presented by Kevin Boatright, City Manager)

Documents:

9.B.9. **Agreement 9**

Consideration and Possible Action to Consent to the Assignment of Retail Incentive Agreement between the Market Street at Ardmore, LLC and First Bank & Trust Co. and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Presented by Kevin Boatright, City Manager)

Documents:

9.C. **PURCHASE(S)**

9.C.1. **Purchase 1**

Consideration and Possible Action for the Purchase of a 2023 Ford Transit T250 Cargo Van for the Ardmore Police Department SWAT Team from the Oklahoma State Contract SW0035 from Vance Country Ford in the Total Amount of \$49,004.00 and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Presented by Cameron Arthur, Chief of Police)

Documents:

9.C.2. **Purchase 2**

Consideration and Possible Action for the Purchase of a New Breathing Air Cascade System for the Ardmore Fire Department from the Oklahoma State Contract SW17241 from Casco Industries in the Total Amount of \$79,877.00 and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Presented by Cary Williamson, Fire Chief)

Documents:

[PURCHASE 2.PDF](#)

9.D. **BID(S)**

9.D.1. **Bid 1**

Consideration and Possible Action to Accept the Low Bid Received from W. Brown Enterprises for the Cool Creek Waterline Replacement Project in the Total Amount of \$850,400.00 and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Presented by Shawn Geurin, Director of Utilities)

Documents:

[BID 1.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**