

**AGENDA OF A REGULAR MEETING OF THE  
MAYOR AND BOARD OF COMMISSIONERS  
OF  
THE CITY OF ARDMORE, OKLAHOMA,  
HELD ON 10/07/2019 AT 7:00 PM IN THE  
COMMISSION CHAMBERS**

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL**
- 5. PRESENTATIONS**
  - 5.A. Presentation A**

Presentation by Senator Frank Simpson to Philip Rose, Commander of American Legion Post 65 and Kent Tucker, Past District Commander
  - 5.B. Presentation B**

Presentation by Mayor John Moore to Philip Rose, Commander of American Legion Post 65 and Kent Tucker, Past District Commander, Declaring October as American Legion Post 65 Month in the City of Ardmore, Oklahoma
  - 5.C. Presentation C**

Presentation by Mayor John Moore to Robert Newell, Director of Information Technology, Declaring the Month of October as National Cybersecurity Awareness Month in the City of Ardmore, Oklahoma
- 6. APPROVE AGENDA - ORDER OF BUSINESS AND CONTENTS**
- 7. APPROVE MINUTES**

7.A. **City Commission Regular Minutes  
of September 16, 2019**

Documents:

[MINUTES OF 09-16-19.PDF](#)

8. **CONSENT AGENDA**

**All items listed are considered to be routine by the City 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.**

8.A. **Consent A**

**Consideration and Possible Action to Declare Fifty-Two (52) Club Car Golf Carts of the Lakeview Golf Course as Surplus and Authorize Disposal of Said Property by Trade-In for an Allowance of \$119,600.00 Towards the Purchase of New Carts (Teresa Ervin, Director of Parks and Recreation)**

Documents:

[CONSENT A.PDF](#)

9. **REGULAR BUSINESS**

9.A. **RESOLUTION(S)**

9.A.1. **Resolution 1**

**Consideration and Possible Action of a Resolution for the Spending of Excess Funds from the Insurance Recovery Fund for Non-Insurance Claim Expenditures in the Amount of \$10,000.00 (Sissy Burge, City Treasurer)**

Documents:

[RESOLUTION 1.PDF](#)

9.A.2. **Resolution 2**

**Consideration and Possible Action of a Resolution for the Selection of Engineers to Perform Bridge Inspections According to National Bridge Inspection Standards (Thomas Mansur, City Engineer)**

Documents:

[RESOLUTION 2.PDF](#)

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

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

**Consideration and Possible Action of Supplemental Budget Amendments to the Fiscal Year 2018/2019 Budget  
(Sandy Doughty, Director of Finance)**

Documents:

[AGREEMENT 1.PDF](#)

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

**Consideration and Possible Action of Supplemental Budget Amendments to the Fiscal Year 2019/2020 Budget  
(Sandy Doughty, Director of Finance)**

Documents:

[AGREEMENT 2.PDF](#)

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

**Consideration and Possible Action of Change Order No. 2 of the Contract between the City of Ardmore and Lambert Construction for The Clubhouse located in Regional Park with a Total Net Increase of \$160,186.00  
(Teresa Ervin, Director of Parks and Recreation)**

Documents:

[AGREEMENT 3.PDF](#)

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

**Consideration and Possible Action to Consent to the Re-Assignment of a Lease for the Hanger located at 2540 Executive Airport Drive, also known as Tract S-6 from Tyler C. Barker to Russell Noble Trust  
(Kevin Boatright, Assistant City Manager)**

Documents:

[AGREEMENT 4.PDF](#)

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

**Consideration and Possible Action of an Ardmore Downtown Executive Airport Ground Lease Agreement located at 1541 Executive Airport Drive, also known as Tract 18 between the City of Ardmore and Bulard Air Services, LLC  
(Kevin Boatright, Assistant City Manager)**

Documents:

[AGREEMENT 5.PDF](#)

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

**Consideration and Possible Action to Acknowledge and Consent to Surety Bond No. 72189496 Issued by Oklahoma Municipal Assurance Group contracted between Western Surety Company and Ardmore Development Authority (J.D. Spohn, City Manager)**

Documents:

[AGREEMENT 6.PDF](#)

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

**Consideration and Possible Action of a Cooperative Agreement between the City of Ardmore and Chickasaw Nation for Street and Storm Sewer Improvements on Chickasaw, Locust and Harris Streets (Thomas Mansur, City Engineer)**

Documents:

[AGREEMENT 7.PDF](#)

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

**Consideration and Possible Action to Grant an Easement to Oklahoma Gas and Electrical Company for New Electrical Service to the Regional Park Lift Station (Thomas Mansur, City Engineer)**

Documents:

[AGREEMENT 8.PDF](#)

9.C. **BID(S)**

9.C.1. **Bid 1**

**Consideration and Possible Action of a Bid Received from Schiralli Construction for the Rosehill City Cemetery Paving Project in the Total Amount of \$99,565.50 (Thomas Mansur, City Engineer)**

Documents:

[BID 1.PDF](#)

10. **ADJOURN**