

**AGENDA OF A REGULAR MEETING OF THE
MAYOR AND BOARD OF COMMISSIONERS
OF
THE CITY OF ARDMORE, OKLAHOMA, TO BE
HELD ON 11/15/2021 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. **PRESENTATIONS**

5.A. **Presentation A**

The Mayor and City Commissioners Wish to Honor and Recognize the Representatives of the Ardmore Parks and Recreation Department for Awards Received at the Oklahoma Recreation and Parks Society State Conference

6. **APPROVE AGENDA - ORDER OF BUSINESS
AND CONTENTS**

7. **APPROVE MINUTES**

7.A. **City Commission Special Minutes**

of the Meeting Held on October 28, 2021

Documents:

[SPECIAL MINUTES 10-28-2021.PDF](#)

7.B. **City Commission Regular Minutes
of the Meeting Held on November 1, 2021**

Documents:

[MINUTES OF 11-01-21.PDF](#)

8. **PUBLIC HEARING**

8.A. **Public Hearing A**

Public Hearing for the Purpose of Hearing and Considering Any Objections and/or Complaints Concerning the Request for a Conditional Use Permit to locate at Bar/Tavern in the CC (Commercial Corridor) Zoning District at 312 South Washington

(Presented by Jessica Scott, Director of Community Development)

Documents:

[PUBLIC HEARING A.PDF](#)

8.B. **Public Hearing B**

Public Hearing for the Purpose of Hearing and Considering Any Objections and/or Complaints Concerning the Request to Rezone 0.41 Acres located at 822 Hailey Street Southwest from IL (Light Industrial) to RMM (Residential Multifamily Medium Density)

(Presented by Jessica Scott, Director of Community Development)

Documents:

[PUBLIC HEARING B.PDF](#)

8.C. **Public Hearing C**

Public Hearing for the Purpose of Hearing and Considering Any Objections and/or Complaints Concerning the Request to Rezone 0.59 Acres located at 301 North Washington Street from O (Office) and RMM (Residential Multifamily Medium Density) to CD (Commercial Downtown)

(Presented by Jessica Scott, Director of Community Development)

Documents:

[PUBLIC HEARING C.PDF](#)

9. **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.

9.A. **Consent A**

Consideration and Possible Approval to Confirm Mayor and City Commissions Appointment to the Regional Park Trust Authority to Serve a First Three Year Term to be Sarah Veazey with Term to Expire in December of 2024 and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

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

Documents:

[CONSENT A.PDF](#)

9.B. **Consent B**

Consideration and Possible Approval to Establish a New Bank Account at Simmons Bank for Recreation Activities for the Parks and Recreation Department for Registrations and Financial Transactions for the Hosting of a New Youth Soccer League and Approval or Rejection of any Amendments Proposed and Considered by the City Commission at the Meeting

(Submitted by Sissy Burge, City Treasurer)

Documents:

[CONSENT B.PDF](#)

9.C. **Consent C**

Consideration and Possible Approval to Accept a Signed Easement (0.10 acre) from Coby Wells and Bobby Wells for the Cool Creek Crossing Raw Water Line Repair Project and Approval or Rejection of

Any Amendments Proposed and Considered by the City Commission
at the Meeting

(Submitted by Shawn Geurin, Director of Utilities)

Documents:

[CONSENT C.PDF](#)

9.D. **Consent D**

Consideration and Possible Approval to Accept a Signed Temporary Construction Easement (0.74 acre) from Coby Wells and Bobbie Wells for the Cool Creek Crossing Raw Water Line Repair and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Submitted by Shawn Geurin, Director of Utilities)

Documents:

[CONSENT D.PDF](#)

9.E. **Consent E**

Consideration and Possible Approval to Accept a Signed Temporary Construction Easement (2.44 acre) from Elvin Sweeten and Flora Sweeten of the Elvin and Flora Sweeten Family Trust for the Cool Creek Crossing Raw Water Line Repair Project and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Submitted by Shawn Geurin, Director of Utilities)

Documents:

[CONSENT E.PDF](#)

9.F. **Consent F**

Consideration and Possible Approval to Accept a Signed Temporary Construction Easement (1.00 acre) from Elvin Sweeten and Flora Sweeten of the Elvin and Flora Sweeten Family Trust for the Cool Creek Crossing Raw Water Line Project and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Submitted by Shawn Geurin, Director of Utilities)

Documents:

[CONSENT F.PDF](#)

9.G. **Consent G**

Consideration and Possible Approval to Accept a Signed Temporary Construction Easement (1.00 acre) from Teresa Ann Stevenson as Personal Representative of Estate of Ruby Lee Stevenson for the Cool Creek Crossing Raw Water Line Repair Project and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Submitted by Shawn Geurin, Director of Utilities)

Documents:

[CONSENT G.PDF](#)

9.H. **Consent H**

Consideration of Adoption or Rejection of Ordinance Number 3107 an Ordinance Closing the Public Utility Easement through the Purvis Industries Addition located at 2407 West Broadway and Consideration of Adoption or Rejection of Any Amendments to the Proposed Ordinance as May be Considered by the City Commission at the Meeting

(Submitted by Jessica Scott, Director of Community Development)

Documents:

[CONSENT H.PDF](#)

9.I. **Consent I**

Consideration of Adoption or Rejection of Resolution Number 4189 a Resolution for the Minor Subdivision Plat of 1 Lot on 0.85 Acres of the Mystical Woods Addition located at 1121 Country Wood Drive, Ardmore, Oklahoma and Consideration of Adoption or Rejection of Any Amendments to the Proposed Resolution as May be Considered by the City Commission at the Meeting

(Submitted by Jessica Scott, Director of Community Development)

Documents:

[CONSENT I.PDF](#)

9.J. **Consent J**

Consideration of Adoption or Rejection of Resolution Number 4190 a Resolution for the Final Plat of 6 Lots on 11.5 Acres of the Purvis Industries Commercial Addition located at 2417 West Broadway Street, Ardmore, Oklahoma and Consideration of Adoption or Rejection of Any Amendments to the Proposed Resolution as May be Considered by the City Commission at the Meeting

(Submitted by Jessica Scott, Director of Community Development)

Documents:

[CONSENT J.PDF](#)

9.K. **Consent K**

Consideration of Adoption or Rejection of Resolution Number 4191 a Resolution for the Minor Subdivision Plat of 2 Lots on 100.22 Acres of the Hidden View Estates Addition located at 2309 Mesa Road, Ardmore, Oklahoma and Consideration of Adoption or Rejection of Any Amendments to the Proposed Resolution as May be Considered by the City Commission at the Meeting

(Submitted by Jessica Scott, Director of Community Development)

Documents:

[CONSENT K.PDF](#)

10. **REGULAR BUSINESS**

10.A. **ORDINANCE(S)**

10.A.1. **Ordinance 1**

Consideration of Adoption or Rejection of Ordinance Number 3108 an Ordinance to Rezone 0.41 Acres located at 822 Hailey Street SW from IL (Light Industrial) to RMM (Residential Multifamily Medium Density) 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](#)

10.A.2. **Ordinance 2**

Consideration of Adoption or Rejection of Ordinance Number 3109 an Ordinance to Rezone 0.59 Acres located at 301 North Washington from RMM (Residential Multifamily Medium Density) and O (Office) to CD (Commercial Downtown) 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](#)

10.B. **RESOLUTION(S)**

10.B.1. **Resolution 1**

Consideration of Adoption or Rejection of Resolution Number 4192 a Resolution for a Conditional Use Permit for a Bar/Tavern in the CC (Commercial Corridor) Zoning District for 312 South Washington, Ardmore, Oklahoma and Consideration of Adoption or Rejection of Any Amendments to the Proposed Resolution as May be Considered by the City Commission at the Meeting

(Presented by Jessica Scott, Director of Community Development)

Documents:

[RESOLUTION 1.PDF](#)

10.C. **BID(S)**

10.C.1. **Bid 1**

Consideration and Possible Approval to Accept the Low Bid Received from Greenbelt Turf for the Ardmore Downtown Executive Airport Tree Removal Project in the Total Amount of \$14,424.00 and Approval or Rejection of Any Amendments Proposed and

Considered by the City Commission at the Meeting

(Presented by Shawn Geurin, Director of Public Utilities)

Documents:

[BID 1.PDF](#)

11. **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”).

12. **ADJOURN**