

**AGENDA OF A REGULAR MEETING OF THE  
MAYOR AND BOARD OF COMMISSIONERS  
OF THE CITY OF ARDMORE, OKLAHOMA, TO  
BE  
HELD ON 01/03/2022 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. **PRESENTATIONS**
  - 5.A. **Presentation A**  
Promotion to Rank of Police Sergeant by Kevin Norris, Chief of Police
6. **APPROVE AGENDA - ORDER OF BUSINESS  
AND CONTENTS**
7. **APPROVE MINUTES**
  - 7.A. **City Commission Regular Minutes**  
of the Regular Meeting held on December 20, 2021

Documents:

## 8. **REGULAR BUSINESS**

### 8.A. **AGREEMENT(S)**

#### 8.A.1. **Agreement 1**

Consideration and Possible Approval of an Agreement for Professional Engineering Services between the City of Ardmore and Garver to Conduct a Phase 1 Stormwater Master Drainage Study with a Fee Amount Not to Exceed \$157,500.00 and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Presented by Josh Randell, Assistant City Engineer)

Documents:

[AGREEMENT 1.PDF](#)

#### 8.A.2. **Agreement 2**

Consideration and Possible Approval to Declare Ardmore Police Department Furniture as Surplus and Disposed of in Accordance with City Code and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Presented by Kevin Norris, Chief of Police)

Documents:

[AGREEMENT 2.PDF](#)

#### 8.A.3. **Agreement 3**

Consideration and Possible Approval to Ratify the Tax Increment Financing Public Hearing Dates to Amend the Project Plan for Increment District Number Two with Pubic Hearings to be held on January 10, 2022 and January 18, 2022 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. **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”).

10. **ADJOURN**