

**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](#)

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**