

**MINUTES OF A REGULAR MEETING OF THE MAYOR AND BOARD OF  
COMMISSIONERS OF THE CITY OF ARDMORE, OKLAHOMA, HELD ON  
JANUARY 19, 2021 AT 7:00 PM IN THE COMMISSION CHAMBERS**

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Present:	Doug Pfau	Mayor
	Sheryl Ellis	Commissioner
	John Moore	Commissioner
	J.D. Spohn	City Manager
	Lori Linney	City Clerk
Absent:	Beth Glasgow	Vice-Mayor

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This meeting was held in compliance with the Oklahoma Open Meeting Act (OSS 25)

**1. CALL TO ORDER, BY THE MAYOR**

Mayor Pfau called the meeting to order.

**2. INVOCATION**

The invocation was led by Robert Newell, Director of Information Technology.

**3. PLEDGE OF ALLEGIANCE**

The pledge of allegiance was led by Commissioner Moore.

**4. ROLL CALL**

The City Clerk called roll. All were present except Vice-Mayor Glasgow.

**5. PRESENTATION(S)**

**A. Presentation of the City of Ardmore Fiscal Year 2019/2020 Audit by Joni Parker, CPA and Casey Russell, CPA**

A presentation was made by Frank Crawford, CPA and Casey Russell, CPA to the Commission, of the City of Ardmore Fiscal Year 2019/2020 Audit.

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

Motion was made by Commissioner Moore and seconded by Commissioner Ellis to approve the agenda as written.

Ayes: Ellis, Moore, Pfau  
Nays: None  
Absent: Glasgow

**7. APPROVE MINUTES**

**A. of the City Commission Regular Meeting held on January 4, 2021**

Motion was made by Commissioner Ellis and seconded by Commissioner Moore to approve the minutes of the City Commission Regular Meeting of January 4, 2021 as written.

Ayes: Ellis, Moore, Pfau  
Nays: None  
Absent: Glasgow

**8. PUBLIC HEARING(S)**

**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 a Bar/Tavern in the CC (Commercial Corridor) Zoning District at 1118 South Commerce Street**

A presentation was made by Jessica Scott, Director of Community Development, to the Commission. She stated that the City received a Conditional Use Permit application from the property owner of 1118 South Commerce Street requesting approval to allow a Bar/Tavern at this location. In keeping with the requirements of Section 314 of the Unified Development Code, a public hearing is now required before the City Commission.

No One Present to Speak For or Against

Public Hearing Closed

**B. Public Hearing for the Purpose of Hearing and Considering Any Objections and/or Complaints Concerning the Request to Rezone Approximately 8 Acres located at 1215 Freedom Way from AG (Agriculture) to RR (Rural Residential)**

A presentation was made by Jessica Scott, Director of Community Development, to the Commission. She stated that the City received a rezoning application from the property owner of approximately 8 acres located at 1215 Freedom Way requesting rezoning of the subject property from AG (Agriculture) to RR (Rural Residential). In keeping with requirements of Section 319 of the Unified Development Code, a public hearing was held before the Planning Commission on January 7, 2021. Per Section 319, a public hearing is now required before the City Commission.

No One Present to Speak For or Against

Public Hearing Closed

## 9. CONSENT

### **A. Consideration and Possible Action to Confirm Mayor and City Commissions Appointments to the Ardmore Tourism Authority to Serve a First Three Year Term to be Jadean Fackrell with Term to Expire in January of 2024, and to Serve Second Three Year Terms to be Tammy Bobst and Chris Peters with Terms to Expire in January of 2024**

The City Commission consented to appointments of the Ardmore Tourism Authority to serve a first three (3) year term to be Jadean Fackrell, and to serve second three (3) year terms to be Tammy Bobst and Chris Peters with all terms to expire in January of 2024.

### **B. Consideration and Possible Action of an Ardmore Downtown Executive Airport Ground Lease Cancellation Agreement of Tract 15 between the City of Ardmore and Aldo Waters**

The Ardmore Downtown Executive Airport Ground Lease Cancellation Agreement is between the City of Ardmore (Ardmore) and Aldo Waters (Waters). The description of leased property is 1291 Executive Airport Drive, Tract 15. Ardmore and Waters by mutual agreement hereby agree to cancel and terminate the described lease.

### **C. Consideration and Possible Action of an Ardmore Downtown Executive Airport Ground Lease Agreement of Tract 15 between the City of Ardmore and Eric Taliaferro Trust**

The Ground Lease Agreement is located at the Ardmore Downtown Executive Airport and is between the City of Ardmore and Lessee as follows:

Eric Taliaferro Trust

Leased Premises: 1291 Executive Airport Drive, also known as Tract 15

The City of Ardmore is the co-sponsor, along with the State of Oklahoma, ex rel Oklahoma Planning and Resources Board, of the area known as the Ardmore Downtown Executive Airport, which is located in Southern Ardmore and in the northern portion of Lake Murray State Park. The initial term of the Ground Lease Agreement shall be for a term commencing on January 1, 2021 and ends on January 31, 2030, with the option of two (2) additional five (5) year extensions.

**D. Consideration and Possible Action of Resolution 4153 for the Final Plat of 1 Lot on 10 Acres of The Hollow Point Addition located at 2325 South Commerce Street**

On January 7, 2021, the Planning Commission considered the application by Fox Engineering on behalf of Jason Smith to approve the Final Plat of The Hollow Point Addition. The Planning Commission voted (7-0) to recommend approval of the Final Plat.

Motion was made by Commissioner Moore and seconded by Commissioner Ellis to approve Consent Agenda Items 9.A. - 9.D.

Ayes:	Ellis, Moore, Pfau
Nays:	None
Absent:	Glasgow

**10. REGULAR BUSINESS**

**A. ORDINANCE(S)**

**1. Consideration and Possible Action of an Ordinance to Rezone Approximately 8 Acres located at 1215 Freedom Way from AG (Agriculture) to RR (Rural Residential)**

A presentation was made by Jessica Scott, Director of Community Development, to the Commission. She stated that staff received a request from Eric and Cheri Dunn, property owners of property located 1215 Freedom Way to rezone this property from AG (Agriculture) to RR (Rural Residential). The Planning Commission voted (7-0) to recommend approval of rezoning to RR (Rural Residential) zoning district.

Motion was made by Commissioner Ellis and seconded by Commissioner Moore to approve Ordinance 3097.

Ayes: Ellis, Moore, Pfau  
Nays: None  
Absent: Glasgow

**B. RESOLUTION(S)**

**1. Consideration and Possible Action of a Resolution for a Conditional Use Permit to Locate a Bar/Tavern in the CC (Commercial Corridor) Zoning District at 1118 South Commerce Street**

A presentation was made by Jessica Scott, Director of Community Development, to the Commission. She stated that on January 7, 2021, the Planning Commission considered the request by Cameron and Leeann Swindall on behalf of Stephan Judd for a Conditional Use Permit to allow a Bar/Tavern in the CC (Commercial Corridor) District at 1118 South Commerce Street, Ardmore. The Planning Commission voted (7-0) to recommend approval of the Conditional Use Permit in the CC (Commercial Corridor) Zoning District to allow a Bar/Tavern to open.

Motion was made by Commissioner Moore and seconded by Commissioner Ellis to approve Resolution 4154.

Ayes: Ellis, Moore, Pfau  
Nays: None  
Absent: Glasgow

**C. PURCHASE(S)**

**1. Consideration and Possible Action for the Purchase of a Sutphen Fire Pumper for the Ardmore Fire Department from the Texas Buyboard Contract No. 571-18 in the Total Amount of \$535,585.65**

A presentation was made by Cary Williamson, Fire Chief, to the Commission. He stated that the Ardmore Fire Department requests approval to purchase a new, custom built, Sutphen Fire Pumper. The purchase will be made through the Texas Buyboard Contract No. 571-18. The purchase will come from the GAPS tax with \$270,497.81 coming from the 2020/2021 budget and the balance of \$265,087.84 due upon delivery in twelve (12) to fourteen (14) months coming from the 2021/2022 budget. The 50% prepayment provides a discount of \$5,409.96 making the actual delivered price \$535,585.65. The pumper will replace a 2001 model that served the department well although has become less than reliable and will be reassigned as a non-front line unit.

Motion was made by Commissioner Ellis and seconded by Commissioner Moore to approve the purchase of a Sutphen Fire Pumper for the Ardmore Fire Department from the Texas Buyboard Contract No. 571-18 in the total amount of \$535,585.65.

Ayes: Ellis, Moore, Pfau  
Nays: None  
Absent: Glasgow

**11. ADJOURN**

Motion was made by Commissioner Moore and seconded by Commissioner Ellis to adjourn from this meeting.

Ayes: Ellis, Moore, Pfau  
Nays: None  
Absent: Glasgow