

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

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

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

1. VIDEO CONFERENCE MEETING INFORMATION

2. CALL TO ORDER

Mayor Pfau called the meeting to order.

3. INVOCATION

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

4. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Mayor Pfau.

5. ROLL CALL

The City Clerk called roll. All were present.

Mayor Pfau	In-Person
Vice-Mayor Glasgow	In-Person
Commissioner Ellis	In-Person
Commissioner Moore	In-Person

6. APPROVE AGENDA – ORDER OF BUSINESS AND CONTENTS

Motion was made by Commissioner Ellis and seconded by Vice-Mayor Glasgow to approve the agenda with the removal of Item 10. Regular Business B. Agreement 1.

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

7. APPROVE MINUTES

A. of the City Commission Regular Meeting held on April 5, 2021

Motion was made by Commissioner Moore and seconded by Vice-Mayor Glasgow to approve the minutes of the City Commission Regular Meeting of April 5, 2021 as written.

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

8. PUBLIC HEARING(S)

A. Public Hearing for the Purpose of Hearing and Considering Any Objections and/or Complaints Concerning the Request to Rezone Approximately 70 Acres located at 3502 Key Drive from AG (Agriculture) to IH (Heavy Industrial)

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 Ardmore Development Authority for approximately 70 acres located at 3502 Key Drive, requesting rezoning of the subject property from AG (Agriculture) to IH (Heavy Industrial). In keeping with the requirements of Section 319 of the Unified Development Code, a public hearing was held before the Planning Commission on April 8, 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 of a Cooperation Agreement between the City of Ardmore and Chickasaw Housing Authority for Construction of One New Single Family Residence to be located at 601 Anderson Street Southeast

The Chickasaw Nation contacted the City to request a Cooperation Agreement for property located at 601 Anderson Street SE. The Chickasaw Housing Authority is interested in placing one single family residence on the lot. This Agreement is the standard for all Chickasaw Housing developments within the City.

B. Consideration and Possible Action of Resolution Number 4160 for the Preliminary Plat of 3 Lots on 33.77 Acres of the Myall Express Addition located at 1202 South Commerce Street

On April 8, 2021, the Planning Commission considered the application to approve the Preliminary Plat of the Myall Express Addition. The Planning Commission voted (5-0) to recommend approval of the Preliminary Plat of 3 lots on 33.77 acres of the Myall Express Addition located at 1202 South Commerce Street.

C. Consideration and Possible Action of Resolution Number 4161 for the Minor Subdivision Plat of 1 Lot on 8 Acres of the Patriot Addition located at 1215 Freedom Way

On January 7, 2021, the Planning Commission considered the application to approve the Minor Subdivision Plat of the Patriot Addition. The Planning Commission voted (7-0) to recommend approval of the Minor Subdivision Plat of 1 lot on 8 acres of the Patriot Addition located at 1215 Freedom Way.

D. Consideration and Possible Action of Resolution Number 4162 for the Final Plat of 2 Lots on 6.38 Acres of the Carpenter Addition located at 1115 South Rockford Road

On April 8, 2021, the Planning Commission considered the application to approve the Final Plat of the Carpenter Addition. The Planning Commission voted (5-0) to recommend approval of the Final Plat of 2 lots on 6.38 acres of the Carpenter Addition located at 1115 South Rockford Road.

E. Consideration and Possible Action of Resolution Number 4163 for the Final Plat of 2 Lots on 1.45 Acres of the Myall Express Addition located at 1202 South Commerce Street

On April 8, 2021, the Planning Commission considered the application to approve the Final Plat of the Myall Express Addition. The Planning Commission voted (5-0) to recommend the approval of the Final Plat of 2 lots on 1.45 Acres of the Myall Express Addition located at 1202 South Commerce Street.

F. Consideration and Possible Action of Resolution Number 4164 for the Final Plat of 19 Lots on 9.78 Acres of the Reserve at Dornick Hills, Phase 1 Addition located at 502 Country Club Road

On April 8, 2021, the Planning Commission considered the application to approve the Final Plat of the Reserve at Dornick Hills, Phase 1 Addition. The Planning Commission voted (5-0) to recommend the Final Plat of 19 Lots on 9.78 acres of the Reserve at Dornick Hills, Phase 1 Addition located at 502 Country Club Road.

G. Consideration and Possible Action of Resolution Number 4165 for the Minor Subdivision Plat of 2 Lots on 2.12 Acres of the Hillside View Addition located at 903 East Springdale Loop

On April 9, 2021, the Planning Commission considered the application to approve the Minor Subdivision Plat of the Hillside View Addition. The Planning Commission voted (5-0) to recommend approval of the Minor Subdivision Plat of 2 lots on 2.12 acres of the Hillside View Addition located at 903 East Springdale Loop.

Motion was made by Commissioner Moore and seconded by Vice-Mayor Glasgow to approve Consent Agenda Items 9.A. - 9.G.

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

10. REGULAR BUSINESS

A. ORDINANCE(S)

1. Consideration and Possible Action of an Ordinance to Rezone Approximately 70 Acres located at 3502 Key Drive from AG (Agriculture) to IH (Heavy Industrial)

A presentation was made by Jessica Scott, Director of Community Development, to the Commission. She stated that staff received a request from the Ardmore Development Authority for property located at 3502 Key Drive to rezone this property from AG (Agriculture) to IH (Heavy Industrial). The Planning Commission voted (5-0) to recommend approval of rezoning.

Motion was made by Commissioner Moore and seconded by Commissioner Ellis to approve Ordinance Number 3100.

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

B. AGREEMENT(S)

1. Consideration and Possible Action of Change Order Number 4 to the Contract between the City of Ardmore and Lambert Construction for The Clubhouse in an Increased Amount of \$13,305.00

Item Removed from Agenda

2. Consideration and Possible Action of an Amendment to Resolution Number 4157 which designates the Handling of Federal Tort Claims on behalf of the Cross Deputization Agreement with the Chickasaw Nation and Lighthorse Police Department

A presentation was made by Kevin Norris, Chief of Police, to the Commission. He stated that the City Commission previously approved on March 1, 2021, Resolution Number 4157 in reference to the Cross Deputization Agreement between the Ardmore Police Department, Chickasaw Nation, and Lighthorse Police Department. Since the acceptance of Resolution Number 4157, the Chickasaw Nation has amended the Agreement specifically Term Agreement No. 5 which outlines the handling of Federal Tort Claims on behalf of the officers of the Ardmore Police Department arising from acts taken in enforcement of Chickasaw Nation law within Chickasaw Nation Indian country.

Motion was made by Commissioner Ellis and seconded by Vice-Mayor Glasgow to approve an amendment to Resolution Number 4157 which designates the handling of Federal Tort Claims on behalf of the Cross Deputization Agreement with the Chickasaw Nation and Lighthorse Police Department.

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

3. Consideration and Possible Action to Consent to the Memorandum of Understanding and Addendum with Houston High Intensity Drug Trafficking Area License Plate Recognition Database, it's Sponsoring Member Agency, Oklahoma Bureau of Narcotics, and the Ardmore Police Department

A presentation was made by Kevin Norris, Chief of Police, to the Commission. He stated that the Ardmore Police Department requests permission to enter into a Memorandum of Understanding (MOU) and Addendum with the Houston High Intensity Drug Trafficking Area (HHIDTA) License Plate Recognition (LPR) Database via the Oklahoma Bureau of Narcotics (OBN), a member agency, who has agreed to sponsor the Ardmore Police Department, a non-member agency, as an extension of its agency. This MOU supports the mission of HHIDTA to reduce drug trafficking and production in the United States by the sharing of data and communication between member law enforcement and justice agencies. Additionally, the MOU and Addendum outlines the duties and responsibilities of member agencies, defines working relationships and the lines of authority within the HHIDTA LPR Database.

Motion was made by Vice-Mayor Glasgow and seconded by Commissioner Ellis to consent to the Memorandum of Understanding and Addendum with Houston High Intensity Drug Trafficking Area License Plate Recognition Database, its sponsoring member agency, Oklahoma Bureau of Narcotics, and the Ardmore Police Department.

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

4. Consideration and Possible Action for the Continuation of Annual Support with Blackboard Inc. for ConnectCTY Valid from April 21, 2021 to April 20, 2022 in the Total Amount of \$29,244.31

A presentation was made by Robert Newell, Director of Information Technology, to the Commission. He stated ConnectCTY has given the City the ability to notify and update citizens within minutes of time-sensitive situations. The application has allowed the City of Ardmore to broadcast the details of any current situation, recall off-duty staff and enlist the help of the citizens on behalf of others in the community. The continuation of annual support with Blackboard Inc. for ConnectCTY service will be valid from April 21, 2021 thru April 20, 2022, in the amount of \$29,244.31.

Motion was made by Commissioner Moore and seconded by Vice-Mayor Glasgow to approve the continuation of Annual Support with Blackboard Inc. for ConnectCTY valid from April 21, 2021 to April 20, 2022 in the total amount of \$29,244.31.

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

13. ADJOURN

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

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