

**MINUTES OF A REGULAR MEETING OF THE MAYOR AND BOARD OF
COMMISSIONERS OF THE CITY OF ARDMORE, OKLAHOMA, HELD ON
JULY 6, 2021 AT 7:00 PM IN THE COMMISSION CHAMBERS**

Present:	Beth Glasgow Sheryl Ellis	Mayor Vice-Mayor
	Doug Pfau John Credle, Jr. David Plesher	Commissioner Commissioner Commissioner
	Kevin Boatright Lori Linney	City Manager City Clerk

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

1. CALL TO ORDER

Mayor Glasgow 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 Plesher.

4. ROLL CALL

The City Clerk called roll. All were present.

5. PRESENTATION(S)

A. Presentation of Proclamation by Mayor Glasgow to Teresa Ervin, Director of Parks and Recreation, Declaring the Month of July as Parks and Recreation Month in the City of Ardmore

Mayor Glasgow presented a proclamation to Teresa Ervin, Director of Parks and Recreation, declaring the month of July as Parks and Recreation month in the City of Ardmore.

6. APPROVE AGENDA – ORDER OF BUSINESS AND CONTENTS

Motion was made by Commissioner Pfau and seconded by Commissioner Credle to approve the agenda as written.

Ayes: Pfau, Credle, Plesher, Ellis, Glasgow
Nays: None

7. APPROVE MINUTES

A. of the City Commission Regular Meeting held on June 21, 2021

Motion was made by Vice-Mayor Ellis and seconded by Commissioner Plesher to approve the minutes of June 21, 2021 as written.

Ayes: Pfau, Credle, Plesher, Ellis, Glasgow
Nays: None

8. EXECUTIVE SESSION

Motion was made by Commissioner Pfau and seconded by Commissioner Credle to adjourn into Executive Session at 7:07 P.M.

Ayes: Pfau, Credle, Plesher, Ellis, Glasgow
Nays: None

A. Consideration and Possible Vote to Enter Into Executive Session for the Purpose of Discussion Concerning the Status of Negotiations between the City and the Fraternal Order of Police, Lodge No. 108 for a New Collective Bargaining Agreement for Fiscal Year 2021-2022 as Authorized by 25 O.S. Section § 307 (B)(2)

B. Come Out of Executive Session and Vote to Reconvene Into Open Meeting

Motion was made by Commissioner Pfau and seconded by Commissioner Plesher to reconvene into Open Meeting at 7:17 P.M.

Ayes: Pfau, Credle, Plesher, Ellis, Glasgow
Nays: None

9. REGULAR BUSINESS

AGREEMENT(S)

- 1. Consideration of Approval or Rejection of Collective Bargaining Agreement for Fiscal Year 2021-2022 with Fraternal Order of Police, Lodge No. 108 and Authorize Mayor and City Manager to Execute the Collective Bargaining Agreement for Fiscal Year 2021-2022 with Fraternal Order of Police, Lodge No. 108 and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting**

Motion was made by Commissioner Credle and seconded by Commissioner Pfau to approve the Collective Bargaining Agreement for Fiscal Year 2021-2022 with Fraternal Order of Police, Lodge No. 108 and authorize Mayor and City Manager to execute the Collective Bargaining Agreement for Fiscal Year 2021-2022 with Fraternal Order of Police, Lodge No. 108.

Ayes: Pfau, Credle, Plesher, Ellis, Glasgow
Nays: None

10. PUBLIC HEARING

- A. Public Hearing for the Purpose of Hearing and Considering Any Objections and/or Complaints Concerning the Request of a Text Amendment of the City of Ardmore Code of Ordinances Chapter 14, Article V, Section 14-44, Entitled Condemnation; Providing Definitions; Providing Regulations and Procedures for Condemnation of Dilapidated Building and Authorizing Appointment of an Administrative Officer to Enforce the Provisions of this Chapter; Providing for Severability and Declaring an Emergency**

A presentation was made by Jessica Scott, Director of Community Development, to the Commission. She stated that City staff is processing a text amendment to the City of Ardmore Code of Ordinances to amend Chapter 14, Article V, Section 14-44 Entitled Condemnation; providing definitions; providing regulations and procedures for condemnation of dilapidated buildings and authorizing appointment of an administrative officer to enforce the provisions of this chapter. In keeping with requirements of Section 318 of the Unified Development Code, a public hearing was held before the Planning Commission on June 10, 2021. Per Section 318, a public hearing is now required before the City Commission.

No One Present to Speak For or Against

Public Hearing Closed

11. CONSENT

A. Consideration and Possible Acton to Confirm Mayor and City Commissions Appointment to the Planning Commission to Fulfill the Unexpired Term of Marcus High to be Gustavo Ocana with Term to Expire May of 2023

The Mayor and City Commissions confirmed the appointment to the Planning Commission to fulfill the unexpired term of Marcus High to be Gustavo Ocana with term to expire May of 2023.

B. Consideration and Possible Action to Confirm Mayor and City Commission Appointments to the Hardy Murphy Coliseum Trust Authority to Serve a Second Three Year Term to be Zachary Allen, and to Serve First Three Year Terms to be Ginger Allison and Brandon Naifeh with Terms to Expire in June of 2024 and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

The Mayor and City Commissions confirmed the appointments to the Hardy Murphy Coliseum Trust Authority to serve a second three year term to be Zachary Allen, and to serve first three year terms to be Ginger Allison and Brandon Naifeh with terms to expire in June of 2024.

Motion was made by Commissioner Pfau and seconded by Vice-Mayor Ellis to approve Consent Agenda Items 10.A. - 10.B.

Ayes: Pfau, Credle, Plesher, Ellis, Glasgow
Nays: None

12. REGULAR BUSINESS

A. ORDINANCE(S)

- 1. Consideration of Adoption or Rejection of Ordinance Number 3104 an Ordinance Amending the Code of Ordinances of the City of Ardmore, Chapter 14, Article V, Section 14-44 Entitled Condemnation; Providing Definitions; Providing Regulations and Procedures for Condemnation of Dilapidated Buildings and Authorizing Appointment of an Administrative Officer to Enforce the Provisions of this Chapter; Providing for Repealer, Saving Clause, Severability and Declaring an Emergency and Consideration of Adoption or Rejection of Any Amendments to the Proposed Ordinance as May be Considered by the City Commission at the Meeting**

A presentation was made by Jessica Scott, Director of Community Development, to the Commission. She stated that on June 10, 2021, the Planning Commission considered an amendment to the City of Ardmore Code of Ordinances to amend Chapter 14, Article V, Section 14-44 Entitled Condemnation; providing definitions; providing regulations and procedures for condemnation of dilapidated buildings and authorizing appointment of an administrative officer to enforce the provisions of this chapter; providing for severability and declaring an emergency. Mr. David Davis, City Attorney, has reviewed the state law and recommended the proposed amendments. The Planning Commission voted (7-0) to approve the proposed text amendment.

Motion was made by Vice-Mayor Ellis and seconded by Commissioner Credle to approve Ordinance Number 3104.

Ayes: Pfau, Credle, Plesher, Ellis, Glasgow
Nays: None

B. BID(S)

1. Consideration and Possible Action to Reject the Bid Received from Pavers, Inc. to Mill and Overlay an Asphalt Parking Lot, Including Striping at the South Softball Complex located in Ardmore Regional Park and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

A presentation was made by Teresa Ervin, Director of Parks and Recreation, to the Commission. She stated that bids were opened on April 22, 2021, with Pavers Inc. as the lowest bid of \$103,333.00 to mill and overlay asphalt parking lot at the South Softball Complex in Regional Park. As concrete was being poured to support the dumpster it was discovered the existing pavement was not as thick as previously thought nor a good base. The pavement is approximately 1 inch thick and about 5 to 6 inches of hot sand base. This was common practice when the parking lot was laid. The problem with the existing thickness, age of pavement, and number of distresses found throughout the surface is not conducive for the overlay process. The pavement thickness and condition may not support the heavy equipment it is going to take to place the asphalt. This means we may be destroying the pavement as we are attempting to overlay. After visiting with the City Engineer and Pavers Inc. regarding the process and the possibility the surface as is would not support this process. The best solution at his time would be to reject the bid. This is a costly procedure and would need to be budgeted in Fiscal Year 2022/2023.

Motion was made by Commissioner Plesher and seconded by Commissioner Pfau to approve to reject the bid received from Pavers, Inc. to mill and overlay an asphalt parking lot, including striping at the South Softball Complex located in Ardmore Regional Park.

Ayes: Pfau, Credle, Plesher, Ellis, Glasgow
Nays: None

C. AGREEMENT(S)

1. Consideration and Possible Action to Declare Ardmore Police Unit Number 13 a 1995 Ford Passenger Van 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

A presentation was made by Kevin Norris, Chief of Police, to the Commission. He stated that the Ardmore Police Department requests permission for the City Commission to declare Police Unit Number 13 a 1995 Ford Passenger Van as surplus to be disposed of via auction, Ok Iron and Metal or donation. The cost to repair this unit outweighs the value.

Motion was made by Commissioner Pfau and seconded by Vice-Mayor Ellis to approve to declare Ardmore Police Unit Number 13 a 1995 Ford Passenger Van as surplus and disposed of in accordance with City Code.

Ayes: Pfau, Credle, Plesher, Ellis, Glasgow
Nays: None

2. Consideration and Possible Action for the Cancellation of the Wayfinding Sign Contract between the City of Ardmore and United Signs, LLC and to Make a Final Payment for Services Rendered to Date in the Total Amount of \$16,750.00, and to Re-Bid at a Later Date and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

A presentation was made by Thomas Mansur, City Engineer, to the Commission. He stated that the purpose of this agenda item is to request Commission approval to cancel the current Wayfinding installation project contract. A contract for installation of selected Wayfinding signs was awarded on April 5, 2021, in the amount of \$35,290.00 to United Signs, LLC of Norcross, Georgia. United Signs mobilized to the site and determined that the signs could not be installed with the components on hand and requested a change order to account for the extra work. The City and United Signs have endeavored to adjust the work and cost to achieve the basic project goals within the allowable budget however the revised cost proposed by United Signs is 50% higher than the original award. The change order amount is in excess of that allowed by law. Both the City and United Sign believe now it would be mutually desirable to cancel the contract, pay for services rendered to date in the amount of \$16,750.00, and re-bid at a later date.

Motion was made by Commissioner Credle and seconded by Commissioner Plesher to approve the cancellation of the Wayfinding Sign Contract between the City of Ardmore and United Signs, LLC and to make a final payment for services rendered to date in the total amount of \$16,750.00, and to re-bid at a later date.

Ayes: Pfau, Credle, Plesher, Ellis, Glasgow
Nays: None

13. NEW BUSINESS

None

14. ADJOURN

Motion was made by Commissioner Pfau and seconded by Vice-Mayor Ellis to adjourn from this meeting.

Ayes: Pfau, Credle, Plesher, Ellis, Glasgow
Nays: None