

**MINUTES OF A SPECIAL MEETING/WORK SESSION
OF THE MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ARDMORE,
OKLAHOMA, HELD ON OCTOBER 28, 2021 AT 11:00 AM
IN THE COMMISSION CHAMBERS**

Present:	Sheryl Ellis Doug Pfau	Mayor Vice-Mayor
	Nancy Sjulín John Credle, Jr.	Commissioner Commissioner
	Kevin Boatright Sissy Burge	City Manager Acting City Clerk
Absent:	David Plesher	Commissioner

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

1. CALL TO ORDER

Mayor Ellis called the meeting to order.

2. ROLL CALL

The City Clerk called roll. All were present except Commissioner Plesher.

3. APPROVE AGENDA – ORDER OF BUSINESS AND CONTENTS

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

Ayes:	Sjulín, Credle, Pfau, Ellis
Nays:	None
Absent:	Plesher

4. REGULAR BUSINESS

A. PURCHASE(S)

- 1. Consideration and Possible Approval for the Purchase of One (1) 2022 Ford Transit T250 Cargo Van for the Ardmore Police Department SWAT Team from the Oklahoma State Contract SW0035 from Vance Country Ford in the Total Amount of \$35,087.00 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 Commissioners. He stated that the Ardmore Police Department requests approval to purchase one (1) 2022 Ford Transit T250 Cargo Van for the SWAT Team at a unit price of \$35,087.00. This purchase is a non-budgeted item from the GAPS Fund. The purchase of the vehicle will be from the Oklahoma State Contract SW0035 from Vance Country Ford of Guthrie, Oklahoma in the amount of \$35,087.00.

Motion was made by Commissioner Sjulín and seconded by Vice-Mayor Pfau to approve the purchase of one (1) 2022 Ford Transit T250 Cargo Van for the Ardmore Police Department SWAT Team from the Oklahoma State Contract SW0035 from Vance Country Ford in the total amount of \$35,087.00.

Ayes:	Sjulín, Credle, Pfau, Ellis
Nays:	None
Absent:	Plesher

5. ADJOURN

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

Ayes:	Sjulín, Credle, Pfau, Ellis
Nays:	None
Absent:	Plesher