

**MINUTES OF A REGULAR MEETING OF THE MAYOR AND BOARD OF
COMMISSIONERS OF THE CITY OF ARDMORE, OKLAHOMA, HELD ON
APRIL 4, 2022 AT 7:00 PM IN THE COMMISSION CHAMBERS**

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

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. INVOCATION

The invocation was led by Robert Newell, Chief Information Officer.

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 Validation Credentials by the Oklahoma Law Enforcement Accreditation Program to the Ardmore City Police Department

Kevin McCullough, Law Enforcement Specialist for the Oklahoma Municipal Assurance Group, and David Houser, Chief of Police, Durant, Oklahoma, presented to Ardmore Police Chief Kevin Norris, and Ardmore Police Captain Claude Henry, a certificate of verification for the Ardmore Police Department earning their validation credentials from the Oklahoma Law Enforcement Accreditation Program.

B. Presentation of Proclamation by Mayor Ellis to Amber Wilson, Director of Emergency Management, Proclaiming April 2022 as "Severe Weather Preparedness Month" in the City of Ardmore, Oklahoma

Mayor Ellis presented to Amber Wilson, Director of Emergency Management, a proclamation proclaiming April 2022 as "Severe Weather Preparedness Month" in the City of Ardmore, Oklahoma.

C. Mayor Ellis to Proclaim April, 2022 as "Fair Housing Month" in the City of Ardmore, Oklahoma

Mayor Ellis proclaimed April, 2022 as "Fair Housing Month" in the City of Ardmore, Oklahoma.

6. APPROVE AGENDA – ORDER OF BUSINESS AND CONTENTS

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

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

7. APPROVE MINUTES

A. of the City Commission Regular Meeting held on March 21, 2022

Motion was made by Commissioner Plesher and seconded by Vice-Mayor Pfau to approve the regular minutes of March 21, 2022 as written.

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

8. CONSENT

A. Consideration and Possible Action to Authorize the City Attorney to Disclaim Any Interest in the Alley located between Lots 8B and 8C of Block 13 of Realty Company's Re Subdivision of Lot 8, Block 13 of the Highland Park Addition to Ardmore as Requested in Case #CV-22-39, District Court Carter County and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

Staff received a summons from Mordy, Mordy, Pfrehm & Wilson Law Office to a response to a petitions alley vacation for an existing alley easement abutting property at 1303 Stanley Street SW, Lots Eight B (8B) and Eight C (8C) Block Thirteen (13) Ardmore Realty Company's re-subdivision of Lot 8, Block 13 of the Highland park Addition to Ardmore, Carter County. This summons was sent to Mr. David Davis, the City Attorney, and he has requested permission to respond. There are no utilities in this alley at this time.

Motion was made by Commissioner Credle and seconded by Commissioner Sjulín to approve Consent Agenda Item 8.A.

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

9. REGULAR BUSINESS

A. RESOLUTION(S)

- 1. Consideration of Adoption or Rejection of Resolution Number 4211 a Resolution Declaring the Personal Property Described as a Horse Racing Chute as Surplus to the Needs of the City of Ardmore, Oklahoma and Authorizing the City Manager to Dispose of Same by Donation to a Local Non-Profit Entity and Declaring an Emergency and Consideration of Adoption or Rejection of Emergency Clause with Respect to Resolution Number 4211 and Consideration of Adoption or Rejection of Any Amendments to the Proposed Emergency Clause as may be Considered by the City Commission at the Meeting and Consideration of Adoption or Rejection of Any Amendments to the Proposed Resolution as may be Considered by the City Commission**

A presentation was made by Kevin Norris, Chief of Police, to the Commission. He stated that the Ardmore Police Department requests approval to dispose of a horse racing chute that was abandoned to the City of Ardmore by the Oklahoma State Bureau of Investigation (OSBI) more than fifteen (15) years ago. The horse racing chute is inadequate and unsuitable for any public purpose and is surplus to the needs of the City of Ardmore. The method of disposal will be via donation to a local non-profit entity at its expense and within a reasonable amount of time.

Motion was made by Commissioner Plesher and seconded by Vice-Mayor Pfau to adopt Resolution Number 4211.

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

B. AGREEMENT(S)

- 1. Consideration and Possible Action to Declare an Ardmore Police Department Glock 9 MM Pistol as Surplus and Authorize Disposal of Said Property by Awarding to Captain Keith Ingle who is Retiring from the Department in Good Standing after 23 Years of Service 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 to declare surplus a Glock 9mm pistol and dispose of it by awarding the pistol to Captain Keith Ingle who is retiring in good standing from the department after 23 years of service to the citizens and the City of Ardmore.

Motion was made by Commissioner Sjulín and seconded by Commissioner Credle to approve to declare an Ardmore Police Department Glock 9 mm Pistol as surplus and authorize disposal of said property by awarding to Captain Keith Ingle who is retiring from the department in good standing after 23 years of service.

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

2. Consideration and Possible Action to Declare Ardmore Police Unit 227 a 2015 Chevrolet Caprice and Associated Equipment 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 227 a 2015 Chevrolet Caprice (asset #009613) and transport partition (asset #009806) as surplus and to be disposed of via action, OK Iron and Metal or donation.

Motion was made by Commissioner Credle and seconded by Commissioner Plesher to approve to declare Ardmore Police Unit 227 a 2015 Chevrolet Caprice and associated equipment as surplus and disposed of in accordance with City Code.

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

3. Consideration and Possible Action to Declare a Cash Drawer, Cart Covers, Frylator/Deep Fryer, Water Fountains, Utility Vehicle (Unit 1021), Zero Turn Mowers (Unit 1100 and Unit 1052), and Miscellaneous Items of the Parks and Recreation Department 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 Teresa Ervin, Director of Parks and Recreation, to the Commission. She stated that the Parks and Recreation Department requests permission from the City Commission to declare surplus items as follows:

- 1 Cash Drawer
- 25 Cart Covers
- 1 Frylator/Deep Fryer Asset #003537
- 5 Water Fountains Asset #009369, 009370
- 1 Utility Vehicle Asset #008403, Unit #1021
- 2 Zero Turn Mowers Asset #008213, Unit #1052
- Miscellaneous Items Gathered Thru Out the Year

This will allow for the Parks and Recreation Department's yard area to remain clean from debris and provide a safe work environment.

Motion was made by Commissioner Sjulín and seconded by Vice-Mayor Pfau to approve to declare a cash drawer, cart covers, Frylator/Deep Fryer, water fountains, utility vehicle (Unit 1021), zero turn mowers (Unit 1100 and Unit 1052), and miscellaneous items of the Parks and Recreation Department as surplus and disposed of in accordance with City Code.

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

4. Consideration and Possible Action of a Ground Sub-Lease between the City of Ardmore and Youth Scoreboards, L.L.C. to Provide All Electrical Power Required to Operate Eight New Scoreboards and Video Boards to the Softball Fields at Ardmore Regional Park in a Total Amount Not to Exceed \$100,000.00 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 staff requests approval of a Ground Sub-Lease with Youth Scoreboards to provide eight (8) new scoreboards and video boards to the softball fields at Regional Park. Youth Scoreboards L.L.C. will lease a 20 x 20 piece of land that contains the scoreboards. The City of Ardmore (City) will provide all electrical power required to operate the scoreboards. The City will also be responsible for the costs associated with bringing the electrical power to the scoreboards and the cost of electricity to operate the scoreboards. The City agrees to allow Youth Scoreboards L.L.C. the right to all advertising on the boards with the exceptions stated in the contract of items that staff will not allow. Youth Scoreboards L.L.C. will provide at the end of each calendar year 20% of the advertising revenue net of all costs for the prior year. In the current budget year 2021-2022 is budgeted \$100,000.00 to provide scoreboards and electrical construction as needed. However there may be cost savings after all electrical items are completed.

Motion was made by Commissioner Plesher and seconded by Commissioner Credle to approve a Ground Sub-Lease between the City of Ardmore and Youth Scoreboards, L.L.C. to provide all electrical power required to operate eight new scoreboards and video boards to the softball fields at Ardmore Regional Park in a total amount not to exceed \$100,000.00.

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

5. Consideration and Possible Action to Accept a Quote Received from Clifford Power Systems, LLC for the Replacement of Two Generac Generators located at the Water Treatment Plant in the Total Amount of \$224,300.00 and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

A presentation was made by Shawn Geurin, Director of Utilities, to the Commission. He stated that a quote was received from Clifford Power Systems, LLC, who is the only Generac Industrial Distributor Center in the State of Oklahoma, for the replacement of two (2) Generac generators at the Water Treatment Plant. The quote is for the necessary labor and materials in a total amount of \$224,300.00. This project will be funded from the current Water Treatment Plant Budget.

Motion was made by Commissioner Credle and seconded by Commissioner Sjulín to approve to accept a quote received from Clifford Power Systems, LLC for the replacement of two Generac generators located at the Water Treatment Plant in the total amount of \$224,300.00.

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

10. NEW BUSINESS

None

11. ADJOURN

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

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