

**AGENDA OF A REGULAR MEETING OF THE
MAYOR AND BOARD OF COMMISSIONERS
OF
THE CITY OF ARDMORE, OKLAHOMA, TO BE
HELD ON 02/07/2022 AT 7:00 PM IN THE
COMMISSION CHAMBERS**

NOTICE: "Official action can only be taken on items which appear on the agenda. The Commission may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any item. When more information is needed to act on an item, the Commission may refer the matter to the City Manager or the Municipal Counselor. The Commission may also refer items to standing committees of the Commission or to a board or commission for additional study. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely."

1. **CALL TO ORDER**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **ROLL CALL**
5. **PRESENTATIONS**
 - 5.A. **Presentation A**
Presentation by Kevin Norris, Chief of Police, of a Lifesaving Commendation
 - 5.B. **Presentation B**
Presentation by Kevin Norris, Chief of Police, Announcing the 2021 Ardmore Police Officer of the Year
6. **APPROVE AGENDA - ORDER OF BUSINESS AND CONTENTS**
7. **APPROVE MINUTES**

7.A. **City Commission Regular Minutes**

of the Meeting held on January 18, 2022

Documents:

[MINUTES OF 01-18-22.PDF](#)

8. **CONSENT AGENDA**

All items listed are considered to be routine by the City Commission and will be enacted by one motion. There will be no separate discussion of these items unless a Commissioner or a citizen so requests, in which event the item will be removed from the consent status and considered in its normal sequence on the agenda.

8.A. **Consent A**

Consideration and Possible Approval to Confirm Mayor and City Commissions Appointment to the Lakeview Golf Course Advisory Board to Fulfill the Unexpired Term of Andy Long to be Harold Butler with Term to Expire in May of 2022 and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Submitted by Teresa Ervin, Director of Parks and Recreation)

Documents:

[CONSENT A.PDF](#)

8.B. **Consent B**

Consider and Possible Approval of Ground Lease Agreements located at the Ardmore Downtown Executive Airport between the City of Ardmore and Lessee's and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

Gary Quinby - 1201 Executive Airport Drive, Tract 1

Joe Litchfield - 1213 Executive Airport Drive, Tract 4

KMA Aviation - 1251 Executive Airport Drive, Tract 9 and 10

Weldon Luke Pollard - 1413 Executive Airport Drive, Suite 1, Tract 27-1

Chris McMurray - 1413 Executive Airport Drive, Suite 2, Tract 27-2

Glenn Smith - 1413 Executive Airport Drive, Suite 3, Tract 27-3

Glenn Smith - 1413 Executive Airport Drive, Suite 5, Tract 27-5

Weldon Luke Pollard - 1413 Executive Airport Drive, Suite 6, Tract 27-6

Harry McClintick - 1413 Executive Airport Drive, Suite 8, Tract 27-8

Derek and Robyn Howard - 1413 Executive Airport Drive, Suite 9, Tract 27-9

Glenn Smith, Jr. - 1413 Executive Airport Drive, Suite 10, Tract 27-10

Jonathan Ratcliffe Services, LLC - 2453 Executive Airport Drive, Tract S-2

Lance Windel - 2457 Executive Airport Drive, Tracts S-3 and S-4

Russell Noble - 2540 Executive Airport Drive, Tract S-6

(Submitted by Kevin Boatright, City Manager)

Documents:

[CONSENT B.PDF](#)

9. **REGULAR BUSINESS**

9.A. **RESOLUTION(S)**

9.A.1. **Resolution 1**

Consideration of Adoption or Rejection of Resolution Number 4205 a Resolution to Participate in the National Cooperative Purchasing Alliance Purchasing Cooperative for the Benefit of the City of Ardmore, Oklahoma and Authorizing Execution of the National Cooperative Purchasing Alliance Contract and Consideration of Adoption or Rejection of Any Amendments to the Proposed Resolution as may be Considered by the City Commission at the Meeting

(Presented by Kevin Boatright, City Manager)

Documents:

[RESOLUTION 1.PDF](#)

9.B. **PURCHASE(S)**

9.B.1. **Purchase 1**

Consideration and Possible Approval for the Purchase of Two (2) 72" Zero Turn Kubota Mowers for the Parks Division of the Ardmore Parks and Recreation Department from the Oklahoma State Contract SW190 from Great Plains Duncan in the Total Amount of \$29,418.03 a Bid was Not Required due to being Purchased from Oklahoma State Contract SW190 and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Presented by Teresa Ervin, Director of Parks and Recreation)

Documents:

[PURCHASE 1.PDF](#)

9.C. **AGREEMENT(S)**

9.C.1. **Agreement 1**

Consideration and Possible Approval of a Memorandum of Understanding between the City of Ardmore and Southern Tech for the Shared Use of the City-owned IES MILO Firearms Simulator and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Presented by Kevin Norris, Chief of Police)

Documents:

[AGREEMENT 1.PDF](#)

9.C.2. **Agreement 2**

Consideration and Possible Approval on behalf of the Ardmore Main Street Authority for Change Order Number 3 to the Construction Contract of Depot Park in a Net Decrease of \$7,755.08 with the New Total Construction Contract Amount being \$1,459,167.56 and

Approval or Rejection of Any Amendments Proposed and
Considered by the City Commission at the Meeting

(Presented by Kevin Boatright, City Manager)

Documents:

[AGREEMENT 2.PDF](#)

10. **NEW BUSINESS**

(As defined by the Oklahoma Open Meeting Act 25 OK Statutes
§ 311 (A) (9) as “matters not known about or which could not have
reasonably been foreseen prior to the time of posting the agenda”).

11. **ADJOURN**