

**AGENDA OF A REGULAR MEETING OF THE  
MAYOR AND BOARD OF COMMISSIONERS  
OF THE CITY OF ARDMORE, OKLAHOMA, TO  
BE  
HELD ON 04/04/2022 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 of Validation Credentials by the Oklahoma Law Enforcement Accreditation Program to the Ardmore City Police Department

5.B. **Presentation 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

5.C. **Presentation C**

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

6. **APPROVE AGENDA - ORDER OF BUSINESS AND CONTENTS**

7. **APPROVE MINUTES**

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

of the City Commission Meeting held on March 21, 2022

Documents:

[MINUTES OF 03-21-22.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 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

(Submitted by Jessica Scott, Director of Community Development)

Documents:

[CONSENT A.PDF](#)

9. **REGULAR BUSINESS**

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

9.A.1. **Resolution 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

(Presented by Kevin Norris, Chief of Police)

Documents:

[RESOLUTION 1.PDF](#)

## 9.B. **AGREEMENT(S)**

### 9.B.1. **Agreement 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

(Presented by Kevin Norris, Chief of Police)

Documents:

[AGREEMENT 1.PDF](#)

### 9.B.2. **Agreement 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

(Presented by Kevin Norris, Chief of Police)

Documents:

[AGREEMENT 2.PDF](#)

9.B.3. **Agreement 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

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

Documents:

[AGREEMENT 3.PDF](#)

9.B.4. **Agreement 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

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

Documents:

[AGREEMENT 4.PDF](#)

9.B.5. **Agreement 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

(Presented by Shawn Geurin, Director of Utilities)

Documents:

[AGREEMENT 5.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**

11.A. **Adjourn To Ardmore Public Works Authority Meeting**