

**AGENDA OF A REGULAR MEETING OF THE
MAYOR AND BOARD
OF COMMISSIONERS OF THE CITY OF
ARDMORE, OKLAHOMA,
TO BE HELD ON 05/02/2022 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**

Oath of Office and Presentation of Certificates of Election to Nancy Sjulín (Ward 1, NW) and Sheryl Ellis (Ward 4, SE) by The Honorable Thomas Baldwin, Associate District Judge

5.B. **Presentation B**

Election of Mayor for 2022/2023

5.C. **Presentation C**

Election of Vice-Mayor for 2022/2023

5.D. **Presentation D**

Seating of Commission

5.E. **Presentation E**

Presentation of Mayor's Gavel to Retiring Mayor by Newly Elected Mayor

5.F. **Presentation F**

Commission Meeting Called to Order by Newly Elected Mayor

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

7. **APPROVE MINUTES**

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

of the Meeting held on April 18, 2022

Documents:

[MINUTES OF 04-18-22.PDF](#)

7.B. **City Commission Special Minutes**

of the Meeting Held on April 18, 2022

Documents:

[SPECIAL MINUTES 04-18-22.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 Action to Confirm Mayor and City Commission Appointment to the Planning Commission to Serve a Second Three (3) Year Term to be Claudia Kittrell with Term to Expire in May of 2025 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](#)

8.B. **Consent B**

Consideration of Adoption or Rejection of Resolution Number 4213, a Resolution for the Minor Subdivision Plat of 1 Lot on 1 Acre of the Ellis Acre Addition located at 401 Stolfa Street, Ardmore, Oklahoma 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 B.PDF](#)

8.C. **Consent C**

Consideration and Possible Action of an Ardmore Downtown Executive Airport Ground Lease Cancellation Agreement between the City of Ardmore and Chris McMurry for the Leased Property located at 1413 Executive Airport Drive, Suite 2, Tract 27-2 and 1413 Executive Airport Drive, Suite 5, Tract 27-5 and Approval or Rejection of Any Amendments Proposed by the City Commission at the Meeting

(Submitted by Kevin Boatright, City Manager)

Documents:

[CONSENT C.PDF](#)

8.D. **Consent D**

Consideration and Possible Action of the Right of Refusal to Purchase a Hangar located at the Ardmore Downtown Executive Airport, 1413 Executive Airport Drive, Suite 2, Tract 27-2 and 1413 Executive Airport Drive, Suite 5, Tract 27-5 and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Submitted by Kevin Boatright, City Manager)

Documents:

[CONSENT D.PDF](#)

8.E. **Consent E**

Consideration and Possible Action of Ground Lease Agreements located at the Ardmore Downtown Executive Airport between the City of Ardmore and Lessee Tyler Barker for Leased Premises of 1413 Executive Airport Drive, Suite 2, Tract 27-2 and 1413 Executive Airport Drive, Suite 5, Tract 27-5 and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Submitted by Kevin Boatright, City Manager)

Documents:

[CONSENT E.PDF](#)

9. **REGULAR BUSINESS**

9.A. **ORDINANCE(S)**

9.A.1. **Ordinance 1**

Consideration of Adoption or Rejection of Ordinance Number 3122, an Ordinance Amending Chapter 6, Article 1 of the Ardmore Code of Ordinances by Adding New Section 6-2.1 Pertaining to Adoption of Oklahoma Uniform Building Code Commission Rules 748 - Chapter 20 - Adopted Codes - Subchapters 1 and 2 International Building Code®, 2018 Edition (IBC®, 2018) 748:20-2-1 through 748:20-2-40 and Consideration of Adoption or Rejection of Emergency Clause with Respect to Ordinance Number 3122 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 Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Presented by Jessica Scott, Director of Community Development)

Documents:

[ORDINANCE 1.PDF](#)

9.A.2. **Ordinance 2**

Consideration of Adoption or Rejection of Ordinance Number 3123, an Ordinance Adopting the 2018 International Building Code Amending Chapter 6 Section 6-2 of the Code of Ordinances for the City of Ardmore, Oklahoma and Providing for Severability and

Consideration of Adoption or Rejection of Emergency Clause with Respect to Ordinance Number 3123 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 Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Presented by Jessica Scott, Director of Community Development)

Documents:

[ORDINANCE 2.PDF](#)

9.A.3. **Ordinance 3**

Consideration of Adoption or Rejection of Ordinance Number 3124, an Ordinance Adopting the 2018 International Plumbing Code Amending Chapter 23, Section 23-1 and 23-2 of the Code of Ordinances for the City of Ardmore, Oklahoma and Providing for Severability and Consideration of Adoption or Rejection of Emergency Clause with Respect to Ordinance Number 3124 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 Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Presented by Jessica Scott, Director of Community Development)

Documents:

[ORDINANCE 3.PDF](#)

9.A.4. **Ordinance 4**

Consideration of Adoption or Rejection of Ordinance Number 3125, an Ordinance Adopting the 2018 International Mechanical Code Amending Chapter 12, Section 12-1 of the Code of Ordinances for the City of Ardmore, Oklahoma and Providing for Severability and Consideration of Adoption or Rejection of Emergency Clause with Respect to Ordinance Number 3125 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 Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Presented by Jessica Scott, Director of Community Development)

Documents:

[ORDINANCE 4.PDF](#)

9.A.5. **Ordinance 5**

Consideration of Adoption or Rejection of Ordinance Number 3126, an Ordinance Adopting the 2018 International Fuel Gas Code Amending Chapter 12, Section 9 of the Code of Ordinances for the City of Ardmore, Oklahoma and Providing for Severability and Consideration of Adoption or Rejection of Emergency Clause with Respect to Ordinance Number 3126 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 Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Presented by Jessica Scott, Director of Community Development)

Documents:

[ORDINANCE 5.PDF](#)

9.A.6. **Ordinance 6**

Consideration of Adoption or Rejection of Ordinance Number 3127, an Ordinance Adopting the 2018 International Fire Code Amending Chapter 10 Section 10-15.1 of the Code of Ordinances for the City of Ardmore, Oklahoma and Providing for Severability and Consideration of Adoption or Rejection of Emergency Clause with Respect to Ordinance Number 3127 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 Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Presented by Jessica Scott, Director of Community Development)

Documents:

[ORDINANCE 6.PDF](#)

9.A.7. **Ordinance 7**

Consideration of Adoption or Rejection of Ordinance Number 3128,

an Ordinance Amending Chapter 25, Article IV, of the Ardmore Code of Ordinances by Adding New Sections 25-100.1 through 25-100.5, Pertaining to Laying Lines, Cable, Pipelines Appurtenances of Any Type, Excavation for the Purpose of Laying Lines, or Pipelines of Any Type, in Easements or Rights-of-Way of the City, Requiring Permits and Applicability of other Regulations, Providing for Emergency Repairs, Providing for Repealer, Penalties for Violation; Severability and Declaring an Emergency; and Consideration of Adoption or Rejection of Emergency Clause with Respect to Ordinance Number 3128 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 Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Presented by Josh Randell, Interim City Engineer)

Documents:

[ORDINANCE 7.PDF](#)

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

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

Consideration and Possible Action of an Emergency Management Mutual Aid Memorandum of Understanding between the City of Ardmore and the Chickasaw Nation Department of Interior Services, for the Purpose of Providing Mutual Aid in Preparation for or in Response to a Disaster, an Emergency, and/or Planned Event and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Presented by Amber Wilson, Director of Emergency Management)

Documents:

[AGREEMENT 1.PDF](#)

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

Consideration and Possible Action for the Renewal of a Social Media Contract between the City of Ardmore and Bosham Media, LLC to be Effective from May 15, 2022 through May 14, 2023 in the Total Amount of \$49,800.00 and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at

the Meeting

(Presented by Robert Newell, Chief Information Officer)

Documents:

[AGREEMENT 2.PDF](#)

9.B.3. **Agreement 3**

Consideration and Possible Action to Declare Fifty-Four (54) Ardmore Police Department Glock M17 Gen 5 Duty Pistols as Surplus to Proceed with a Trade-In Agreement with GT Distributors 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 3.PDF](#)

9.C. **PURCHASE(S)**

9.C.1. **Purchase 1**

Consideration and Possible Action for the Purchase of Sixty (60) Glock 45 Gen 5 Duty Pistols with Gun Lights, Holsters and Sight Sets for the Ardmore Police Department from the Oklahoma State Contract SW220 from GT Distributors in the Total Amount of \$41,242.75 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:

[PURCHASE 1.PDF](#)

9.C.2. **Purchase 2**

Consideration and Possible Action for the Purchase of Three (3) New 14-Foot Salt Dogg Spreaders and Three (3) SST Light Bars for the Street Department from the Oklahoma State Contract SW500 from Southwest Trailers & Equipment in the Total Amount of \$42,330.00 and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting

(Presented by Josh Randell, Interim City Engineer)

Documents:

[PURCHASE 2.PDF](#)

10. **EXECUTIVE SESSION**

10.A. **Executive Session A**

Consideration and Possible Vote to Enter Into Executive Session for the Purpose of Discussing the Status of Negotiations between the City of Ardmore and the International Association of Firefighters, Local No. 1881 for the New Collective Bargaining Agreement for Fiscal Year 2022-2023 and Fiscal Year 2023-2024 as Authorized by 25 O.S. Section 307 (B)(2)

10.B. **Executive Session B**

Consideration and Possible Vote to Reconvene into Open Session

11. **AGREEMENT(S)**

11.A. **Agreement (1)**

Consideration and Possible Action of the International Association of Firefighter, Local No. 1881, New Collective Bargaining Agreement for Fiscal Year 2022-2023 and Fiscal Year 2023-2024, and Authorize Mayor and City Manager to Execute the New Collective Bargaining Agreement

12. **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”).

13. **ADJOURN**