

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

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

4. ROLL CALL

The City Clerk called roll. All were present.

5. PRESENTATION(S)

A. Presentation by Kevin Norris, Chief of Police, of a Lifesaving Commendation

Chief Norris presented a Lifesaving Commendation to Officer Adam Eller.

B. Presentation by Kevin Norris, Chief of Police, Announcing the 2021 Ardmore Police Officer of the Year

Chief Norris announced Jared Johnson as the 2021 Ardmore Police Officer of the Year.

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 January 18, 2022

Motion was made by Commissioner Sjulín and seconded by Commissioner Credle to approve the regular minutes of January 18, 2022 as written.

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

8. 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

The Mayor and City Commissions appointed Harold Butler to the Lakeview Golf Course Advisory Board to fulfill the unexpired term of Andy Long with term to expire in May of 2022.

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

The Ground Lease Agreements are located at the Ardmore Downtown Executive Airport and are between the City of Ardmore and Lessees. The City of Ardmore is the co-sponsor, along with the State of Oklahoma, ex rel Oklahoma Planning and Resources Board of the area known as the Ardmore Downtown Executive Airport, which is located in Southern Ardmore and in the norther portion of Lake Murray State Park. The initial terms of the Ground Lease Agreements shall be for a term commencing on February 1, 2022, and ends on January 31, 2032, and with the option of two (2) additional, five (5) year extensions.

Motion was made by Vice-Mayor Pfau and seconded by Commissioner Sjulín to approve Consent Agenda Items 8.A. - 8.B.

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

9. REGULAR BUSINESS

A. RESOLUTION(S)

- 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**

A presentation was made by Kevin Boatright, City Manager, to the Commission. He stated that the City of Ardmore frequently utilizes interstate and interlocal cooperative agreements as a procurement method. In order to utilize the National Cooperative Purchasing Alliance Contract, the City must pass a resolution and execute a contract. The City Attorney has reviewed and approved the contract.

Motion was made by Commissioner Plesher and seconded by Commissioner Credle to approve Resolution Number 4205.

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

B. PURCHASE(S)

- 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**

A presentation was made by Teresa Ervin, Director of Parks and Recreation, to the Commission. She stated that staff requests permission to purchase two (2) 72" Zero Turn Kubota Mowers for the Parks Division of the Ardmore Parks and Recreation Department. The mowers will be purchased from Great Plains Duncan through the Oklahoma State Contract SW190 in the amount of \$29,418.03. The total amount budgeted for this purchase in the Fiscal Year 2021/2022 budget is \$31,000.00.

Motion was made by Commissioner Credle and seconded by Vice-Mayor Pfau to approve 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 the Oklahoma State Contract SW190.

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

C. AGREEMENT(S)

- 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**

A presentation was made by Kevin Norris, Chief of Police, to the Commission. He stated that the Ardmore Police Department requests permission to enter into a Memorandum of Understanding (MOU) with Southern Tech with regard to the shared use of the City-owned IES MILO Firearms Simulator utilized by the Police Department. The MOU details the shared use, responsibility for upgrades and repairs and liability claims with regard to the firearms simulator.

Motion was made by Commissioner Sjulín and seconded by Vice-Mayor Pfau to approve a Memorandum of Understanding between the City of Ardmore and Southern Tech for the shared use of the City-owned IES MILO Firearms Simulator.

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

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

A presentation was made by Kevin Boatright, City Manager, to the Commission. He stated that on March 15, 2022, the City Commission accepted the low bid of Kornhaas Construction, in the amount of \$1,273,072.00 plus unit items from additive alternates 1 and 2, in the amount of \$62,995.57 for the construction of the Depot Park. The total amount of the original contract was \$1,336,067.57. Change Order 3 to be included in the existing contract includes:

1. An addition of \$926.75 to remove container; and
2. A deduct of \$8,096.44 for pull boxes and the installation.

Change Orders 1 and 2 brought the current contract amount to \$1,466,922.64. Change Order 3 is a net decrease of \$7,755.08, and decreases the contract amount to \$1,459,167.56. All expenses for the project will be paid with grant, donations or Main Street Authority funding. The City will have no expenses associated with the project other than administrative, performed by City Staff.

Motion was made by Commissioner Plesher and seconded by Commissioner Sjulín to approve 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.

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

10. NEW BUSINESS

None

11. ADJOURN

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

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