

**MINUTES OF A REGULAR MEETING OF THE TRUSTEES OF THE
ARDMORE PUBLIC WORKS AUTHORITY HELD ON
JUNE 6, 2022 AT 7:00 PM IN THE COMMISSION CHAMBERS**

Present:	Sheryl Ellis	Vice-Chairperson
	Nancy Sjulín	Trustee
	John Credle, Jr.	Trustee
	David Plesher	Trustee
	Kevin Boatright	Manager
	Sissy Burge	Acting Secretary

This meeting was held in compliance with the Oklahoma Open Meeting Act (OSS 25)

1. CALL TO ORDER BY THE CHAIRPERSON

Vice-Chairperson Ellis called the meeting to order.

2. ROLL CALL

The Acting Secretary called roll. All were present except Chairperson Pfau and Secretary Linney.

3. APPROVE AGENDA – ORDER OF BUSINESS AND CONTENTS

Motion was made by Trustee Sjulín and seconded by Trustee Credle to approve the agenda with the removal of Item 6 - Discussion; Item 7 - Regular Business; Item 8 - Resolution(s); Item 9 - Agreement(s); Item 10 - Purchase(s); Item 11 - Bid(s), and Item 12 - Executive Session.

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

4. APPROVE MINUTES

A. of the Ardmore Public Works Authority Regular Meeting held on May 16, 2022

Motion was made by Trustee Credle and seconded by Trustee Plesher to approve the minutes of May 16, 2022, as written.

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

5. CONSENT

A. Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission a Contract Agreement between the City of Ardmore and Invoice Card for the Customer Service and the Municipal Court Divisions of the Finance Departments for Accepting Various Payment Options

The Customer Service and the Municipal Court Divisions of the Finance Department, staff requests consideration and action for the City of Ardmore (City) to enter into a contract with Invoice Cloud for accepting various payment options. The City will be saving a substantial amount of money in credit card fees and eBilling statements with this new vendor. Mr. David Davis, City Attorney, has reviewed the contract and given his approval. This contract will go into effect July 1, 2022 and will automatically renew annually.

B. Consideration and Possible Action to Consent to Ratify an Approval by the Ardmore City Commission of a Surcharge for a Freightliner Cab and Chassis for the Operation Pride Department from the Oklahoma State Contract from Premier Truck Group Oklahoma City in the Amount of \$3,800.00 which will bring the New Total Price to \$94,802.85

The surcharge is for a Freightliner cab and chassis that was approved for purchase on March 21, 2022 for the Operation Pride Department from the Oklahoma State Contract from Premier Truck Group Oklahoma City. Per Daimler Truck North America, “the continued challenging and domestic economic conditions have made it necessary for Daimler Truck North America to implement an additional price surcharge on all MY23 Freightliner & Western Star trucks.” The original price for the truck was \$91,002.85 and the new surcharge in the amount of \$3,800.00 will bring the new price to \$94,802.85. This will be a replacement for Unit Number 140. This item is budgeted in the current fiscal year under the Operation Pride Department.

Motion was made by Trustee Credle and seconded by Trustee Sjulín to approve Consent Agenda Item 5.A - 5.B.

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

6. DISCUSSION

Removed from Agenda

7. REGULAR BUSINESS

Removed from Agenda

8. RESOLUTON(S)

Removed from Agenda

9. AGREEMENT(S)

Removed from Agenda

10. PURCHASE(S)

Removed from Agenda

11. BID(S)

Removed from Agenda

12. EXECUTIVE SESSION

Removed from Agenda

13. NEW BUSINESS

None

14. ADJOURN

Motion was made by Trustee Sjulín and seconded by Trustee Plesher to adjourn from this meeting.

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