

**AGENDA OF A REGULAR MEETING OF THE  
MAYOR AND BOARD OF COMMISSIONERS  
OF THE CITY OF ARDMORE, OKLAHOMA,  
TO BE HELD ON 07/06/2026 AT 6:00 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 Proclamation by Mayor Plesher to Teresa Ervin,  
Director of Parks and Recreation, Declaring the Month of July as  
"Parks and Recreation 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 Regular Meeting held on June 15, 2026**

Documents:

[ARDMORE CITY COMMISSION REGULAR MINUTES JUNE 15, 2026.PDF](#)

## 8. **CONSENT AGENDA**

All items listed are considered to be routine by the 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 and approval or rejection of any amendments proposed and considered by the City Commission at the meeting.

### 8.A. **Consent A**

**Consideration and Possible Action to Confirm Mayor and City Commissions Appointments to the Hardy Murphy Coliseum Trust Authority to be Zachary Allen and Justin Marshall to Serve First Three (3) Year Terms, and Dianne West to Serve a Second Three (3) Year Term, with Terms Expiring in June 2029**

**(Submitted by Kevin Boatright, City Manager)**

Documents:

[CONSENT A.PDF](#)

### 8.B. **Consent B**

**Consideration and Possible Action to Confirm Mayor and City Commissions Appointments to the Ardmore Main Street Authority to be Todd Yeager to Serve a First Three (3) Year Term, and Chris Peters to Serve a Second Three (3) Year Term, with Terms Expiring in June 2029**

**(Submitted by Kevin Boatright, City Manager)**

Documents:

[CONSENT B.PDF](#)

### 8.C. **Consent C**

**Consideration and Possible Action to Confirm Appointments to the Ardmore Planning Commission to be Dave Mordy, Gary Scheide, and Julie Williamson to Serve First Three (3) Year Terms, with Terms Expiring in June 2029**

**(Submitted by Kevin Boatright, City Manager)**

Documents:

[CONSENT C.PDF](#)

8.D. **Consent D**

**Consideration and Possible Action on a Full Lump-Sum Distribution to Mr. Steve Cox from the Oklahoma Municipal Retirement Fund**

**(Submitted by Lanell Covington-James, Director of Human Resources)**

Documents:

[CONSENT D.PDF](#)

8.E. **Consent E**

**Consideration and Possible Action to Declare Emergency Management Department Office Chairs as Surplus and Authorize Disposal in Accordance with City Code**

**(Submitted by Amber Wilson, Director of Emergency Management)**

Documents:

[CONSENT E.PDF](#)

8.F. **Consent F**

**Consideration and Possible Action on Renewal of an ImageNet-Laserfiche Cloud Digital Agreement by and between the City of Ardmore and ImageNet, from the Oklahoma State Contract Number SW107IM, including Annual Licensing and Storage Cost, Effective July 24, 2026, through July 24, 2027, in the Total Annual Amount of \$15,750.61**

**(Submitted by Robert Newell, Chief Information Officer)**

Documents:

[CONSENT F.PDF](#)

8.G. **Consent G**

**Consideration and Possible Action on Renewal of an Agreement by and between the City of Ardmore and Saltus Technologies, Limited Liability Company, for the DigiTicket Citation Writing System, including Equipment, Software, and Support, Effective July 1, 2026, through June 30, 2027, in the Total Annual Amount of \$39,571.19**

**(Submitted by Robert Newell, Chief Information Officer)**

Documents:

[CONSENT G.PDF](#)

8.H. **Consent H**

**Consideration and Possible Action on Renewal of a Maintenance Agreement by and between the City of Ardmore and Andrew Technology HMS, Incorporated, for the UKG Time and Attendance System, including Technical Support, Updates, and System Reliability, Effective July 1, 2026, through June 30, 2027, in the Total Annual Amount of \$42,013.66**

**(Submitted by Robert Newell, Chief Information Officer)**

Documents:

[CONSENT H.PDF](#)

8.I. **Consent I**

**Consideration and Possible Action on Renewal of an Agreement by and between the City of Ardmore and NewEdge Services, Limited Liability Company, for Hosting Services for CityWorks & GIS Application, Effective July 1, 2026, through June 30, 2027, with the Ardmore Public Works Authority Paying \$31,900.00, and the City of Ardmore Paying \$27,500.00, in the Total Annual Amount of \$59,400.00**

**(Submitted by Robert Newell, Chief Information Officer)**

Documents:

[CONSENT I.PDF](#)

8.J. **Consent J**

**Consideration and Possible Action on Resolution 4359, a Resolution for a Minor Subdivision Plat of Four (4) Lots on 0.96 Acres in the High Point Addition Phase II located in the 700 Block of 3<sup>rd</sup> Avenue Southeast, Ardmore, Oklahoma**

**(Submitted by Jessica Scott, Director of Community Development)**

Documents:

[CONSENT J.PDF](#)

## **9. REGULAR BUSINESS**

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

#### **9.A.1. Agreement 1**

**Consideration and Possible Action on a Disposal Services Agreement by and between the City of Ardmore and Southern Oklahoma Regional Disposal, Incorporated, for Landfill Solid Waste Disposal Rates, for a Five-Year Term, Effective July 1, 2026, through June 30, 2031, and Approval or Rejection of Any Amendments Proposed and Considered by the City Commission at the Meeting**

**(Presented by Melissa Lang, Director of Public Utilities)**

Documents:

[AGREEMENT 1.PDF](#)

## **10. CONVENE INTO EXECUTIVE SESSION**

### **10.A. Executive Session A**

**Consideration and Possible Vote to Enter Into Executive Session for the Purpose of: (1) Discuss the Employment, Hiring, and Appointment of an Interim “Acting City Manager,” Pursuant to Article III, Section 21 of the City Charter, as Authorized by 25 O.S. § 307 (B)(1)**

## **11. RECONVENE FROM EXECUTIVE SESSION**

### **11.A. Executive Session B**

**Consideration and Possible Vote to Reconvene Into Open**

**Session**

12. **EXECUTIVE SESSION AGREEMENTS**

12.A. **Agreement (1)**

**Consideration and Possible Action Regarding the Employment, Hiring, and Appointment of an Interim “Acting City Manager,” Pursuant to Article III, Section 21 of the City Charter**

13. **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”).**

14. **Adjourn To Ardmore Public Works Authority Regular Meeting**