

**AGENDA
CITY COUNCIL
6:30 PM March 19, 2018
NOBLE CITY HALL 304 S. Main Street, Noble, Oklahoma**

CALL TO ORDER AND ROLL CALL

Mayor Gary Hayes: P A; Vice Mayor Gail Hatfield: P A; Council Member Ezra Roesler: P A; Council Member Tony Parker: P A; Council Member Marge Hill: P A.

MAYOR'S AFFIRMATION:

"Notice of the Meeting was properly given and posted in all respects in compliance with the Oklahoma Open Meeting Act as shown by the records of the City Clerk"

APPROVAL OF AGENDA

A motion changing sequence of items if desired by Council.

OPENING

1. Public Comments are allowed here for items not on the regular agenda. Council shall make no decision and will take no action. The matter may be referred to the City Manager or scheduled for discussion at a later date. Those addressing the Council are requested to identify themselves by name.
2. City Manager's report.
3. Council Member comments and inquires.

CONSENT AGENDA

4. Approval of 03-05-18 Regular Meeting Minutes.
5. Approval of claims list.
6. Approval of payroll
7. Approval to declare as surplus a 1996 Ford F80 tanker truck belonging to the Noble Fire Department.
8. Acknowledgement of receipt of the Oklahoma Department of Environmental Quality Permit No. WL000014170918 for the construction of 1,164 linear feet of twelve (12) inch PVC potable water line, 2,517 linear feet of eight (8) inch PVC potable water line, 811 linear feet of six (6) inch PVC potable water line, and all appurtenances to serve the Rose Rock Estates Phase 2, Cleveland County, Oklahoma.

OTHER BUSINESS

9. Consideration and possible action with regard to approval of a resolution amending the fees for trade contractors.

ADJOURN: Time: This agenda posted at City Hall----4:30PM 03-16-18