**AGENDA**

**CITY COUNCIL REGULAR MEETING**

**6:30 PM June 21, 2021**

**NOBLE CITY HALL 304 S. Main Street, Noble, Oklahoma**

**CALL TO ORDER AND ROLL CALL**

Mayor Phil Freeman: P A; Council Member Ezra Roesler: P A; Council Member Tony Parker:

P A; Council Member Gary Hicks: 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 the 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. Mayor’s Proclamation honoring Keith Thomas as “Hero Man for the City of Noble and the Noble Public Schools for more than 18 years.

3. City Manager’s report.

4. Council Member comments and inquires.

**CONSENT AGENDA**

5. Approval of payroll.

6. Approval of claims.

7. Approval of the minutes of the 06-07-21 Regular City Council Meeting.

8. Discussion, Consideration and Possible Action, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part of a Budget Amendment for the Noble Emergency Medical Fund increasing Miscellaneous Revenue by $17,151.00, and increasing EMT expense by $17,151.00; and a Budget Amendment in the General Fund, increasing Miscellaneous Revenue by $53,037.36 and increasing Police Dept. Expense by $15,679.35 and Fire Dept. Expense by $37,358.01.

9.Discussion, Consideration and Possible Action, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part of ratification of the NUA Budget Amendment decreasing Capital Outlay—Waste Water in the amount of $21,800 and increasing EMS Fund Equipment and Repairs, Uniform Allowance and Medical Supplies in the amount of $21,800.

10. Discussion, Consideration and Possible Action, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part of an agreement with the Oklahoma Fraternal Order of Police Noble Lodge No. 156 for fiscal year 2021-2022

11. Discussion, Consideration and Possible Action, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part of an agreement with the Noble Professional Fire Fighters Local 2920 for fiscal year 2021-2022.

12. Discussion, Consideration and Possible Action, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part of an Interlocal Agreement with the Cleveland County Commissioners for fiscal year 2021-2022.

13. Discussion, Consideration and Possible Action, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part of a Campus Police Jurisdictional Agreement with the Noble Public Schools District No. I-40

**OTHER BUSINESS**

1. Discussion, Consideration and Possible Action, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part of Ordinance No. 592 to rezone 630 N. Main St. (Legal Description: 22-8-2W .487AC PRT SE/4 BEG 373.10`E AND N16D W476.42` AND N07D W163.17` SW/C N07D W145.78` N62D E130` S27D E136.88` S62D W180.16` POB) from C-1 (Restricted Commercial) to C-4 (General Commercial) with an additional Special-Use Permit for Automotive Equipment Sales and Rentals: Heavy, restricting total weight of truck, trailer and equipment to 24,000 lbs.

15. Discussion, Consideration and Possible Action, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part of the construction of a new fire station in downtown Noble in the approximate amount of $ 2Million and the approval of calling for a vote of the people to approve a General Obligation Bond issue. Discussion led by architect Richard Starks and Fire Chief Phil Scott.

16. Discussion, Consideration and Possible Action, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part of the proposed general obligation bond election for a new fire station as presented by Municipal Finance Services, Inc.

**ADJOURN Time:** This agenda was posted at City Hall and on the City website at 4:30 PM 06-18-21