**AGENDA**

**CITY COUNCIL REGULAR MEETING**

**6:30 PM August 02, 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. City Manager’s report.

3. Council Member comments and inquires.

**CONSENT AGENDA**

4. Approval of payroll.

5. Approval of claims.

6. Approval of the minutes of the 07019-21 Regular City Council Meeting.

**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. 593 of the City Council of the City of Noble, Oklahoma, authorizing the calling and holding of a special election in the City of Noble, State of Oklahoma (the “City”), on the 12th day of October, 2021, for the purpose of submitting to the registered qualified electors of said City the question of the issuance of the Bonds of said City in an amount not to exceed the sum of Two Million Seven Hundred Twenty Five Thousand Dollars ($2,725,000) to provide funds for the purpose of designing, constructing, remodeling, furnishing, and equipping public safety facilities within the City, all to be owned exclusively by the City; all to be completed with or without the use of other funds, and levying and collecting an annual tax, in addition to all other taxes, upon all the taxable property in said City for the payment of the interest and principal on said Bonds; providing for election procedures; authorizing professional services agreements pertaining to the issuance of said Bonds; declaring an emergency; and containing other provisions related thereto.
2. Separate vote on emergency clause.
3. Discussion, Consideration and Possible Action, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part of a financial advisor agreement with MUNICIPAL FINANCE SERVICES, INC.

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 application from Yellowstone Investment Group for a preliminary plat of The Woods located in the 1400 block of N. 48th St., lying in the NW/4 of Section 24, T-8-N, R1W, City of Noble, Cleveland County, OK (See attached location map)

**ADJOURN Time:** This agenda was posted at City Hall and on the City website at 4:30 PM 07-30-21