**AGENDA**

**CITY COUNCIL REGULAR MEETING**

**6:30 PM February 07, 2022**

**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 01-18-21 Regular City Council Meeting.

7. Approval of the minutes of the 01-24-22 Special City Council Meeting.

9. Approval of opening a bank account at First State Bank for the receipt of the G.O. Bond Issue Funds for the construction of a new Fire Station.

10. Approval of naming the new animal shelter as “Noble Animal Shelter”.

**OTHER BUSINESS**

11. Consideration and possible action with regard to approval of a Story Walk Project to be installed at Dane Park by Pioneer Library Systems. Presentation by Cathy Adams.

12. Approval of allowing the Noble Chamber of Commerce to contract for beer and wine sales at the 2022 Rose Rock Music Festival.

13. Public hearing regarding an application from Rosario Figueroa to rezone 1600 Corvette Dr. from Agricultural (A-1) to Residential Estates (R-E).

14 Consideration and possible action regarding an application from Rosario Figueroa to rezone 1600 Corvette Dr. from Agricultural (A-1) to Residential Estates (R-E).

15. Consideration and possible action with regard to selection of an infrastructure project for the American Rescue Plan (ARPA). Funds.

16. Discussion only of the 12-31-21 Budget Report.

 **ADJOURN Time:** This agenda was posted at City Hall and on the City website at 4:30 PM 02-04-21