**AGENDA**

**CITY COUNCIL REGULAR MEETING**

**6:30 PM March 21, 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 03-07-22 Regular City Council Meeting.

7. Approval of utilization of the CDARS program to insure the construction account at First State Bank for the new Fire Station.

8. Approval of an EnGo Smart Solar Bench from Pioneer Library System to be installed at Dane Park.

9. Approval with regard to classification of Noble’s videotaped City Council meetings as “Audio or Video Recordings of Meetings” to be eliminated on or after 60 days after the date of the meetings so long as the City Clerk has on file a Set of Permanent Minutes of the Meeting that has been duly approved by the Governing Body.

**OTHER BUSINESS**

10. Consideration and possible action with regard to acceptance of a proposal from Burlington Northern Santa Fe (BNSF) and the Oklahoma Department of Transportation (ODOT) to close one or more railroad crossings.

**ADJOURN Time:**

This agenda was posted at City Hall and on the City website at 4:30 PM 03-18-22