**AGENDA**

**CITY COUNCIL REGULAR MEETING**

**6:30 PM April 18, 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 Forrest Mitchell:

P A; Council Member Gary Hicks: P A; Council Member Chad Terrill: 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. Presentation of the Community Service Award to Forrest Mitchell.

4. Council Member comments and inquires.

**CONSENT AGENDA**

5. Approval of payroll.

6. Approval of claims.

7. Approval of the minutes of the 04-04-22 Regular City Council Meeting.

8. Approval of opening an account at First Fidelity Bank for construction of the new Fire Station.

9. Approval of appointment of Don Cretsinger for a 3- year term on the Noble Planning Commission effective May 1, 2022.

10. Approval of the nomination of Vickie Patterson as Trustee on the Oklahoma Municipal Assurance Group for a 3-year term effective July 1,2022.

11. Approval of payment to Haskell Lemon Construction Co. in the amount of $9,282.70 for repairs to Meadow Lake Street for damages caused by boring contractor and to be 100% reimbursed to the City by the boring contractor and outside the scope of the City’s Street Repair Project.

12. Approval of payment to Haskell Lemon Construction Co. in the amount of $9,282.70 for reconstruction of the Maguire Road and Main Street Intersection outside the scope of the City’s road repair project.

**OTHER BUSINESS**

13. Consideration and possible action with regard to declaring an Emergency pursuant to 61 O>S> Section 130 due to unforeseen occurrences and conditions arising from weather and weather delay related damages to road conditions as reported to the City Council by the City Manager and endangering the health and safety of the public to such a degree that emergency repairs in the amount of $42,073.70 are necessary on Acacia Circle and Aspen Court and that the City Council deems it necessary by a 2/3 majority vote of all its members that such an emergency exists and that it is necessary to declare that the Public Competitive Bidding Act does not apply to said emergency repairs.

14. Consideration and approval of payment to Haskell Lemons Construction Co. in the amount of $42,073.70 for Emergency Repairs to Acacia Circle and Aspen Court.

15. Consideration and possible action with regard to approval of a Change Order to the Street Repair Contract between the City of Noble and Haskell Lemon Construction Co. in the amount of $31,487.00 for changes to the size of the project arising from discrepancies in measurement of repairs within the scope of the anticipated project.

16. Election of a Designated Delegate and one or more alternates to the Association of Central Oklahoma Governments (ACOG) Boards and Committees: 1) ACOG Board of Directors; 2) the ACOG 9-1-1 Board of Directors; 3) the ACOG Intermodal Transportation Policy Committee (ITPC) and 4) the Garber-Wellington Association Policy Committee (GWPC).

17. Consideration and possible action with regard to approval of Ordinance NO. 595 amending the Ordinance of the City of Noble, as amended, to superimpose a Planned Unit Development (PUD) within five adjacent and contiguous tracts, three of which shall be designated as having a base zoning of R-1-D (Single Family Detached Residential District), one of which shall be designated as having a base zoning of R-2 (Two Family Residential District) and one of which shall be designated as having a base zoning of R-4 (High Density Residential District); incorporating the design statement for Valley Pointe as a PUD Overlay; providing for entering such amendments upon the official Zoning Map of the City of Noble; providing for Repealer; providing for Severability; and Declaring an Emergency.

18. Consideration and possible action with regard to approval of Ordinance NO. 596 amending the Zoning Ordinance of the City of Noble to superimpose a planned Unit Development (PUD) within a 75.13 Acre tract of land described herein which shall be designated as having a base zoning of R-1-D (Single Family Residential District); incorporating the design statement for the Woods as a PUD Overlay; providing for entering such amendments upon the official Zoning Map of the City of Noble; providing for Repealer; Providing for Severability; and Declaring an Emergency.

19. Consideration and possible action regarding approval of Ordinance NO. 603 Amending the Zoning Ordinance of Noble, as amended, to superimpose a Planned Unit Development (PUD) within an R-4 (High Density Residential District) and C-3 (Community Commercial District) incorporating the Design Statement for the Grove; providing for entering such amendments upon the official Zoning Map of the City of Noble; providing for Repealer; providing for Severability; and Declaring an Emergency.

20. Discussion only of the 3-31-22 Budget Report (3rd Quarter).

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