**AGENDA**

**CITY COUNCIL REGULAR MEETING**

**6:30 PM May 02, 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. Council Member comments and inquires.

**CONSENT AGENDA**

4. Approval of payroll.

5. Approval of claims.

6. Approval of the minutes of the 04-18-22 Regular City Council Meeting.

7. Approval of a Budget Amendment Fire Dept Capital Outlay in the amount of $2,641,426.07 for construction of the new Fire Station.

8. Approval of the lowest competitive bid from D & G Fence Co in the amount of $23,413 for installing fencing for an exercise area at the Animal Shelter.

9. Approval of an engagement letter with HSPG & Associates, PC for the 2021-22 City Audit.

**OTHER BUSINESS**

10. Approval of spending $160,332.70 of the Cares Act Funds on the new Animal Shelter.

11. Public Hearing regarding declaring 310 S. 7th Street in Noble, OK 73068 (NOBLE OT Lots 17 thru 21 Block 51) as dilapidated and instigating the procedure to secure or demolish the buildings.

12. Presentation from City Staff of the traffic impact analysis report from Traffic Engineering Consultants, on the future concerns about increased traffic on N. 8th Street, Post Oak Road, and N. Main Street resulting from the new developments in Noble and Norman.

13. Public Hearing regarding an application from Valley Pointe, LLC for a Single Family Detached Residential zoning designation on a 150-acre, Agricultural (A-1) zoned tract of land in the 100 block of E. Post Oak Rd., lying in the NW/4 Sec. 23 T8N R2W of the Indian Meridian, Cleveland County, OK.

14. Consideration and possible action with regard to an application from Valley Pointe, LLC for a Single Family Detached Residential zoning designation on a 150-acre, Agricultural (A-1) zoned tract of land in the 100 block of E. Post Oak Rd., lying in the NW/4 Sec. 23 T8N R2W of the Indian Meridian, Cleveland County, OK.

15. Possible Executive Session pursuant to OS 25 307(B)(1) discussing the employment, hiring appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee and 307(B)(2) discussing negotiations concerning employees and representatives of employee groups.

**ADJOURN Time:**

This agenda was posted at City Hall and on the City website at 4:30 PM 04-29-22