**AGENDA**

**CITY COUNCIL REGULAR MEETING**

**6:30 PM June 06, 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 05-16-22 Regular City Council Meeting.

7. Approval of amending the City Council Scheduled Regular Meetings for 2022 from June 20, to June 21 to accommodate the new Juneteenth federal holiday.

8. Approval of the appointment of Julie Curry as the City of Noble’s representative for a new 3-year term on the Pioneer Library System Board of Trustees.

9. Approval of the appointment of Planning Commissioner Steven Carey to a new 3-year appointment to the Noble Zoning Board of Adjustment.

10. Approval of the appointment of Justin Windsor to a new 3-year term on the Noble Zoning Board of Adjustment.

11. Approval of an Engagement Letter with Chris Angel to provide the Estimate of Need for the City’s Sinking Fund for 2022-23 and the financial report for the Sinking Fund for fiscal year 2021-22.

12. Acceptance of the Grant of Easement from Haven Enterprises, LLC for a sewer line easement for Azalea Farms Addition to Noble.

13. Approval of the Interlocal Agreement between the Board of County Commissioners, Cleveland County, Oklahoma and the City of Noble for fiscal year 2022-2023.

14. Ratification of the NUA Resolution No. 2021-04 amending the rates for Sanitation Service.

15. Ratifications of the NUA Resolution No. 2022-03 amending the rates for Water and Waste Water Service.

18. Approval of Resolution No. 2022-01 amending the incentive pay for obtaining Water and Waste Water Operator’s Licenses.

19. Approval of Resolution No. 2022-02 amending the incentive pay for obtaining Water and Wastewater Laboratory Technician’s Licenses.

20. Approval of the Agreement with Pioneer Library System for Library Services, Facilities and Maintenance for 2022-23.

21. Acceptance of the Improvements and the As-Built plans for Rose Rock Estates Addition Phase 6.

**OTHER BUSINESS**

22. Consideration and possible action with regard to declaring the structure located at 310 S. 7th Street (NOBLE OT Lots17 thru Block 51) as dilapidated and instigating the procedure to secure or demolish the buildings.

23. Budget Hearing for the proposed Budget for fiscal year 2022-2023.

24. Consideration and possible action with regard to approval of the proposed Budget for fiscal year 2022-2023.

**ADJOURN Time:**

**This agenda was posted at City Hall and on the City website at 4:30 PM 6-03-22.**