**AGENDA**

**CITY COUNCIL SPECIAL MEETING**

**6:30 PM June 27, 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 06-06-22 Regular City Council Meeting.

7. Approval of the minutes of the 06-17-22 Special City Council Meeting.

8. Approval of the contract with the Noble Professional Fire Fighters for fiscal year 2022-2023.

9. Approval of the contract with the Noble Fraternal Order of Police for fiscal year 2022-2023.

10. Approval of the appointment of Terry Schat to the Noble Emergency Medical Service District Board of Trustees for a new five-year term effective 3-01-22 to 3-01-27.

11. Approval of the Ambulance Service Agreement with the Noble Emergency Medical Service District for fiscal year 2022-2023.

**OTHER BUSINESS**

12. Presentation of the Noble Community Service Award to Cathy Adams, branch manager of the Noble Public Library.

13. Consideration and possible action with regard to the accepting of the lowest and best quote for the purchase of a new wood chipper.

14. Consideration and possible action with regard to accepting the lowest and best quote for a new basketball court at Dane Park.

**ADJOURN Time:**

**This agenda was posted at City Hall and on the City website at 4:30 PM 6-23-22.**