**AGENDA**

**CITY COUNCIL REGULAR MEETING**

**6:30 PM November 21, 2022**

**NOBLE CITY HALL 304 S. Main Street, Noble, Oklahoma**

**CALL TO ORDER AND ROLL CALL**

Mayor Phil Freeman: P A; P A; Vice Mayor Forrest Mitchell: P A; Council Member George Schmerer: 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 11-07-22 Regular Meeting.

**OTHER BUSINESS**

7. Public Hearing to determine whether the condition of a structure located on real property located at 130 S. Main Street, Noble, Oklahoma (The East 80 feet of Lots 17 and 18 in Block 41 of the Original Townsite of the City of Noble) owned by Vance-1 Properties, LLC. constitutes a Nuisance or a Dilapidated Structure under the laws of the State of Oklahoma and the City of Noble. Possible Actions include Notice to the Property Owner and other persons or entities claiming an interest in said property to allow the City Council to take legal action to abate the alleged nuisance or the alleged dilapidated structure and to take any other action allowed by law to protect the health, safety and welfare of the public.

8. Consideration and possible action with regard to approval of Resolution No 2023-03 authorizing the application of Transportation Alternatives Program (TAP) funds from the Oklahoma Department of Transportation for a 5,400 L.F., 5-foot wide sidewalk along the north side of Etowah Road from 8th St. to the west edge of 48th St and a 1,400 L.F., 5-foot wide sidewalk along the west edge of 48th Street from Etowah Road to the north curb of Brookwood Dr.

9. Consideration and possible action with regard to approval of a De Annexation Policy.

10. Consideration and possible action with regard to a request from the Burlington Northern Santa Fe Railroad (BNSF) to close the Chestnut Street crossing.

11. Possible Executive Session pursuant to 25 OS 307 B (1) Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.

12. Consideration and possible action with regard to approving a City Manager employment contract.

**ADJOURN Time:**

This agenda was posted at City Hall and on the City website at 4:30 PM 11-18-22.