

AGENDA
CITY COUNCIL REGULAR MEETING
6:30 PM January 17, 2023
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 01-03-23 Regular Meeting.

OTHER BUSINESS

7. Consideration and possible action with regards to the approval of proposed language for an ordinance to amend Part 4 (Animal Regulations) of the City of Noble Code of Ordinances to establish rules and regulations for the tethering of dogs in the city limits.
8. Presentation of the Independent Auditor's Report from Andy Cromer, CPA for fiscal year 2022.
9. Public Hearing regarding the close out of Community Development Block Grant Project 17595-19 which awarded the City \$184,999.00 in federal funding for a Dewatering Screw Press project at the Wastewater Treatment Facility.
10. Consideration and possible action regarding Ordinance #606, approving a C-3 Special Use Permit for Thin Line Materials, LLC at 1240 N. Main St. to conduct outdoor storage, displays and sales in conjunction with a fee in lieu of sales tax agreement.
11. Consideration and possible action regarding the approval of Ordinance #607 to amend Part 19 (Stormwater Management) of the City of Noble Code of Ordinances to establish rules, regulations, and fees for Erosion and Sediment Control as well as Construction Related Stormwater Management.
12. Discussion only regarding the December 2022 (2nd quarter) budget report.

Adjourn: Time

This agenda was posted at City Hall on on the City website at 4:30 PM 01-13-2023