**AGENDA**

**CITY COUNCIL REGULAR MEETING**

**6:30 PM February 6th, 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.

7. Ratification of $17,618.00 expenditure to Casco Industries, Inc for a MSA E6000 Thermal Imaging Camera

8. Ratification of $18,200.00 expenditure to Process Wastewater Technology as a final payment for the Dewatering Screw Press

9. Approval to amend the Budget increasing EMS Revenue MISCELLANEOUS REVENUE $3,916.25 and increasing EMS Expenses 110-55-5364 COMPUTER LIC AND SUPPORT $3916.25 to fund the purchase of patient reporting software.

10. Ratification of NUA Budget amendment decreasing NUA Expenses 200-89-5405 CAPITAL OUTLAY-WASTEWATER $8,000.00, increasing EMS Expenses 110-55-5330 TRAVEL AND TRAINING $7,106.00, and increasing EMS Expenses 110-55-5260 MEDICAL SUPPLIES $894.00 to fund new EMT personnel training and supplies.

11. Rescind the Adoption of Ordinances No. 606 & No. 607 adopted on January 17, 2023, to allow them to be individually considered (or reconsidered) and possibly adopted (or readopted) with or without emergency provisions at a City Council Meeting occurring on or after February 6, 2023

**OTHER BUSINESS**

12. Consideration and possible action regarding amending the Budget increasing General Fund Revenue 100-04-4611 POLICE DEPT DONATIONS $6,000.00, increasing General Fund Revenue 100-04-4612 FIRE DEPT DONATIONS $115,939.00, increasing General Fund Expenses 100-35-5240 (Police) UNIFORM AND CLOTHING $4,000.00, increasing General Fund expenses 100-35-5305 (Police) OTHER SERVICES AND CHARGES $2,000.00, increasing General Fund Expenses 100-40-5250 (Fire) PERSONAL PROTECTIVE EQUIPMENT $32,496.00, and increasing General Fund Expenses 100-40-5367 (Fire) EQUIPMENT MAINT & REPAIRS $83,443.00 to account for grants received by the Noble Police and Fire departments. Presentation by Phil Scott, Fire Chief.

13. Public hearing regarding the condition of real property located at 400 S. Front St. to determine whether a structure on the property is dilapidated and is a hazard to the health, safety, or welfare of the general public and instigating the process for removal (Legal: 27-8-2W 5 AC PRT SW/4 BEG 1158`S NE/C SW/4 W261.33` N20D W564.86` N53D E134.85` N72D E214.42` S20D E413.57` S285.45` POB).

14. Consideration and possible action regarding the condition of real property located at 400 S. Front St. to determine whether a structure on the property is dilapidated and is a hazard to the health, safety, or welfare of the general public and instigating the process for removal.

15. Discussion, consideration, and possible action regarding the use of the second deposit of American Rescue Plan Act (ARPA) funds equaling $618,823.07.

16. 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.

17. 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.

18. Consideration and possible action regarding the approval of Ordinance #608, amending definitions in Part 4 of the Code of Ordinances and establishing regulations for the tethering of dogs in the city limits.

19. Public hearing regarding an application from All Seasons Landscape Management to rezone a tract of land addressed as 501 S. Front St. from A-1 (Agricultural) to C-4 (General Commercial) (Legal: 27-8-2W 13.11 AC PRT SE/4 BEG E50` SW/C N710` E550.78` SELY 383.57` S38D E249.55` S32D E572.50` W 1035.25` POB).

20. Consideration and possible action regarding an application from All Seasons Landscape Management to rezone a tract of land addressed as 501 S. Front St. from A-1 (Agricultural) to C-4 (General Commercial) (Legal: 27-8-2W 13.11 AC PRT SE/4 BEG E50` SW/C N710` E550.78` SELY 383.57` S38D E249.55` S32D E572.50` W 1035.25` POB).

21. Discuss and take responsive action to receipt by the City of Noble of a Petition and Summons received on January 31, 2023, in the case of Kris K. Agrawal, Plaintiff, v. City of Noble, et al, Defendants, Cleveland County Case No. CJ-2023-90. Proposed Executive Session Pursuant to 25 O.S. Section 307(B)(4) for confidential communications between the Noble City Council and its Attorney concerning this pending litigation if the public body with the advice of its attorney determines that disclosure will seriously impair the ability of the City of Noble to process the claims set forth in the Petition and Investigate the issues raised in the Petition and defend the City of Noble in the public interest. No action shall be taken in Executive Session and any action that may be taken to facilitate the processing of the claim and investigation and defense of the City of Noble shall be taken in open session by publicly recorded vote at the conclusion of the executive session.

Adjourn: Time

This agenda was posted at City Hall on on the City website at 4:30 PM 02-03-2023