# AGENDA CITY COUNCIL REGULAR MEETING 6:30 PM April 03, 2023

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

## **CALL TO ORDER AND ROLL CALL**

Mayor Phil Freeman: 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.
- 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 03-20-23 Regular Meeting.
- 7. Approval of a Proclamation declaring April, 2023 as Fair Housing Month

#### **OTHER BUSINESS**

- 8. Consideration and possible action regarding an amended quote from Oklahoma Correctional Industries (OCI) for New Fire Station #1 furnishings.
- 9. Consideration and possible action regarding Change Order #1 from Calm Construction for the New Fire Station #1 Construction Project.
- 10. Public hearing regarding an application from All Seasons Landscape Management for a Special Use Permit for Tourist Accommodations: Campground on an Agricultural (A-1) zoned tract of land addressed as 501 S. Front St. .(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).
- 11. Consideration and possible action regarding an application from All Seasons Landscape Management for a Special Use Permit for Tourist Accommodations: Campground on an Agricultural (A-1) zoned tract of land addressed as 501 S. Front St. .(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).

Adjourn: Time

This agenda was posted at City Hall and on the City website on 03-31-2023