

AGENDA
CITY COUNCIL REGULAR MEETING
6:30 PM April 17, 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 Bernard Rabbitt: 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 04-03-23 Regular Meeting.

7. Approval of Julie Lefler, Noble City Clerk, to operate as Acting City Manager from April 19th, 2023 through April 23rd, 2023.

8. Approval of appointment of Charles Hinkle for the Noble Planning Commission to complete the remainder of Bernard Rabbit's vacated term effective immediately until its expiration on May 1, 2024.

9. Approval of a lease-purchase of two (2) new, fully equipped Dodge Durango AWD Police Pursuit Vehicles at the price of \$53,530.38 each.

10. Ratification of an expenditure to Casco Industries, Inc. in the amount of \$64,542.00 for a Vertecon Compressor Air Fill Station for the new Noble Fire Station #1.

11. Approval to amend the Budget Increasing General Fund Revenues 100-04-4440 (GRANTS) \$11,198.68, increasing General Fund Expenses 100-35-5240 (UNIFORM & CLOTHING) \$1,146.00, increasing General Fund Expenses 100-40-5230 (FUEL) \$5423.00, & increasing General Fund Expenses 100-40-5367 (EQUIPMENT MAINT & REPAIRS) \$4,629.00 to account for grants received from the Department of Forestry & Department of Justice.

OTHER BUSINESS

12. Consideration and possible action regarding awarding a bidder for the Noble Public Library Landscape Project.

13. Presentation from City Manager Robert Porton on the 3rd Quarter Financial Report.

14. Discuss and take appropriate action concerning pending litigation (Agrawal v City of Noble). Proposed Executive Session pursuant to 25 O.S. Section 307(B)(4) for Confidential Communications between the City Council and its attorney concerning pending litigation if the City Council with the advice of its attorney determines that disclosure will seriously impair the ability of the City Council to process or conduct the pending litigation in the public interest. Council action, if any, shall be taken in Open Session by a publicly recorded vote.

15. Discuss and take appropriate action concerning negotiations regarding FOP and IAFF Collective Bargaining Agreements. Proposed Executive Session pursuant to 25 O.S. Section 307(B)(2) to discuss negotiations concerning employees and representatives of employee groups. Council action, if any, shall be taken in Open Session by a publicly recorded vote.

Adjourn: Time

This agenda was posted at City Hall and on the City website on 04-14-2023