# AGENDA

# CITY COUNCIL REGULAR MEETING 6:30 PM May 15th, 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 05-01-23 Regular Meeting.
- 7. Approval of City of Noble Resolution 2023-07 establishing incentive pay for Streets Public Works employees who obtain or currently possess a Commercial Driver's License
- 8. Ratification of Resolution #2023-01 Amending the rates for Water and Wastewater Service
- 9. Approval of an Engagement Letter with Budgeting & Accounting Services, PLLC to provide the Estimate of Need for the City's Sinking Fund for 2023-24 and the financial report for the Sinking Fund for fiscal year 2022-23.

#### **OTHER BUSINESS**

- 10. Consideration and possible action regarding an application from Skyridge Homes, LLC for a preliminary plat for Twin Lakes Phases 3, 4, & 5.
- 11. Discussion, Consideration and Possible Action, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part of a design and project scope for a remodel project for the Noble Police Station to include a storm-safe dispatch center.

Adjourn: Time

This agenda was posted at City Hall and on the City website on 05-12-2023