

AGENDA
CITY COUNCIL REGULAR MEETING
6:30 PM October 16th, 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 minutes from the October 2nd, 2023 regular meeting.
7. Approval to amend the Budget increasing General Fund Revenues 100-04-4440 (GRANTS) \$9,993.53, increasing General Fund Revenues 100-04-4612 (FIRE DEPT DONATIONS) \$18,768.00, increasing General Fund Revenues 100-04-4695 (MISCELLANEOUS REVENUE) \$15,712.92, increasing General Fund Expenses 100-25-5305 (OTHER SERVICES & CHARGES) 5809.00, increasing General Fund Expenses 100-35-5367 (EQUIPMENT MAINT & REPAIRS) \$1,276.80, increasing General Fund Expenses 100-35-5430 (CAPITAL OUTLAY-CONSTRUCTION) \$4,000.00, increasing General Fund Expenses 100-40-4250 (PERSONAL PROTECTIVE EQUIPMENT) \$28,761.53, & increasing General Fund Expenses 100-50-5305 (OTHER SERVICES & CHARGES) \$4,627.12 to account for grants and donations received.
8. Approval to amend the Budget increasing EMS Revenues 110-04-4695 (MISCELLANEOUS REVENUE) \$5,910.12 & increasing EMS Expenses 110-55-5260 (MEDICAL SUPPLIES) \$5910.12 to account for a donation from Cleveland County.

OTHER BUSINESS

9. Consideration and possible action regarding City of Noble Resolution No. 2024-02 authorizing the application of ACOG (Association of Central Oklahoma Governments) & ODOT (Oklahoma Department of Transportation) STBG-UZA (Surface Transportation Block Grant – Urbanized Area) funds for a 1-mile street maintenance project on N. 8th St. from Etowah to Post Oak Rd.
10. Discussion only regarding the pursuance of an ordinance to require sanitary sewer backflow preventers on all new construction projects which connect to the City of Noble Sanitary Sewer System.
11. Presentation of the 1st Quarter financial report from City Manager Robert Porton.

Adjourn: Time

This agenda was posted at City Hall and on the City website on 10-13-2023