

AGENDA
CITY COUNCIL REGULAR MEETING
6:30 PM January 2nd, 2024

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 December 18th, 2023 regular meeting.
7. Acceptance of offsite drainage easements from W & M Development for The Woods addition.
8. Acceptance of offsite utility easements from W & M Development for the Woods addition.
9. Approval of Election Resolution No. 2024-04 calling for the 2024 General Election in the City of Noble.
10. Acceptance of declaring a Ford F-150 Truck (Vin# 1FTZ17W1WKC29870), Chevrolet Van (VIN# 1GCHG39K4RF182610), Chevrolet 2500 Truck – (VIN# 2GCFK29KS1210053), Ford Police Car 0622 (VIN# 2FAFP71W66X103800), Ford Police Car 0701 (VIN# 2FAHP71W47X159826), Ford Police Car (VIN# 2C3CDXAG6DH574226), Dodge Charger Police Car 1306 (VIN#2C3CDXAG6DH574226), Chevrolet Impala Police Car (VIN# 2G1WS55R879191796), Chevrolet Impala Police Car (VIN#2G1WS58R77913359), Ford Police Car 0623 (2FAFP71W86X103801), a Public Works aluminum flat bed, a Public Works fiberglass water tank, and a diaphragm pump and parts as surplus and authorizing the city to sell the equipment at auction.

OTHER BUSINESS

11. Consideration and possible action regarding the renewal of an existing franchise agreement with Classic Cable of Oklahoma DBA Suddenlink Communications for a period not to exceed ten (10) years.
12. Consideration and possible action regarding an application for a Preliminary Plat for the Sterling Addition from Outback Investments, LLC.
13. Consideration and possible action regarding an application for a Revised Preliminary Plat from W & M Development for The Woods addition.
14. Consideration and possible action with regard to the amount of land dedicated to the City in the The Woods Addition for the purposes of the construction of a community park inside the development.
15. Consideration and possible action regarding an application for a Final Plat for The Woods, Phase 1.
16. Executive Session pursuant to 25 OS 307 B (1) Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.

Adjourn: Time

This agenda was posted at City Hall and on the City website on 12-29-2023