**AGENDA**

**CITY COUNCIL REGULAR MEETING**

**6:30 PM January 16th, 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 January 2nd, 2024 regular meeting.

7. Approval of declaring a 1985 Tennent 830 street sweeper (SN:830-1410) as surplus and authorizing the City to donate or to sell at auction.

**OTHER BUSINESS**

8. Discussion only regarding the procurement of two new ambulances for the Noble EMS Department.

9. Consideration and possible action regarding the approval of the improvement plans for The Grove, Phase 1.

10. Consideration and possible action regarding an application for a Final Plat for The Grove.

11. Consideration and possible action regarding awarding a bidder for the Noble Police Station Storm Shelter & Remodel Project.

12. Presentation from City Manager Robert Porton on the 2nd quarter financial report.

 Adjourn: Time

This agenda was posted at City Hall and on the City website on 01/12/2024