**AGENDA**

**CITY COUNCIL REGULAR MEETING**

**6:30 PM February 5, 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. Mayor’s Proclamation declaring February 24th, 2024 as Styrofoam Recycling Day in the City of Noble.

3. City Manager’s report.

4. Council Member comments and inquires.

**CONSENT AGENDA**

5. Approval of payroll.

6. Approval of claims.

7. Approval of minutes from the January 16, 2024 regular meeting.

8. Approval to transfer $184,999 from NUA 200-50-5340 (TR TO GEN) to General 100-04-4945 (TR FM NUA).

9. Approval to amend the Budget increasing General Fund Revenues 100-04-4945 (TRANSFER FM NUA) $184,999 and 100-04-4311 (CHECKING INTEREST) $50,400; increasing General Fund Expenses 100-35-5430 (CAPITAL OUTLAY-POLICE CONSTRUCTION) $235,399.

10. Approval to amend the Budget increasing EMS Fund Revenues 110-04-4695 (MISCELLANEOUS REVENUE) $9,385.42; increasing EMS Fund Expenses 110-55-5364 (COMPUTER LIC & SUPPORT) $5,289.57 and 110-55-5181(UNIFORM ALLOWANCE) $4,095.85.

11. Approval to amend the Budget increasing General Fund Revenues 100-04-4440 (GRANTS) $857 and 100-04-4695 (MISCELLANEOUS REVENUE) $3,378.23; increasing General Fund Expenses 100-35-5367 (POLICE-EQUIPMENT MAINT & REPAIRS) $3,378.23 and 100-37-5405 (DISPATCH-CAPITAL OUTLAY) $857.

**OTHER BUSINESS**

12. Consideration and possible action regarding the approval of a contract to J.A.M. Construction for the Police Department remodel and Dispatch safe room addition project.

13. Consideration and possible action regarding the approval of a bid for the Noble Soccer Complex bathroom.

14. Consideration and possible action regarding providing authorization to the Noble Fire Department to apply for the SAFER (Staffing for Adequate Fire and Emergency Response) Grant to fund additional Fire/EMS personnel.

15. Consideration and possible action regarding a request from Taylor Ranch LLC that the City, pending acceptance from ODEQ (Oklahoma Department of Environmental Quality) and EPA (Environmental Protection Agency) of an increased wastewater allocation to the South Canadian River, declares its intention to provide municipal sanitary sewer to the Taylor Ranch properties in Section 23 for future use of urban residential development (Legal description and map of subject properties attached).

Adjourn: Time

This agenda was posted at City Hall and on the City website on 2-02-2024