**AGENDA**

**CITY COUNCIL REGULAR MEETING**

**6:30 PM February 20th, 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 February 5th, 2024 regular meeting.

7. Ratification of the NUA decision regarding a contract to LoneHickory Cattle, LLC for the Post Oak Rd. Waterline Extension project.

**OTHER BUSINESS**

8. 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.

9. Consideration and possible action regarding the approval of a contract to Sun Construction Services for the Noble Soccer Complex bathroom project.

10. Discussion only regarding the content and parameters for an upcoming Request for Proposals (RFP) for a new sanitation services contract.

Adjourn: Time

This agenda was posted at City Hall and on the City website on 2-16-2024