**AGENDA**

**CITY COUNCIL REGULAR MEETING**

**6:30 PM April 1st, 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. Ratification of the 3/18/24 NUA approval of a $120,648.50, 36-month lease-purchase agreement with RCB Bank at a 5.14% rate for the purchase of three (3) new public works vehicles.

6. Ratification of the 3/18/24 NUA approval of a quote from Slate Septic for a wastewater project for the bathrooms at the Noble Soccer Complex in the amount of $18,412.00.

7. Approval of 20% of the total engineering fees from Kimley Horn and Associates for the Noble High School Sidewalk project in the amount of $29,473.60. The remaining 80% of the fees will be covered by Federal TAP funds administered through the Oklahoma Department of Transportation.

8. Approval of claims.

9. Approval of minutes from the March 18, 2024 regular meeting.

**OTHER BUSINESS**

10. Consideration and possible action regarding a quote from LaDonco Inc to strip and resurface the Dane Park splash pad with an elastomeric paint coating.

Adjourn: Time

This agenda was posted at City Hall and on the City website on 3-29-2024