**AGENDA**

**CITY COUNCIL REGULAR MEETING**

**6:30 PM April 15th, 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 to amend the Budget increasing General Fund Revenues 100-04-4440 GRANTS $45,000.00, 100-04-4695 MISCELLANEOUS REVENUE $1,500.00 and increasing General Fund Expenses 100-35-5205 MATERIALS AND SUPPLIES $45,000.00, 100-35-5360 CONTRACT SERVICES $1,500.00 to account for grant money received and a refund from a vendor, respectively.

5. Approval to amend the Budget increasing EMS Fund 110-04-4033 EMS DISTRICT CONTRACT $4,000.00 and increasing 110-20-5110 SALARIES AND WAGES $4,000.00 to account for a shortage in personnel salaries and wages.

6. Approval of a purchase to Cellubrite Software for a cellular phone data extractor for the Noble Police Department in the amount of $45,000.00

7. Approval of the Interlocal Agreement with Pioneer Library System for Library Services, Facilities and Maintenance for 2024-2025.

8. Approval of Jeremy Colwell to serve a new three (3) year term on the Noble Planning Commission.

9. Approval of payroll.

10. Approval of claims.

11. Approval of minutes from the April 01, 2024 regular meeting.

**OTHER BUSINESS**

12. Public hearing regarding the City’s intent to apply for federal Community Development Block Grant (CDBG) funds from the Oklahoma Department of Commerce (ODOC) for a Wastewater Rehabilitation grant to rehabilitate clay sewer lines in the Garee Addition.

13. Discussion only regarding an upcoming Request for Proposals (RFP) to procure professional planning services for a new 25-year Comprehensive Plan.

14. Consideration and possible action with regard to selecting an additional Alternate member to serve on the Association of Central Oklahoma Governments (ACOG) committees.

15. Presentation of the 3rd quarter financial report from City Manager Robert Porton.

Adjourn: Time

This agenda was posted at City Hall and on the City website on 4-12-2024