AGENDA CITY COUNCIL REGULAR MEETING 6:30 PM May 06, 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 100-04-4611 MISCELLANEOUS REVENUE \$11,500.00 and increasing General Fund Expenses 100-35-5250 CANINE SUPPLIES, to account for donations received for a new canine at the Noble Police Department
- 5. Approval of payroll.
- 6. Approval of claims.
- 7. Approval of minutes from the April 15, 2024 regular meeting.

OTHER BUSINESS

- 8. Consideration and possible action regarding a vote for two (2) new trustees for the Oklahoma Municipal Assurance Group (OMAG) Board of Trustees.
- 9. Consideration and possible action regarding a final plat submitted by STK Developments, LLC for Post Oak Canyon, Phase 1.
- 10. Consideration and possible action regarding the approval or non-approval, collectively or individually, of the Post Oak Canyon Water, Paving and Drainage, Water Distribution, Drainage Report, Sewer, and Lift Station improvement plans.
- 11. Public hearing regarding a rezoning application submitted by Pruitt Investments, LLC to rezone a 0.42-acre tract of land on S 5th Street between Cherry and Maple Streets from Single Family Detached Residential (R-1-D) to Two Family Residential (R-2).
- 12. Consideration and possible action regarding a rezoning application submitted by Pruitt Investments, LLC to rezone a 0.42-acre tract of land on S 5th Street between Cherry and Maple Streets from Single Family Detached Residential (R-1-D) to Two Family Residential (R-2).
- 13. Public hearing regarding a proposed amendment to Section 12-488.3 of the City of Noble Code of Ordinances regarding portable, temporary, and accessory buildings.

- 14. Consideration and possible action regarding a proposed amendment to Section 12-488.3 of the City of Noble Code of Ordinances regarding portable, temporary, and accessory buildings.
- 15. Public hearing regarding a proposed amendment to Section 12-492 of the City of Noble Code of Ordinances regarding residential, agriculture, and mobile home fencing and screening.
- 16. Consideration and possible action regarding a proposed amendment to Section 12-492 of the City of Noble Code of Ordinances regarding residential, agriculture, and mobile home fencing and screening.
- 17. Consideration and possible action regarding the approval of City Resolution #2024-05 authorizing the City to apply for 80/20 federal/local match funds from the Oklahoma Department of Transportation (ODOT) for the Transportation Alternatives Program (TAP).
- 18. Consideration and possible action regarding the approval of City Resolution #2024-05 authorizing the City to apply for 80/20 federal/local match funds from the Oklahoma Department of Transportation (ODOT) for the Transportation Alternatives Program (TAP).
- 19. Discuss and take appropriate action concerning negotiations regarding FOP and IAFF Collective Bargaining Agreements. Proposed Executive Session pursuant to 25 O.S. Section 307(B)(2) to discuss negotiations concerning employees and representatives of employee groups. Council action, if any, shall be taken in Open Session by a publicly recorded vote.

Adjourn: Time

This agenda was posted at City Hall and on the City website on 05-03-2024