**AGENDA**

**CITY COUNCIL REGULAR MEETING**

**6:30 PM May 20, 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 May 6, 2024 regular meeting.

**OTHER BUSINESS**

7. Consideration and possible action regarding a proposed 4-way STOP at the intersection of Post Oak Road and 48th Street.

8. Consideration and possible action regarding approval or non-approval of a change order from J.A.M. Construction in the amount of $23,690 to install a new 60kw Generac generator for power redundancy at the Noble Police Department in lieu of an Uninterruptible Power Supply (UPS) system.

9. Consideration and possible action regarding the approval or non-approval of a change order from J.A.M. Construction in the amount of $16,340.00 to install 5 new welded door frames to the Noble Police Department to cover rooms that were not included in the base bid.

10. 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.

11. Discussion only regarding the 2024-2025 City of Noble Annual Budget of combined funds.

 Adjourn: Time

This agenda was posted at City Hall and on the City website on 05-17-2024