**AGENDA**

**CITY COUNCIL REGULAR MEETING**

**6:30 PM July 01, 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 June 03, 2024 regular meeting.

7. Approval of Master Service Agreement with Municipal Finance Services.

8. Approval of nomination of Lonnie Burns to the Noble Planning Commission

**OTHER BUSINESS**

9. Consideration and possible action regarding the approval of a contract with Silver Star Construction for the Cemetery Road MRDAF resurfacing project.

10. Consideration and possible action regarding the approval of a Master Service Agreement with Guernsey for the Noble 2050 Comprehensive Plan.

11. Consideration and possible action regarding the approval of Task Order #001 with Guernsey for the Noble 2050 Comprehensive Plan.

12. Consideration and possible action regarding the approval of a $862,000 expense to Frazer for the procurement of two (2) new ambulances.

13. Discussion only regarding an election for a General Obligation Bond to procure funds for new ambulances.

Adjourn: Time

This agenda was posted at City Hall and on the City website on 06-28-2024