

AGENDA
CITY COUNCIL REGULAR MEETING
6:30 PM August 5, 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 July 15, 2024 regular meeting.
7. Approval of Resolution 2024-08 authorizing the City to apply for federal Transportation Alternative Plan (TAP) funding through the Association of Central Oklahoma Governments (ACOG) for new ADA compliant sidewalks.
8. Approval of Resolution 2024-09 authorizing the City to apply for TAP funding through ACOG for new ADA compliant sidewalks.
9. Approval of Resolution 2024-10 authorizing the City to apply for TAP funding through ACOG for new ADA compliant sidewalks.
10. Approval of Resolution 2024-11 authorizing the City to apply for TAP funding through ACOG for new ADA compliant sidewalks.
11. Approval of Resolution 2024-12 authorizing the City to apply for TAP funding through ACOG for new ADA compliant sidewalks.
12. Approval of Resolution 2024-13 authorizing the City to apply for TAP funding through ACOG for new ADA compliant sidewalks.
13. Approval of Resolution 2024-14 authorizing the City to apply for TAP funding through ACOG for new ADA compliant sidewalks.

OTHER BUSINESS

14. Consideration and possible action regarding the approval or non-approval of an engagement letter with Reconciliation Services, LLC
15. Consideration and possible action regarding the approval of 3-year, \$117,119.32 lease-purchase agreement with RCB Bank at a 5.03% rate for 2 new Dodge Durango police units.

Adjourn: Time

This agenda was posted at City Hall and on the City website on 08-02-2024