

AGENDA
CITY COUNCIL REGULAR MEETING
6:30 PM August 19, 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 August 5th, 2024 regular meeting.
7. Ratification of NUA decision regarding the approval of a quote for the replacement of heat and air units at the Noble Public Library.
8. Approval of Resolution 2024-16 authorizing the City to apply for Municipal Road Drilling Activity Fund (MRDAF) from the Oklahoma Department of Transportation (ODOT) for resurfacing of roads potentially affected by oil drilling activities.
9. Approval of Resolution 2024-17 authorizing the City to apply for Municipal Road Drilling Activity Fund (MRDAF) from the Oklahoma Department of Transportation (ODOT) for resurfacing of roads potentially affected by oil drilling activities.
10. Approval of Resolution 2024-18 authorizing the City to apply for Municipal Road Drilling Activity Fund (MRDAF) from the Oklahoma Department of Transportation (ODOT) for resurfacing of roads potentially affected by oil drilling activities.

OTHER BUSINESS

11. Consideration, discussion, and possible action regarding the pursuance of returning non-accepted Common Areas E and K in the Rose Rock Estates addition back to the Rose Rock Home Owners Association and approving the deed for Common Area A for the purposes of City of Noble park land.
12. Consideration, discussion, and possible action regarding City Resolution # 2024-15 to vote for a new Trustee for the Oklahoma Municipal Retirement Fund Board of Trustees
13. Consideration, discussion, and possible action regarding the approval or non-approval of Change Order #1 for the Noble Soccer Fields for the addition of a 14-gauge stainless steel countertop.
14. Consideration, discussion, and possible action regarding the public accessibility of the Noble Soccer Fields on Cemetery Road.

Adjourn: Time