**AGENDA**

**CITY COUNCIL REGULAR MEETING**

**6:30 PM September 3, 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 19th, 2024 regular meeting.

7. Ratification of NUA action regarding the approval or non-approval of water line easements to be granted to the City by Taylor Ranch, LLC.

8. Ratification of NUA action regarding the approval or non-approval of a water line easement to be granted to the City by Imhoff, LLC.

9. Ratification of NUA action regarding the approval or non-approval of a water line easement to be granted to the City by the Noble Independent School District.

**OTHER BUSINESS**

10. Consideration and possible action regarding the approval of Resolution # 2025 -01 to approve the May 30, 2024 amendments to the 1983 ACOG Agreement.

11. Discussion only regarding pursuing a comprehensive PCI (Pavement Condition Index) study of Noble’s public streets by Nexco Highway Solutions of America Inc.

 Adjourn: Time

This agenda was posted at City Hall and on the City website on 08-30-2024