

AGENDA
CITY COUNCIL REGULAR MEETING
6:30 PM October 07, 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 September 16th, 2024 regular meeting.
7. Approval of minutes from the September 27th, 2024 special meeting.
8. Renewal of a one (1) year term for Cole Marsh for the Noble Parks Commission
9. Ratification of the decision by the Noble Utilities Authority regarding the approval or non-approval of Change Order #1 to the Post Oak Canyon, Phase 1 Sanitary Sewer Plans.
10. Acceptance of improvements for the FY 22-23 Street Improvement Project performed by Silver Star Construction.

OTHER BUSINESS

11. Consideration and possible action regarding a GIS Data Sharing Memorandum of Understanding between the City of Noble and the Oklahoma 9-1-1 Management Authority.
12. Consideration and possible action regarding Resolution #2025-02 for the Oklahoma 9-1-1 Management Authority GIS Grant application.
13. Consideration and possible action regarding a funding agreement between the City of Noble and ODOT for the 8th Street STBG (Surface Transportation Block Grant) Resurfacing Project.
14. Consideration and possible action regarding the acceptance of the Noble Soccer Complex Bathrooms and issuance of the final payment to Sun Construction Services LLC.
15. Discussion only regarding a quote from CivicPlus for republication, supplementation, and online hosting of the City of Noble Code of Ordinances.
16. Discussion, consideration, and possible action regarding a claim to the Oklahoma Municipal Assurance Group (OMAG) to replace wind/hail damaged roofs on City Hall, Senior Citizens Center, and the Noble Public Library.

ADJOURN Time: