

AGENDA
CITY COUNCIL REGULAR MEETING
6:30 PM October 21, 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 October 7th. 2024 regular meeting.
7. Approval to amend the Budget increasing General Fund revenues 100-04-4611 MISCELLANEOUS REVENUE \$144,696.00 and increasing General Fund expenses 100-50-5405 CAPITAL OUTLAY \$134,633 and increasing General Fund expenses 100-35-5367 EQUIPMENT MAINT & REPAIRS \$10,063 to account for insurance claims paid for hail and roof damage to certain public buildings and a collision for a police vehicle respectively.
8. Approval to amend the Budget increasing General Fund Revenues 100-04-4440 GRANTS \$17,119.00 (\$10,017 Department of Forestry and \$7,102 Cleveland County Grants) and increasing General Fund Expenses 100-40-5367 EQUIPMENT MAINT & REPAIRS \$17,119.00 to account for grant funds received for Fire Dept. equipment costs.
9. Approval to amend the Budget increasing General Fund Revenues 100-04-4611 POLICE DONATIONS \$9,500.00 and increasing General Fund Expenses 100-35-5250 CANINE SUPPLIES to account for a donation to the Police Dept. canine program.

OTHER BUSINESS

10. Consideration and possible action regarding pursuing a bid for an EIFS (Exterior Insulation Finishing System) veneer project using the remaining ARPA money at the Noble Police Station.
11. Consideration and possible action regarding accepting a quote from Nexco Central for a SPM-PCI study of sixty-two (62) miles of public streets in the City of Noble in the amount of \$13,527.56.
12. Report on the 1st quarter financial report from City Manager Robert Porton

ADJOURN Time:

This agenda was posted at City Hall and on the City website on 10-18-2024