

AGENDA
CITY COUNCIL REGULAR MEETING
6:30 PM November 04, 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 21st 2024 regular meeting.
7. Approval of Ryan Riddle as alternate Juvenile Court judge.
8. Ratification of NUA decision regarding the approval of the Valley Pointe Off-Site Water Line

OTHER BUSINESS

9. Consideration and possible action regarding Ordinance No. 615: an ordinance authorizing the calling and holding of a special election in the City of Noble, State of Oklahoma (the "City"), on the 14th day of January, 2025, for the purpose of submitting to the registered qualified electors of said City the question of the issuance of the Bonds of said City in an amount not to exceed the sum of Five Hundred Ten Thousand Dollars (\$510,000.00) to provide funds for the purpose of acquiring emergency medical vehicles (ambulances) and equipment related thereto; all to be completed with or without the use of other funds, and levying and collecting an annual tax not-to-exceed three (3) mills, in addition to all other taxes, upon all the taxable property in said City for the payment of the interest and principal on said Bonds; providing for election procedures; authorizing professional services agreements pertaining to the issuance of said Bonds; declaring an emergency; and containing other provisions related thereto.
10. Separate Vote on Emergency Clause for Ordinance No. 615

11. Consideration and possible action regarding Ordinance No. 616: an ordinance of the City of Noble, Oklahoma, (the "City"), levying and assessing an excise tax (lodging sales tax) of five percent (5.0%) (in addition to any and all other excise taxes now in force), upon the gross proceeds or gross receipts derived from rents received from occupancy of hotel or motel rooms, providing for use of tax funds; providing for tax rate; providing exemptions; providing tax to be separately designated on bills; providing for operator's duties; providing for bond requirements; providing for assessment and determination of tax; providing for refunds; providing for notices; providing for remedies exclusive; providing for an agreement of administration; providing general powers of the City; requiring certificates of registration; making records confidential; providing for criminal penalties; providing for civil remedies; requiring approval of ordinance by majority of registered voters voting at an election held for such purpose as provided by law; fixing effective dates; providing for severability; and containing other provisions related thereto.
12. Consideration and possible action regarding Resolution No. 2025-03: a resolution authorizing the calling and holding of a special election in the City of Noble, Oklahoma, on the 14th day of January, 2025, for the purpose of submitting to the registered qualified electors of said City the question of approval or rejection of Ordinance No. 616 of the City relating to the levy and collection of a five percent (5.0%) excise tax (lodging sales tax) (in addition to any and all other excise taxes now in force), all as more specifically set forth in Ordinance No. 616; authorizing a legal services agreement; and containing other provisions related thereto.
13. Consideration and possible action regarding the acceptance of improvement plans (water plans, sanitary sewer plans, paving and drainage plans, hydrology study and requested variances) for Azalea Farms, Phase 3.
14. Consideration and possible action regarding a final plat application by Haven Enterprises, LLC for Azalea Farms, Phase 3.

ADJOURN Time:

This agenda was posted at City Hall and on the City website on 11-01-2024 at 11:30 A.M.