AGENDA CITY COUNCIL REGULAR MEETING 6:30 PM November 18, 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 November 04, 2024 regular meeting.
- 7. Approval of a Master Commercial Services Agreement with OEC Fiber for VoIP phones at City Hall, Public Works, Noble Public Library and Noble Animal Shelter

OTHER BUSINESS

- 8. Approval of a \$22,817 expense to Idemia Identity & Security USA, LLC for a LiveScan Tenprint/Palm scanner in compliance with the Oklahoma State Bureau of Investigation. Expense coincides with a 100% reimbursable grant from the District Attorneys Council (DAC).
- 9. Acceptance of a quote for the demolition of Old Fire Station #1.

ADJOURN Time:

This agenda was posted at City Hall and on the City website on 11-15-2024 at 4:30 P.M.