

AGENDA
CITY COUNCIL REGULAR MEETING
6:30 PM December 02, 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 18th, 2024 regular meeting.
7. Acceptance of improvements of the MRDAF (Municipal Roads Drilling Activity Fund) 2024 Cemetery Rd. Resurfacing Project performed and completed by Silver Star Construction, Inc
8. Acceptance of the nomination for Tom Jobe to serve a three (3) year term on the Noble Planning Commission.

OTHER BUSINESS

9. Consideration and possible action regarding the acceptance of Resolution #2025-04 adopting the Association of Central Oklahoma Governments (ACOG) Regional Safety Action Plan (RSAP)
10. Acceptance of bid from Jam Construction, LLC in the amount of \$46,650.00 for an Exterior Insulation Finishing System (EIFS) for the Noble Police Department. Additional authorization to obligate and use the remaining American Rescue Plan Act (ARPA) funds towards this project.
11. Approval to engage in bidding with GovDeals for a Nichols Hills, Oklahoma 2011 Sutphen Ladder Truck VIN:1S9A3LEXB2003037) (Pump Serial: A5473) for up to \$220,000.
12. Consideration and possible action regarding the Acceptance of Ordinance #617 approving changes to the Oklahoma Municipal Retirement Fund (OMRF) Defined Benefit Master Plan and Joinder Agreement as required by the Internal Revenue Service (IRS).
13. Executive Session pursuant to 25 OS 307 B (1) Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.

ADJOURN Time:

This agenda was posted at City Hall and on the City website on 11-27-2024 at 4:30 P.M.