**AGENDA**

**CITY COUNCIL REGULAR MEETING**

**6:30 PM December 16, 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 December 02, 2024 regular meeting.

 7. Approval of the Schedule of Regular Meetings for Calendar Year 2025

 8. Approval of the Certification of Non-Acceptance of Tobacco Funds

 9. Approval to amend the Budget authorizing an interfund transfer **decreasing** NUA Revenues Carry Over (200-04-4946) $46,650.00, **decreasing** Expenses Capital Outlay -ARPA (200-80-5417) $46,650.00 and **increasing** General Fund Revenues Carry Over (100-04-4946) $46,650.00 and **increasing** Expenses Capital Outlay – Police Construction (100-35-5430) $46,650.00 to account for the utilization of ARPA funds for the Noble Police Department EIFS project.

**OTHER BUSINESS**

1. Public hearing regarding a rezoning application from Super C Mart Inc to rezone a 10.58 acre property at 609 N Main Street from Restricted Commercial (C-1) to Community Commercial (C-3) (Legal Description: A part of the Southeast Quarter (SE/4) of Section Twenty-Two (22), Township Eight (8) North, Range Two (2) West of the Indian Meridian, Cleveland County, Oklahoma, described ae follows: Beginning at a point 1562.06 feet West and 33.00 feet North of the Southeast corner of said Southeast Quarter; thence North 89°37’ West 261.23 feet to the East Right-of-Way line of U.S. Highway 77; thence Northwesterly along said Right-of-Way line on a curve to the left having a radius of 853.51 feet a distance of 151.01 feet; thence North 62°38’ East 10.0 feet; thence North 27°22’ West along said Right-of-Way line 1130.37 feet; thence South 87°52’ East 210.0 feet; thence South 62°22' East 620.0 feet; thence South 28°37’ East 503.30 feet; thence South 61°23’ West 191.95 feet; thence South 0°23’ West 317.0 feet to the point of beginning, Less and except all oil, gas and other minerals).
2. Consideration and possible action regarding a rezoning application from Super C Mart Inc to rezone a 10.58 acre property at 609 N Main Street from Restricted Commercial (C-1) to Community Commercial (C-3) (Legal Description: A part of the Southeast Quarter (SE/4) of Section Twenty-Two (22), Township Eight (8) North, Range Two (2) West of the Indian Meridian, Cleveland County, Oklahoma, described ae follows: Beginning at a point 1562.06 feet West and 33.00 feet North of the Southeast corner of said Southeast Quarter; thence North 89°37’ West 261.23 feet to the East Right-of-Way line of U.S. Highway 77; thence Northwesterly along said Right-of-Way line on a curve to the left having a radius of 853.51 feet a distance of 151.01 feet; thence North 62°38’ East 10.0 feet; thence North 27°22’ West along said Right-of-Way line 1130.37 feet; thence South 87°52’ East 210.0 feet; thence South 62°22' East 620.0 feet; thence South 28°37’ East 503.30 feet; thence South 61°23’ West 191.95 feet; thence South 0°23’ West 317.0 feet to the point of beginning, Less and except all oil, gas and other minerals).
3. Consideration and possible action regarding a preliminary plat application by Super C Mart Inc for the Carver Addition.
4. Consideration and possible action regarding a final plat application by Super C Mart Inc for the Carver Addition.
5. Consideration and possible action regarding the acceptance of a construction contract with JAM Construction, LLC for an Exterior Insulation Finishing System (EIFS) project at the Noble Police Department.
6. Consideration and possible action regarding the approval of a 911 Management Authority State-Local Agreement for 911 GIS Remediation Grant.

**ADJOURN** **Time**:

 This agenda was posted at City Hall and on the City website on 12-13-2024 at 4:30 P.M.