#### **AGENDA**

# CITY COUNCIL REGULAR MEETING

### 6:30 PM January 06, 2025

#### 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 16, 2024 regular meeting.
- 7. Approval of Election Resolution No. 2025-05 calling for the 2025 General Election in the City of Noble.
- 8. Ratification of Interagency Agreement of Understanding Regarding Obligation of SLFRF Funds between the City of Noble and Cleveland County for funds for the construction of a new pavilion at Noble City Hall.
- 9. Ratification of NUA decision on the acceptance of the Utility Relocation agreement for the Rose Rock Estates 12" Waterline Replacement Project.
- 10. Approval of a new 5-year term for Kevin Boydstun on the Noble EMS Board
- 11. Approval of a new 5-year term for Larry Weaver on the Noble EMS Board

## **OTHER BUSINESS**

- 12. Consideration and possible action regarding the approval of a 2-year Service Agreement with Datamark Technologies for GIS Data Remediation Services.
- 13. Consideration and possible action regarding the acceptance or non-acceptance of a quote for the 2025 City of Noble Public Library Re-roof Project.
- 14. Consideration and possible action regarding the acceptance or non-acceptance of a quote for the 2025 Noble Senior Citizens Center Re-roof and Siding Replacement Project.

ADJOURN Time: This agenda was posted at City Hall and on the City website on 01-03-2025 at 4:30 P.M.