

AGENDA
CITY COUNCIL REGULAR MEETING
6:30 PM January 21, 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 January 06, 2025 regular meeting.
7. Adoption of City of Noble Tobacco-free Policy
8. Ratification of the NUA decision regarding the acceptance of improvements for the Valley Pointe Off-site Sanitary Sewer line.
9. Approval to amend the Budget increasing General Fund revenues 100-04-4695 MISCELLANEOUS REVENUE \$129,972.00 and increasing General Fund expenses 100-40-5405 CAPITAL OUTLAY \$11,488.00 and increasing General Fund expenses 100-75-5405 \$118,064.00 to account for grants from the Noble Firefighters Ladies Auxiliary for reimbursement of fire gear and Cleveland County for leverage funds for the Cemetery Road Repaving Project, respectively.
10. Approval to amend the Budget increasing General Fund revenues 100-04-4611 POLICE DEPT DONATIONS \$5,650.00 and increasing General Fund expenses 100-35-5250 CANINE SUPPLIES \$5,650.00 to account for donations received towards the procurement of a new canine for the Noble Police Department.
11. Approval of an engagement letter from HSPG, PC for audit services for the Fiscal Year 2023-2024 (fiscal year ending June 30, 2024).
12. Ratification of NUA decision regarding surplus equipment for auction.

OTHER BUSINESS

13. Consideration and possible action regarding the approval of a \$145,805.61 expenditure to ODOT (Oklahoma Department of Transportation) for leverage obligations and unused funds for the MRDAF (Municipal Roads Drilling Activity Fund) Cemetery Road Repaving Project.
14. Consideration and possible action regarding the approval of a contract with Bill Johnson Construction, Inc. for the 2025 Noble Public Library Re-Roof Project.

15. Consideration and possible action regarding awarding a bid for the Noble Senior Citizens Center Re-Roof and Siding Project.
16. Consideration and possible action regarding awarding a bid for the Noble City Hall Re-Roof Project.
17. Consideration and possible action regarding awarding a bid to Mirage International, Inc. for asbestos remediation services for the Old Noble Fire Department.
18. Consideration and possible action regarding the approval of a contract with Mirage International, Inc. for asbestos remediation services for the Old Noble Fire Department.
19. Consideration and possible action regarding the adoption of the Noble Downtown Revitalization Plan from the CERI grant.
20. Report on the second quarter financial report from City Manager Robert Porton.

ADJOURN Time: This agenda was posted at City Hall and on the City website on 01-17-2025 at 4:30 P.M.