

AGENDA
CITY COUNCIL REGULAR MEETING
6:30 PM February 03, 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 21, 2025 regular meeting.
7. Adoption of a TSET Workplace Wellness Policy to qualify for certain grant funding opportunities.

OTHER BUSINESS

8. Consideration and possible action regarding the approval of a contract with Mallory Construction, LLC for the 2025 Noble Senior Citizens Center Re-Roof and Siding Replacement Project.
9. Consideration and possible action regarding approval of a contract with Kennedy Roofing and Construction, LLC for the Noble City Hall Re-Roof Project.
10. Approval of a partial payment of the 5% retainage to JAM Construction for the Police Department Addition and Remodel

ADJOURN Time: This agenda was posted at City Hall and on the City website on 01-31-2025 at 4:30 P.M.