

AGENDA
CITY COUNCIL SPECIAL MEETING
6:30 PM February 20, 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 February 03, 2025 regular meeting.
7. Ratification of NUA decision regarding the acceptance of a Water Line Easement from Super C Mart, Inc.
8. Approval of a payment of \$16,987.00 to Mirage International Inc for asbestos removal services.

OTHER BUSINESS

9. Approval of calendar of special meetings for Calendar Year 2025.
10. Consideration and possible action regarding the use of Cleveland County Public Safety Sales Tax funds not to exceed \$220,000.00 toward the procurement of a 2002 Pierce 105' Ladder Truck
11. Consideration and possible action regarding an agreement between the City of Noble and Cleveland County for Municipality ARPA Revenue Loss Projects.
12. Consideration and possible action regarding a final expenditure for the Noble Police Department Addition and Remodel project in the amount of \$6,636.95.

ADJOURN Time:

This agenda was posted at City Hall and on the City website on 02-18-2025 at 4:30 P.M.