

**AGENDA**  
**CITY COUNCIL SPECIAL MEETING**  
**6:30 PM March 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 February 20th, 2025 special meeting (6:15 P.M. meeting)
7. Approval of minutes from the February 20<sup>th</sup>, 2025 special meeting (6:30 P.M. meeting).

**OTHER BUSINESS**

8. CONSIDERATION AND POSSIBLE ACTION REGARDING APPROVAL OF A RESOLUTION FIXING THE AMOUNT OF CITY OF NOBLE, OKLAHOMA NOBLE EMERGENCY MEDICAL SERVICE DISTRICT GENERAL OBLIGATION LIMITED TAX BONDS, SERIES 2025 TO MATURE EACH YEAR; FIXING THE TIME AND PLACE THE BONDS ARE TO BE SOLD; DESIGNATING A PAYING AGENT/REGISTRAR AND DISCLOSURE COUNSEL; APPROVING THE PRELIMINARY OFFICIAL STATEMENT AND DISTRIBUTION THEREOF; AND AUTHORIZING THE CLERK TO GIVE NOTICE OF SAID SALE AS REQUIRED BY LAW AND FIXING OTHER DETAILS OF THE ISSUE.
9. Presentation by Michael Glessner of the City of Noble over the ACOG TAP grant awards and applications.
10. Discuss and take responsive action to receipt by the City of Noble of a Petition and Summons received on February 26th, 2025 in the case Vance-1 Properties, LLC, v. City of Noble, et al, Defendants, Cleveland County Case No. CJ-2025-272. Proposed Executive Session Pursuant to 25 O.S. Section 307(B)(4) for confidential communications between the Noble City Council and its Attorney concerning this pending litigation if the public body with the advice of its attorney determines that disclosure will seriously impair the ability of the City of Noble to process the

claims set forth in the Petition and Investigate the issues raised in the Petition and defend the City of Noble in the public interest. No action shall be taken in Executive Session and any action that may be taken to facilitate the processing of the claim and investigation and defense of the City of Noble shall be taken in open session by publicly recorded vote at the conclusion of the executive session.

**ADJOURN** Time:

The undersigned received notice of the Special Meeting referenced herein prior to Thursday, February 27th, 2025, at 6:30 o'clock p.m., and this Notice of Special Meeting and Agenda was posted in prominent public view at City Hall (the location of the meeting), prior to 6:30 o'clock p.m. on Friday, February 28, 2025.

(SEAL)



Posted at 3:30<sup>PM</sup> on February 27, 2025.

By:

  
Julie Lefler, City Clerk

City of Noble, Oklahoma