

AGENDA
CITY COUNCIL SPECIAL MEETING
6:30 PM March 17, 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 March 3rd, 2025 special meeting.
7. Approval to amend the Budget increasing EMS revenues 110-04-4945 TRANSFER IN FROM NUA \$90,007.00 and increasing EMS expenses 110-55-5405 CAPITAL OUTLAY \$90,007.00 to appropriate funds for the purchase of an ambulance chassis.
8. Approval to amend the Budget increasing General Fund revenues 100-04-4695 MISCELLANEOUS REVENUE \$1,127.96, increasing General Fund revenues 100-04-4612 FIRE DEPT DONATIONS \$205,000.00 and increasing General Fund expenses \$100-40-5405 CAPITAL OUTLAY \$206,127.00 to account for money received from the FF Ladies auxiliary for Fire Dept computers and money received from Cleveland County for a new ladder truck.
9. Approval to amend the Budget increasing EMS revenues MISCELLANEOUS REVENUE 110-04-4695 \$6,778.53 and increasing EMS expenses OTHER SERVICES & CHARGES 110-55-5305 \$960.00 and EMS expenses COMPUTER LICENSE & SUPPORT 110-55-5364 \$5,818.53 to account for payback for EMT service at Noble Public Schools football games and a donation from Cleveland County for ESO software, respectively.
10. Approval to amend the Budget increasing General Fund POLICE DEPT DONATIONS 100-04-4695 \$7,900.00 and increasing General Fund expenses CANINE SUPPLIES 100-35-5250 \$7,900.00 to account for donations/grants received and to appropriate funds.

OTHER BUSINESS

11. Consideration and possible action regarding the approval of an Adopt-a-Park agreement between the City of Noble and the Noble 4-H Club.

12. Consideration and possible action regarding a management and lease agreement with the Noble Youth Soccer Association for use of the Noble Soccer Complex.
13. Consideration and possible action regarding a mutual cooperation agreement between the City of Noble and Cleveland County, OK to split local match funds for the MRDAF Cemetery Road resurfacing project.
14. Ratification of NUA decision to approve or deny as-built plans and accept improvements for The Woods at Noble, Phase 1 (includes offsite water, onsite water, sanitary sewer, lift station, and paving & drainage plans) contingent on final review approval by Search, LLC.
15. Consideration and possible action regarding a final plat application by W & M Development, LLC for The Woods at Noble, Phase 1 contingent on final review approval by Search, LLC.

ADJOURN Time:

The undersigned received notice of the Special Meeting referenced herein prior to Thursday, March 13th, 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, March 14, 2025.

Posted at _____ on March ____, 2025.

By: _____
Julie Lefler, City Clerk
City of Noble, Oklahoma

(SEAL)