

AGENDA
CITY COUNCIL SPECIAL MEETING
6:30 PM May 05, 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 April 21, 2025 special meeting.
7. Approval of amended minutes from the March 17th, 2025 special meeting.
8. Approval to amend the Budget increasing General Fund Revenues MISCELLANEOUS REVENUE (100-04-4695) \$558.00, increasing General Fund Revenues GRANTS (100-04-4440) \$24,932.00, increasing General Fund Expenses PUBLIC SAFETY SALES TAX (100-35-5313) \$9,980.00 and increasing Expenses TRAVEL AND TRAINING (100-35-5430) \$558.00, and increasing General Fund Expenses CAPITAL OUTLAY (100-35-5405) \$14,952.00 to account for grants received for a police drone and dash cameras as well as an OSBI reimbursement for training.
9. Approval to amend the Budget increasing EMS Revenues AMBULANCE CHARGES (110-04-4135) \$23,275.00, increasing EMS Expenses BILLING SERV CHGS-AIM (110-55-5306) \$10,000, increasing EMS Expenses EQUIPMENT MAINT & REPAIRS (110-55-5367) \$8,000.00, and increasing EMS Expenses ACCOUNTING FEES (110-55-5386) \$5,275.00 to cover expense shortages with surplus revenues.

OTHER BUSINESS

10. Consideration and possible action regarding the approval of an interlocal agreement with the Cleveland County.
11. Consideration and possible action regarding an agreement with Pioneer Library System and the City of Noble for library services, facilities and maintenance.

12. Consideration and possible action regarding nominating two members to the Oklahoma Municipal Assurance Group Board of Trustees.
13. Consideration and possible action regarding the acceptance of improvement plans (water, sanitary sewer, paving & drainage, and drainage report) for Valley Pointe, Phase 2.
14. Consideration and possible action regarding the approval of a final plat application by OKC L DEV, LLC for Valley Pointe, Phase 2.
15. Discussion, consideration, and possible action regarding the acceptance of a proposal from Tyler Technologies or Caselle Software Solutions for operational software for the City of Noble.
16. Presentation and discussion on the 3rd quarter financial report.

ADJOURN Time: