

AGENDA
CITY COUNCIL SPECIAL MEETING
6:30 PM May 19, 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 May 05, 2025 special meetings.
7. Approval of Change Order #1 for Mallory Construction in the amount of \$5,000 for the Noble Senior Citizens Re-Roof and Siding Project.
8. Approval of agreement with ODOT for the MRDAF W. Post Oak Rd. street repair project.
9. Approval of Service Agreement with Noble EMS District.

OTHER BUSINESS

10. Presentation of the Independent Auditor's Report from HSPG & Associates for fiscal year 2023-2024
11. Consideration and possible action regarding the acceptance of as-builts and related improvements (site development) for The Grove Addition.
12. Consideration and possible action regarding the approval of a final plat application by GROVE NOBLE, LLC for The Grove addition.
13. Discussion, consideration, and possible action regarding entering into BNB Technology's RETAINER PLUS program for enhanced information security services at Noble City Hall on a 1-year agreement.
14. Discussion, consideration, and possible action regarding the acceptance of a proposal from Caselle Software Solutions for operational software for the City of Noble.
15. Discuss and take appropriate action concerning negotiations regarding FOP and IAFF Collective Bargaining Agreements. Proposed Executive Session pursuant to 25 O.S. Section 307 (B) (2) to discuss negotiations concerning employees and representatives of employee groups. Council action, if any, shall be taken in Open Session by a publicly recorded vote.

ADJOURN Time: Posted at Noble City Hall and the city website at 4:30 P.M. May 15, 2025