AGENDA CITY COUNCIL SPECIAL MEETING 6:30 PM June 16, 2025

NOBLE CITY HALL 304 S. Main Street, Noble, Oklahoma

CALL TO ORDER AND ROLL CALL

Mayor Phil Freeman: PA; Vice-Mayor Forrest Mitchell: PA; Council Member George Schmerer: PA; Council Member Bernard Rabbitt: PA; Council Member Chad Terrill: PA.

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

- 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 June 2, 2025 special meeting.
- 7. Approval of a new 3-year term for Brenda Birdsong on the Noble Zoning Board of Adjustment
- 8. Ratification of NUA decision made on June 2, 2025 regarding a tort claim from Donald VanHowten Jr.
- 9. Approval of the contract with the Noble International Association of Fire Fighters for fiscal year 2025-2026
- 10. Approval of the contract with the Noble Fraternal Order of Police for fiscal year 2025-2026
- 11. Approval of an amended agreement with Nationwide Mutual Insurance Company
- 12. Approval of City Manager Robert Porton's nomination for Julie Lefler, City Clerk/Treasurer, to serve as Acting City Manager from June 19th, 2025 to July 1, 2025.
- 13. Ratification of NUA decision regarding the acceptance of a Force Main/Lift Station Easement for The Woods Addition

OTHER BUSINESS

- Discussion and possible action regarding the purchase of a 2025 MATRICE 30T SP Plus (NA) drone for the Noble Police Department in the amount of \$18,834.99.
- Discussion only regarding a recommendation from the Noble EMS Board to increase Ambulance Charges for the Noble EMS Service.
- 16. Presentation from City Planner Michael Glessner on sidewalk repairs throughout the City of Noble.

ADJOURN Time:	
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The undersigned received notice of the Special Meeting referenced herein prior to Thursday, June 12th, 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, June 13th, 2025.

(SEAL)

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Julie Lefler, City Clerk

Posted at 40Mon June 12, 202

City of Noble, Oklahoma