

AGENDA
CITY COUNCIL SPECIAL MEETING
6:30 PM July 21, 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 July 07, 2025 special meeting.
7. Approval of Tom Pittman to serve a two-year term on the Noble Parks Commission
8. Approval to amend the Budget increasing EMS Revenues CARRY OVER (110-04-4946) \$335,191.00 and increasing EMS Expenses CAPITAL OUTLAY (110-55-5405) \$335,191.00 to appropriate the remainder of the Cleveland County Public Safety Sales Tax donation from FY 24-25 for expense in the current fiscal year.
9. Acceptance of a drainage easement for Azalea Farms, Phase 3.
10. Approval of the 2025-2026 Noble Campus Police Jurisdictional Agreement between the City of Noble and Noble Public Schools.
11. Approval of a 1-year service agreement with BNB Technology, LLC for MSP (Managed Service Provider) and general IT services.
12. Ratification of NUA action regarding a Letter of Binding Commitment from OWRB.

OTHER BUSINESS

13. Consideration and possible action regarding the adoption of Ordinance Number 623, granting to Oklahoma Gas and Electric Company a franchise for the installation, operation and maintenance of an electric distribution system in the City of Noble and the selling of electricity therein for a term of 25 years contingent upon approval by the qualified voters of the corporate limits of the City of Noble.
14. Consideration and possible regarding the adoption of Resolution #2026-01 calling and holding an election in the City of Noble for the purpose of granting a franchise to Oklahoma Gas and Electric Company for the installation, operation and maintenance of an electric distribution system and the selling of electricity therein for a term of 25 years.
15. Consideration and possible action regarding the purchase of a new Frazer 14' Ambulance Module in the amount of \$285,686.25

16. Consideration and possible action regarding utilizing accrued Noble Public Safety Sales Tax funds to purchase a 2025 Dodge Durango AWD Pursuit Sport Utility Vehicle in the amount of \$43,516.00.
17. Consideration and possible action regarding utilizing accrued Noble Public Safety Sales Tax funds for Dana Safety Supply, INC to complete an upfit for a new 2025 Dodge Durango AWD Pursuit Sport Utility Vehicle in the amount of \$13, 607.49
18. Consideration and possible action regarding accepting a bid from Hawkins Concrete for the Noble Police Department Parking Lot Project in the amount of \$41,250.00
19. Consideration and possible action regarding approving a Construction Contract for the Noble Police Department Parking Lot Project
20. Consideration and possible action regarding approving a bid from Oklahoma Steel Builders, LLC for a 50x80x10, 4/12 pitch steel building package for the City Hall Park Pavilion Project.
21. Discuss and Consideration to Authorize the City's Legal Counsel to file legal action in the District Court of Cleveland County, Oklahoma to obtain an Order of Abatement regarding the property located at 130 South Main Street, Noble, Oklahoma (East 80 feet of Lots 17 and 18, Block 41 of the Original Townsite of the City of Noble, Oklahoma) to either compel the Property Owner to Abate the Nuisance and Unsafe Condition of the Interior and Exterior of the Property through repairs made according to the Building Codes of the City of Noble and the State of Oklahoma and in the event the Property Owner does not Abate said Nuisance and Unsafe Condition of the Interior and Exterior of the Property, authorize the City of Noble to Abate the Nuisance and Unsafe Conditions of the Interior and Exterior of the Property through said repairs and/or authorize the City of Noble to Abate the Nuisance and Unsafe Conditions of the Interior and Exterior of the Property through Demolition.
22. Discussion only regarding the regulation of fireworks in the city limits of Noble.
23. Discussion only regarding exploring building permit fee waivers for sales tax producing commercial development for a period not to exceed June 30, 2026.

ADJOURN Time: _____