

AGENDA
CITY COUNCIL SPECIAL MEETING
6:30 PM November 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 November 03, 2025 special meeting.
7. Approval to amend the Budget increasing General Fund revenues MISCELLANEOUS REVENUE (100-04-4695) \$2,167 and increasing General Fund expenses UNIFORM & CLOTHING (100-35-5240) \$2,167 to account for Protective Vest Grant funds from US Treasury for ballistic vests for Noble PD.
8. Ratification of NUA budget amendment to appropriate funds for the OWRB Still Creek Sewer Project
9. Ratification of a \$27,300 expense to Traffic Engineering Consultants, Inc. for the Oklahoma Turnpike Authority South Extension Planning Study
10. Approval to install no more than two (2) 25 mph traffic signs on Jacquelyn Ln.

OTHER BUSINESS

11. Consideration and possible action regarding the adoption of Resolution 2026-08 to create a Comprehensive Tobacco-free Policy for the City of Noble.
12. Consideration and possible action regarding the adoption of Resolution 2026-09 for TSET (Tobacco Settlement Endowment Trust) Built Environment Master Parks and Recreation grant application matching funds
13. Consideration and possible action regarding an Economic Development Agreement with the Noble Chamber of Commerce.
14. Discuss and take action regarding a tort claim received by the City of Noble/NUA on October 1st, 2025 from David & Sheryl McDonald. Proposed Executive Session pursuant to 25 O.S. Section 307 (B) (4) for confidential communication between the City Council members and the City Attorney concerning a pending investigation, claim or action. If the Council, with the advice of the City attorney, determines that disclosure will seriously impair the ability of the Council to process the claim or conduct a pending investigation, litigation or proceeding in the public interest. Action by the Council may include approval in whole or in part, denial in whole or in part or direction to authorize the claim to be forwarded to the Authority's Assurance

Group for processing. It is possible that the Council may table the matter or take no action at all. Any action taken by the Council will be in open session at the conclusion of the Executive Session, if any, and shall be by a publicly recorded vote.

ADJOURN Time: _____

Posted at Noble City Hall and the city website at 5:15 P.M. on 11/13/2025