AGENDA CITY COUNCIL SPECIAL MEETING 6:30 PM December 01, 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

- 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

- Approval of payroll.
- 5. Approval of claims.
- 6. Approval of minutes from the November 17, 2025 special meeting.
- 7. Approval to amend the Budget increasing General Fund revenues MISCELLANEOUS REVENUE (100-04-4695) \$4,500, increasing EMS revenues MISCELLANEOUS REVENUE (110-04-5364) \$40,605, and increasing General Fund expenses MATERIALS & SUPPLIES (100-35-5240) \$4,500 and increasing EMS expenses EQUIPMENT MAINT & REPAIRS \$40,605 to account for received Fire Department reimbursements form the Noble Ladies Auxiliary and equipment and software cost reimbursements from Cleveland County.

OTHER BUSINESS

- 8. Consideration and possible action regarding the approval of Resolution 2026-10, authorizing leverage commitments and application to the Oklahoma Department of Transportation (ODOT) for a Transportation Alternative Program (TAP) 5th & Woods Sidewalk Loop Project.
- Consideration and possible action regarding the approval of Resolution 2026-11, authorizing leverage commitments and application to ODOT for a TAP Maguire Rd. Sidewalk Project from the Senior Citizens Center to Hubbard Elementary School.
- 10. Consideration and possible action regarding the approval of Ordinance #633 rezoning 1201 N. Main St. from Agricultural (A-1) to Community Commercial (C-3)
- 11. Consideration and possible action regarding the approval of Ordinance #634 rezoning 323 S. Main St. from Restricted Commercial (C-1) to Community Commercial (C-3).
- 12. Consideration and possible action regarding he approval of Ordinance #635 rezoning 303, 317, and 325 S. Main St. from Restricted Commercial (C-1) to Community Commercial (C-3).

- 13. Consideration and possible action regarding the approval of Ordinance #636, rezoning approximately two (2) acres of land located at the northeast and southeast corners of the intersection of 8th Street and Twin Lakes Drive from Single Family Detached Residential (R-1-D) to Two Family Residential (R-2) with a Simplified Planned Unit Development (SPUD) overlay.
- 14. Consideration and possible action regarding the acceptance of the Enclave Addition, Phase 1 final plat.
- 15. Approval to amend the Budget increasing General Fund revenues SALES TAX (100-04-4010) \$13,500.00. increasing General Fund revenues TRANSFER FROM NUA - SALES TAX (100-04-4950) \$13,500.00. increasing NUA Revenues TRANSFER FROM GENERAL - TAX (200-04-4980) \$13,500.00, increasing EMS revenues TRANSFERS IN - GEN FUND (110-04-4944) \$2,000.00, increasing NUA Revenues TRANSFERS IN - GEN FUND (200-04-4944) \$3,250, and increasing General Fund Expenses TRANSFERS OUT - NUA (100-50-5948) \$3,250, increasing General Fund Expenses TRANSFERS OUT TO EMS (100-50-5949) \$2,000.00, increasing NUA Expenses TRANSFER TO GENERAL - TAX (200-50-5950) \$13,500, increasing General Fund Expenses TRANSFERS OUT - NUA SALES TAX (100-50-5950) \$13,500, increasing General Fund Expenses CHRISTMAS BONUS (100-20-5190) \$1,250, increasing General Fund Expenses CHRISTMAS BONUS (100-25-5190) \$250.00, increasing General Fund Expenses CHRISTMAS BONUS (100-35-5190) \$3,500.00, increasing General Fund Expenses CHRISTMAS BONUS (100-37-5190) \$1,250.00, increasing General Fund Expenses CHRISTMAS BONUS (100-38-5190) \$500.00, increasing General Fund Expenses CHRISTMAS BONUS (100-40-5190) \$1,250.00, increasing General Fund Expenses CHRISTMAS BONUS (100-75-5190) \$250.00, increasing EMS Expenses CHRISTMAS BONUS (110-55-5190) \$2,000.00, increasing NUA Expenses CHRISTMAS BONUS (200-20-5190) \$1,000.00, increasing NUA Expenses CHRISTMAS BONUS (200-80-5190) \$1,250.00, and increasing NUA Expenses CHRISTMAS BONUS (200-89-5190) \$1,000.00 to provide an additional Christmas Bonus to the full-time Employees of the City of Noble using surplus FY 25-26 sales tax funds.

ADJOURN	Time:	