**AGENDA**

**CITY COUNCIL REGULAR MEETING**

**6:30 PM June 5th, 2023**

**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 the minutes for the 05-15-23 Regular Meeting.

7. Approval of the minutes for the 06-01-23 Special Meeting.

8. Approval of the Agreement with Pioneer Library System for Library Services, Facilities and Maintenance for 2023-24.

9. Approval of the Interlocal Agreement between the Board of County Commissioners, Cleveland County, Oklahoma and the City of Noble for fiscal year 2023-2024.

**OTHER BUSINESS**

10. Consideration and possible action with regard to approval of Budget Resolution No. 2023-08.

11. Discuss and Take Action regarding the Amendments to the City’s Employee 457(B) Deferred Compensation Plan administered by Nationwide Retirement Solutions. Some of the Proposed Changes are required pursuant to the federal Cares Act, and Secure Act 1.0 and Secure Act 2.0. Other proposed changes are optional and will allow greater employee utilization of the 457(B) Plan including but not limited to Roth IRAs, Employee Loans secured by prior contributions and Catch Up Contributions and other modifications as presented by a Nationwide Retirement Solutions representative. None of the modifications will have a fiscal impact on the City of Noble or require additional oversight or management by City Staff. Presentation by Michelle Diaz of Nationwide Retirement Solutions.

Adjourn: Time

This agenda was posted at City Hall and on the City website on 06-02-2023