

**NOTICE OF A SPECIAL MEETING OF THE
CITY OF CHEROKEE
112 NORTH GRAND
CHEROKEE, OK 73728
THURSDAY, FEBRUARY 4, 2021, at 12:00 A.M.**

CALL TO ORDER:

- A. PLEDGE OF ALLEGIANCE**
- B. INVOCATION**
- C. ROLL CALL—AMBER K. WILHITE**

BUSINESS (TO DISCUSS AND POSSIBLE TAKE ACTION ON THE FOLLOWING):

- A. DISCUSS AND CONSIDER ORDINANCE 2021-01, AN ORDINANCE OF THE CITY COMMISSIONERS OF THE CITY OF CHEROKEE, OKLAHOMA, AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL MUNICIPAL ELECTION IN THE CITY OF CHEROKEE, ALFALFA COUNTY, STATE OF OKLAHOMA, TO BE HELD ON APRIL 6, 2021, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED, QUALIFIED VOTERS OF SAID CITY THE PROPOSITION WHETHER ARTICLE IV, SECTION VI OF THE CHEROKEE CITY CHARTER SHOULD BE AMENDED TO PROVIDE THAT ALL MEETINGS OF THE COMMISSION, WHETHER REGULAR, SPECIAL, OR EMERGENCY, SHALL BE CALLED, HELD AND GOVERNED UNDER THE TERMS OF THE OKLAHOMA OPEN MEETINGS ACT, AS PROVIDED BY TITLE 25, SECTIONS 301 THROUGH 314 OF THE OKLAHOMA STATUTES, OR AS SUCH ACT MAY BE HEREINAFTER AMENDED; PROVIDING FOR EFFECTIVE DATE; PROVIDING FOR SAVINGS; SEVERABILITY; REPEALER; CODIFICATION; AND DECLARING AN EMERGENCY.**
- B. DISCUSS AND CONSIDER DECLARING THE ABOVE ORDINANCE AN EMERGENCY.**
- C. DISCUSS AND CONSIDER ORDINANCE 2021-02, AN ORDINANCE OF THE CITY COMMISSIONERS OF THE CITY OF CHEROKEE, OKLAHOMA, AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL MUNICIPAL ELECTION IN THE CITY OF CHEROKEE, ALFALFA COUNTY, STATE OF OKLAHOMA, TO BE HELD ON APRIL 6, 2021, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED, QUALIFIED VOTERS OF SAID CITY THE PROPOSITION WHETHER ARTICLE XXI OF THE CHEROKEE CITY CHARTER SHOULD BE AMENDED TO PERMIT UP TO \$100,000.00 PER CALENDAR YEAR TO BE USED FROM THE PRINCIPAL OF THE CHEROKEE ELECTRICAL SYSTEM SALES FUND TO CONSTRUCT, REPAIR AND REPLACE NECESSARY STREET, WATER, SEWER, DRAINAGE, AIRPORT, FIRE, ECONOMIC DEVELOPMENT AND/OR PARK CAPITAL IMPROVEMENTS AND ELIMINATE THE REQUIREMENT THAT SUCH MONIES MUST BE USED TO MATCH A**

- FEDERAL OR STATE GRANT; PROVIDING FOR EFFECTIVE DATE; PROVIDING FOR SAVINGS; SEVERABILITY; REPEALER; CODIFICATION; AND DECLARING AN EMERGENCY.
- D. DISCUSS AND CONSIDER DECLARING THE ABOVE ORDINANCE AN EMERGENCY.
- E. DISCUSS AND CONSIDER ORDINANCE 2021-03, AN ORDINANCE OF THE CITY COMMISSIONERS OF THE CITY OF CHEROKEE, OKLAHOMA, AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL MUNICIPAL ELECTION IN THE CITY OF CHEROKEE, ALFALFA COUNTY, STATE OF OKLAHOMA, TO BE HELD ON APRIL 6, 2021, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED, QUALIFIED VOTERS OF SAID CITY THE PROPOSITION WHETHER ARTICLE VI, SECTION III OF THE CHEROKEE CITY CHARTER SHOULD BE AMENDED TO DELETE THE REQUIREMENT TO COMPETITIVELY BID THE CITY'S BANKING DEPOSITORIES AND PAY INTEREST AT NOT LESS THAN 3% PER ANNUM BUT PROVIDE THAT THE COMMISSIONERS HAVE A WRITTEN INVESTMENT POLICY AND PROVIDE FOR THE INVESTMENT OF PUBLIC MONIES PURSUANT TO STATE LAW, AND TO AUTHORIZE THE TRANSFER OF THE MONIES TO THE CHEROKEE DEVELOPMENT AUTHORITY, TO BE INVESTED IN ACCORDANCE WITH A WRITTEN INVESTMENT POLICY AS MAY BE AUTHORIZED BY STATE LAW; PROVIDING FOR EFFECTIVE DATE; PROVIDING FOR SAVINGS; SEVERABILITY; REPEALER; CODIFICATION; AND DECLARING AN EMERGENCY.
- F. DISCUSS AND CONSIDER DECLARING THE ABOVE ORDINANCE AN EMERGENCY.
- G. DISCUSS AND CONSIDER APPROVAL OF SPECIAL ELECTION, PROCLAMATION, RESOLUTION 2021-003 AND NOTICE FOR ORDINANCE NO. 2021-01, ORDINANCE NO.2021-00, AND ORDINANCE NO. 2021-03, PERTAINING TO THE SPECIAL ELECTION TO BE HELD ON APRIL 6TH, 2021, TO SUBMIT TO THE REGISTERED AND QUALIFIED VOTERS CERTAIN PROPOSED CITY CHARTER AMENDMENTS FOR THEIR APPROVAL OR REJECTION.

ADJOURNMENT

ATTEST:

FILED IN THE OFFICE OF THE CITY OF CHEROKEE, FEBRUARY 2, 2021, AT 11:00 A.M.

AMBER K. WILHITE, CITY CLERK