

**NOTICE OF A REGULAR MEETING OF THE
CHEROKEE DEVELOPMENT AUTHORITY
112 NORTH GRAND
CHEROKEE, OK 73728
WEDNESDAY, OCTOBER 13TH, 2021, AT 6:00 P.M.**

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its City/Trust Manager, staff, attorney or to the recommending board, commission, or committee.

CALL TO ORDER: MAYOR KOLBY ARNOLD

- A. PLEDGE OF ALLEGIANCE**
- B. INVOCATION**
- C. ROLL CALL—AMBER K. WILHITE, CITY CLERK**
- D. CONSENT AGENDA**
 - 1. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE MINUTES FROM THE AUGUST 11TH, 2021, REGULAR MEETING.**
 - 2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE MINUTES FROM THE SEPTEMBER 22, 2021, REGULAR MEETING.**
 - 3. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE CLAIMS LIST.**
- E. ITEMS REMOVED FROM CONSENT AGENDA**
- F. RESOLUTIONS**
 - 1. CONSIDER AND VOTE TO APPROVE OR DENY ADOPTING RESOLUTION 2021-010, A RESOLUTION CONCERNING CORONAVIRUS LOCAL FISCAL RECOVERY FUNDS FOR NON-ENTITLEMENT UNITS OF GOVERNMENT (ARPA FUNDS), AUTHORIZING THE ACCEPTANCE OF THE FUNDS, THE APPROPRIATE BUDGET AMENDMENTS, AND THE EXECUTION OF ALL NECESSARY AGREEMENTS AND RELATED DOCUMENTS.**
- G. REPORTS OF DEPARTMENTS, BOARDS, OR COMMITTEES**
 - 1. SEPTEMBER 2021 FINANCIALS PRESENTED BY RSMEACHAM CPA'S.**
 - 2. MANAGER'S REPORT.**
- H. BUSINESS**
 - 1. CONSIDER AND VOTE TO APPROVE OR DENY HAROLD SPRADLING'S REQUEST FOR WATER RATE ADJUSTMENT.**

2. CONSIDER CONVENING INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING:

- **THE DISCUSSION OF EMPLOYEE BENEFITS FOR ALL PERSONNEL OF THE CITY OF CHEROKEE- CHEROKEE DEVELOPMENT AUTHORITY.**
 - **SHERRIE MULDOON**
 - **KENDALL ARGANBRIGHT**
 - **MIKE CLOYD**
 - **MATTHEW TUCKER**
 - **AMBER WILHITE**

THIS EXECUTIVE SESSION PERMITTED BY (25 O.S. 307 (B)(1)).

- **CONSIDER CONVENING INTO EXECUTIVE SESSION FOR A CONFIDENTIAL COMMUNICATION WITH THE CITY ATTORNEY CONCERNING A POTENTIAL MONETARY CLAIM AGAINST A THIRD PARTY, SINCE THE GOVERNING BODY DETERMINES, WITH THE ADVICE OF THE CITY ATTORNEY, THAT DISCLOSURE WILL SERIOUSLY IMPAIR THE ABILITY OF THE GOVERNING BODY PROCESS THE CLAIM IN THE PUBLIC INTEREST.**

THIS EXECUTIVE SESSION PERMITTED BY (25 O.S. 307 (B) (4)).

- 3. CONSIDER AND VOTE TO CONVENE OR NOT CONVENE INTO EXECUTIVE SESSION.**
- 4. CONSIDER AND VOTE TO ACKNOWLEDGE RETURN TO REGULAR SESSION.**
- 5. CONSIDER AND VOTE TO TAKE ANY ACTION DEEMED NECESSARY PURSUANT TO EXECUTIVE SESSION.**
- 6. CONSIDER AND VOTE TO APPROVE THE 2021 RE-CODIFICATION OF THE CHEROKEE MUNICIPAL CODE.**

- I. NEW BUSINESS (IN ACCORDANCE WITH SECTION 311 (9) O.S. TITLE 25)**
- J. REMARKS AND INQUIRIES BY THE GOVERNING BODY MEMBERS**
- K. NEXT SCHEDULED MEETING WILL BE HELD ON NOVEMBER 10TH, 2021.**

ADJOURNMENT

ATTEST:

FILED IN THE OFFICE OF THE CITY OF CHEROKEE, OCTOBER 12TH, 2021, AT 4:00 P.M.

AMBER K. WILHITE, CITY CLERK

**NOTICE OF A REGULAR MEETING
OF THE CITY OF CHEROKEE
112 NORTH GRAND
CHEROKEE, OK 73728
WEDNESDAY, OCTOBER 13, 2021
IMMEDIATELY FOLLOWING CDA MEETING**

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CALL TO ORDER: MAYOR KOLBY ARNOLD

- A. ROLL CALL—AMBER K. WILHITE, CITY CLERK**
- B. CONSENT AGENDA**
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 - THE DISCUSSION OF EMPLOYEE BENEFITS FOR ALL PERSONNEL OF THE CITY OF CHEROKEE-CHEROKEE DEVELOPMENT AUTHORITY.**
 - MICHAEL JONES**
 - JENNY REGIER**
 - RYAN MCNEIL**
 - LLOYD CROSS**
 - TJ HALL**
 - ANDREW STIFTER**
 - RYAN HOGGARD**

THIS EXECUTIVE SESSION PERMITTED BY (25 O.S. 307 (B)(1)).

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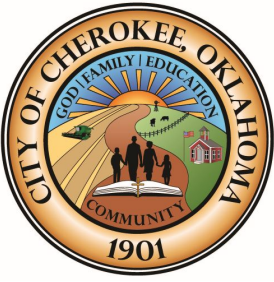
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H. NEXT SCHEDULED MEETING WILL BE HELD ON NOVEMBER 10TH, 2021.

ADJOURNMENT

ATTEST:

FILED IN THE OFFICE OF THE CITY OF CHEROKEE, OCTOBER 12, 2021, AT 4:00 P.M.

AMBER K. WILHITE, CITY CLERK



CITY OF CHEROKEE

112 N. GRAND AVE, CHEROKEE, OK 73728
P (580) 596-3052 | F (580) 596-2878

City Manager's Report

Date: October 13, 2021
To: Honorable Mayor and Council Members
From: Michael Jones, City Manager
Subject: Manager's Report

"WHAT YOU DO HAS FAR GREATER IMPACT THAN WHAT YOU SAY."

STEPHEN R. COVEY

Cherokee Development Authority

- We have received our first payment of American Rescue Plan funds. Formal bids process has begun for AMI / Water Meter system. Bid opening will be November 4, 2021, at 2PM.
- We have received our results for Lead and Copper. There was only one location where minimal copper was located (0.002 mg/L).
- Water leak at Laundromat caused from changing meter. Tort claim will be filed.

City of Cherokee

- Street Department
 - Alfalfa County Abstract Co. has reported a leak in their basement. They believe the cause was from poor sidewalk construction. A Tort claim has been filed.
 - Rain has delayed the filling in and repairing roads.
 - We expect to spray the cemetery and ball field within the next 30 days.
- Community
 - We have received the 90% for the Safe Route to School Grant. Hopeful construction will begin in the spring.
 - Main Street will host the October Stroll on Saturday, October 23rd
- Library (Please see page 3 and 4)
- Police Department

Thank you for the opportunity to serve!

Respectfully submitted,

Michael Jones
City Manager

October Commission Report

Patrons in the Library

CCCL are still working off of a set of imaginary numbers, as we don't know the number of patrons in the library from last year to compare. However, in the month of September, CCCL was blessed with 481 patrons in the library. They came in for a variety of reasons--books, computer use, books and newspapers, Friends of the Library meeting, activities and book and nut sales. It was a good month.

Activities in the Library

In September, CCCL had 7 activities with attendees. Our most popular activity for youth is LegoMasters Builders. Open to all ages, but primarily attended by those under 12, LegoMasters Builders is an hour-long program that gives youth an opportunity to let their imaginations run. They have 2 thirty-minute long builds, one is guided (they have specific parameters to meet) and one is a thirty-minute free build so that they can build what they want to build. They very much enjoy it. CCCL staff enjoys their creativity!

Our most popular adult program continues to be our Adult Book Club (ABC). It meets once a month, to discuss a book that we have all read. We alternate nonfiction and fiction that we have all had a hand in selecting. Some books we like, some we don't, but it has been a fun experience.

All in all, CCCL had 48 attendees at activities in September.

Grants for the Library

In September, CCCL applied for 2 grants through the Oklahoma Department of Libraries, the Institute of Museum and Library Services and the American Rescue Plan Act. In all, CCCL asked for just under \$10,000 for the library and community. As of this writing, we have been awarded \$4,000 through the Oklahoma Department of Libraries and the Institute of Museum

and Library Services through a Health Literacy Grant. CCCL, partnered with Main Street Cherokee, Cherokee Public Schools and AEC will be installing a StoryWalk at the Nature Park to encourage our youngest citizens to get out into nature and move. The grant provides thirteen bases to hold pages of a book so that citizens can walk around the park to enjoy the entire book. CCCL will change the book every month so that there is a new book to read every month to encourage every citizen to make the effort to use the park. Activities and celebrations in the park are also part of the grant, and will be planned in the future.

Our ARPA grant should be awarded later in October (\$5,200 for digital books, digital audiobooks, and digital laptops for learning)

October in the Library

In October, we have fewer small activities, but more big activities. We are hosting a Pumpkin Decorating Contest, beginning October 18 through October 30. Pumpkins can be painted, dressed, redefined--anything but carved--and we will display them until November 1 when the winners are announced. We are also having an escape room for teens on October 28, and Trick-Or-Treating for all ages on Oct. 30.