

**NOTICE OF A SPECIAL MEETING OF THE
CHEROKEE DEVELOPMENT AUTHORITY
112 NORTH GRAND
CHEROKEE, OK 73728
MONDAY, DECEMBER 13TH, 2021, AT NOON.**

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

- 1. PLEDGE OF ALLEGIANCE**
- 2. INVOCATION**
- 3. ROLL CALL—AMBER K. WILHITE, CITY CLERK**
- 4. BUSINESS**
 - 1. CONSIDER AND VOTE TO TAKE THE APPROPRIATION AND USE OF \$100,000 FROM THE PROCEEDS OF THE CHEROKEE ELECTRICAL SYSTEM SALE FUND TO BE USED AS LOCAL MATCH FUNDING FOR CALENDAR YEAR 2021, AS RECOMMENDED THROUGH PUBLIC HEARING AS FOLLOWS:**
 - \$43,750 TO BE USED FOR WATER WELL REPAIR
 - \$17,500 TO BE USED FOR WATER FILL STATION REPAIRS
 - \$38,750 TO BE USED FOR INTERIOR RECOATING OF THE NORTH WATER TOWER

ADJOURNMENT

ATTEST:

FILED IN THE OFFICE OF THE CITY OF CHEROKEE, DECEMBER 9TH, 2021, AT 9:00 A.M.

AMBER K. WILHITE, CITY CLERK