

**NOTICE OF A REGULAR MEETING OF THE
CHEROKEE DEVELOPMENT AUTHORITY
112 NORTH GRAND
CHEROKEE, OK 73728
WEDNESDAY, OCTOBER 14TH, 2020, at 6:00 P.M.**

CALL TO ORDER: MAYOR KAREN HAWKINS

- A. PLEDGE OF ALLEGIANCE**
- B. INVOCATION**
- C. ROLL CALL—AMBER K. WILHITE**
- D. APPROVAL OF MINUTES FROM THE SEPTEMBER 9TH, 2020, REGULAR MEETING**
- E. APPROVAL OF MINUTES FROM THE SEPTEMBER 23RD, 2020, REGULAR MEETING**

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

- A. APPROVAL OF THE CLAIMS LISTS**
- B. CONSIDER AND DISCUSS SEPTEMBER 2020 FINANCIALS PRESENTED BY RSMEACHAM CPA'S**
- C. DISCUSS AND CONSIDER APPROVAL OF RESOLUTION 2020-009, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHEROKEE, OKLAHOMA, AND THE CHEROKEE DEVELOPMENT AUTHORITY, CONCERNING FUNDING PURSUANT TO THE CARES ACT AND THE CORONAVIRUS RELIEF FUND, CONFIRMING THAT IT IS THE POLICY OF THE CITY THAT ALL PUBLIC SAFETY PERSONNEL COSTS ARE "SUBSTANTIALLY DEDICATED" TO THE COVID-19 RESPONSE EFFORTS OF THE CITY THROUGHOUT THE ONGOING STATE OF EMERGENCY.**
- D. DISCUSS AND CONSIDER PARKHILL SMITH AND COOPER QUOTE OF \$3,500.00 FOR PROVIDING ENGINEERING SERVICES FOR THE PROPOSED CHEROKEE AMR SYSTEM.**
- E. CONSIDER THE APPROPRIATION AND USE OF \$50,000 FROM THE PROCEEDS OF THE CHEROKEE ELECTRICAL SYSTEM SALE FUND TO BE USED AS LOCAL MATCH FUNDING FOR CALENDAR YEAR 2020, AS RECOMMENDED THROUGH PUBLIC HEARING AS FOLLOWS:**
 - \$40,000 TO BE USED FOR SAFE ROUTES TO SCHOOL PROJECT**
 - \$10,000 TO BE USED FOR THE OHIO STREET IMPROVEMENT PROJECT**
- F. DISCUSS AND CONSIDER MOVEMENT OR CANCELLATION OF NOVEMBER 11TH COUNCIL MEETING.**

MANAGER'S REPORT

NEW BUSINESS (IN ACCORDANCE WITH SECTION 311 (9) O.S. TITLE 25)

ADJOURNMENT

ATTEST:

FILED IN THE OFFICE OF THE CITY OF CHEROKEE, OCTOBER 13, 2020, AT 4:45 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 14, 2020
IMMEDIATELY FOLLOWING THE CDA MEETING**

CALL TO ORDER: MAYOR KAREN HAWKINS

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

City Manager's Report

Date: October 14, 2020
To: Honorable Mayor and Council Members
From: Michael Jones, City Manager
Subject: Manager's Report

"LEADERSHIP IS ALL ABOUT PLACING PEOPLE IN THE RIGHT PLACE SO THEY CAN BE SUCCESSFUL."

JOHN C. MAXWELL

Cherokee Development Authority

- Application for NODA REAP Grant was submitted today. If approved, this will pay for construction of waterline from High School to Elementary School, to include the sports complex.
- Will have a meeting about new water meters with radio reads tomorrow
- To date, I have contacted 6 companies for quotes to replace emergency generator at Lagoons. Only two companies have responded. I have received one quote and am waiting on second. Hopeful this will be on the agenda for next meeting.

City of Cherokee

- Streets
 - Repair to 2nd Street Bridge is complete
 - We only received one bid for the Ohio Street project which was \$90K over what was estimated. We have 60 days to accept the project. Looking at other options and will have additional information at next meeting.
- Legal
 - Had deposition on Wrights / Roberts carport on 10/6/2020
- Community
 - Had initial meeting about creating a website for City of Cherokee with web designers from Main Street
 - Have begun selling 2021 Golf Cart/UTV Registrations and Pet Licenses
- Personnel
 - Seneca West is still unable to come back to work. Is hoping to begin working half-days in near future. Todd Swafford (seasonal employee) is now working part-time at Library to assist Nancy Harmon
 - COVID-19 update—one employee in quarantine and one at home waiting test results

