

**AMENDED AGENDA**

**NOTICE OF A REGULAR MEETING OF THE  
CHEROKEE DEVELOPMENT AUTHORITY**

**112 NORTH GRAND  
CHEROKEE, OK 73728**

**WEDNESDAY, OCTOBER 28th, 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 OCTOBER 14TH, 2020, REGULAR MEETING**

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

- A. APPROVAL OF THE CLAIMS LISTS**
- B. DISCUSS AND CONSIDER NORTHWEST ELECTRIC QUOTE OF \$24,000 FOR THE INSTALLATION OF A NEW GENERAC PROTECTOR DIESEL LIQUID COOLED 50KW GENSET WITH EXTENDED FUEL TANK.**
- C. DISCUSS AND CONSIDER STAN'S ASPHALT AND CONSTRUCTION QUOTE OF \$258,524.75 WITH ADDITIONAL ADDITIVE ALTERNATIVE OPTIONS FOR CHEROKEE STREETS IMPROVEMENTS- PHASE 1-OHIO AVENUE RECONSTRUCTION**
- D. CONSIDER CONVENING INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING:**
  - THE DISCUSSION OF EMPLOYEE BENEFITS FOR ALL PERSONNEL OF THE CITY OF CHEROKEE.**
    - CAROLYN MATHIS**
    - KENDALL ARGANBRIGHT**
    - MIKE CLOYD**
    - MATTHEW TUCKER**
    - AMBER WILHITE**
- E. VOTE TO CONVENE OR NOT CONVENE INTO EXECUTIVE SESSION**
- F. VOTE TO ACKNOWLEDGE RETURN TO REGULAR SESSION**
- G. CONSIDER TO TAKE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION.**

**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 27<sup>TH</sup>, 2020, AT 4:00 P.M.**

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**AMBER K. WILHITE, CITY CLERK**

**NOTICE OF A REGULAR MEETING  
OF THE CITY OF CHEROKEE  
112 NORTH GRAND CHEROKEE, OK 73728  
WEDNESDAY, OCTOBER 28th, 2020  
IMMEDIATELY FOLLOWING THE CDA MEETING**

**CALL TO ORDER: MAYOR KAREN HAWKINS**

- A. ROLL CALL—AMBER K. WILHITE**
- B. APPROVAL OF MINUTES FROM THE OCTOBER 14TH, 2020, REGULAR MEETING**

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

- A. APPROVAL OF THE CLAIMS LISTS**
- B. CAELYN JONES TO DISCUSS ARTICLE 2 DIVISION 1 SECTION 4-200A REGARDING THE NUMBER OF DOGS AND CATS PERMITTED BY 2020 MUNICIPAL CODE.**
- C. CONSIDER CONVENING INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING:**
  - THE EMPLOYMENT OF BROCK PHILLIPS INCLUDE HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING, OR RESIGNATION OR BEST QUALIFIED CANDIDATE. THIS EXECUTIVE SESSION PERMITTED BY (25 O.S. 307 (B) (1).)**
  - THE DISCUSSION OF EMPLOYEE BENEFITS FOR ALL PERSONNEL OF THE CITY OF CHEROKEE.**
    - MICHAEL JONES**
    - SENECA WEST**
    - RYAN MCNEIL**
    - LLOYD CROSS**
    - ANDREW STIFTER**
    - RYAN HOGGARD**
- D. VOTE TO CONVENE OR NOT CONVENE INTO EXECUTIVE SESSION.**
- E. VOTE TO ACKNOWLEDGE RETURN TO REGULAR SESSION**
- F. CONSIDER TO TAKE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION**

**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 27TH, 2020, AT 4:00 P.M.**

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**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 28, 2020  
To: Honorable Mayor and Council Members  
From: Michael Jones, City Manager  
Subject: Manager's Report

*"SUCCESS IS NOT FINAL, FAILURE IS NOT FATAL: IT IS THE COURAGE TO CONTINUE THAT COUNTS."*

WINSTON CHURCHILL

### Cherokee Development Authority

- No news to report on CDA except the Lagoon generator is still inoperable.

### City of Cherokee

- Community
  - Due to scheduling conflicts the Watch Dog Committee has not met to consider recommendations from Council. We are confident the Watch Dog Committee will meet prior to our next meeting on November 18, 2020.
- Personnel
  - Seneca West is back to work.
  - COVID-19 update—all city employees are back to work after quarantine with exception of one part-time employee who has tested positive to COVID-19.
  - I will be on leave Friday, October 30<sup>th</sup> to assist a family member with ice storm clean-up.
- City Property
  - Due to theft of equipment, RL Wilson was given a special permit to put a gate across the right-of-way leading to the North Water tower. City employees and contractors will have full access to this area, but without prior approval the general public will not be granted access.
- Police Department
  - Due to ordering 2019 police vehicles and 2020 vehicles being delivered, there has been a delay on receiving the prisoner partition for the new vehicles.

Thank you for the opportunity to serve!

Respectfully submitted,

  
Michael Jones