

**NOTICE OF A REGULAR MEETING OF THE
CHEROKEE DEVELOPMENT AUTHORITY
112 NORTH GRAND
CHEROKEE, OK 73728
WEDNESDAY, AUGUST 26TH, 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 AUGUST 12TH, 2020, REGULAR MEETING**

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

- A. APPROVAL OF THE CLAIMS LISTS**
- B. CONSIDER AND DISCUSS JULY 2020 FINANCIALS PRESENTED BY RSMEACHAM CPA'S**
- C. DISCUSS AND CONSIDER APPROVAL OF RESOLUTION 2020-007, 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.**

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, AUGUST 25TH, 2020, 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, AUGUST 26TH, 2020
IMMEDIATELY FOLLOWING THE CDA MEETING**

CALL TO ORDER: MAYOR KAREN HAWKINS

- A. ROLL CALL—AMBER K. WILHITE**
- B. APPROVAL OF MINUTES FROM THE AUGUST 12TH, 2020 REGULAR MEETING**

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MANAGER'S REPORT

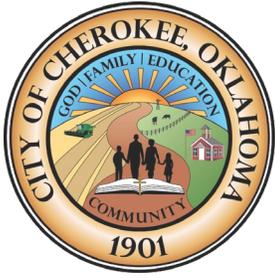
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CITY OF CHEROKEE
112 N. GRAND AVE, CHEROKEE, OK 73728
P (580) 596-3052 | F (580) 596-2878

City Manager's Report

Date: August 26, 2020
To: Honorable Mayor and Council Members
From: Michael Jones, City Manager
Subject: Manager's Report

"AS A RULE... THE PERSON WHO HAS THE MOST INFORMATION WILL HAVE THE GREATEST SUCCESS IN LIFE."

ROBERT TOWNSEND

Cherokee Development Authority

- Zinc Update
- Water tower inspection complete

City of Cherokee

- Personnel
 - Update on Lloyd Cross – waiting on Workman's Comp to approve a MRI. Dr. Newton won't release to full duty until he sees results of MRI.
- City Property
 - Working with Sam Stein regarding the Railroad Right-of-Way.
 - Update on 2013 Chevy Colorado is scheduled for a tune-up on 8/21. This vehicle has an odometer reading of 110,894 miles.
- Fire Department
 - Update on Siren
- Police Department
 - Update on air conditioner on Tahoe is not working. Repairs are scheduled to occur on 8/21. This vehicle has an odometer reading of 111,806 miles.