

**NOTICE OF A REGULAR MEETING OF THE
CHEROKEE DEVELOPMENT AUTHORITY
112 NORTH GRAND
CHEROKEE, OK 73728
WEDNESDAY, JANUARY 12TH, 2022, 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

- 1. PLEDGE OF ALLEGIANCE**
- 2. INVOCATION**
- 3. ROLL CALL—AMBER K. WILHITE, CITY CLERK**
- 4. CONSENT AGENDA**
 - 1. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE MINUTES FROM THE DECEMBER 8TH, 2021, PUBLIC HEARING MEETING.**
 - 2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE MINUTES FROM THE DECEMBER 8TH, 2021, REGULAR MEETING.**
 - 3. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE MINUTES FROM THE DECEMBER 13TH, 2021, SPECIAL MEETING.**
 - 4. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE CLAIMS LIST.**
- 5. ITEMS REMOVED FROM CONSENT AGENDA**
- 6. ORDINANCES**
 - 1. CONSIDER AND VOTE TO APPROVE, DENY, AMEND, OR REVISE TAKING ACTION ON ADOPTING ORDINANCE 2022-01 AN EMERGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHEROKEE, OKLAHOMA, ADOPTING AND ENACTING A CODE OF ORDINANCES, CITY OF CHEROKEE, OKLAHOMA 2021, ESTABLISHING THE SAME; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN; PROVIDING FOR THE MANNER OF AMENDING AND SUPPLEMENTING SUCH CODE; PROVIDING FOR PUBLISHING THE TITLE OF EACH CHAPTER AND A CONDENSED LIST OF SUMMARY OF THEIR CONTENT AND AUTHORITY; PROVIDING FOR AN EMERGENCY.**
 - 2. CONSIDER AND VOTE TO APPROVE OR DENY DECLARING THE ABOVE ORDINANCE, ORDINANCE 2022-01, AN EMERGENCY.**

7. RESOLUTIONS

1. **CONSIDER AND VOTE TO APPROVE OR DENY ADOPTING RESOLUTION 2022-01, A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF CHEROKEE, OKLAHOMA, NOTIFYING THE PUBLIC OF THE PUBLICATION OF THE CHEROKEE MUNICIPAL CODE 2021 ("CODE"); SETTING THE PRICE FOR WRITTEN COPIES OF THE CODE; DIRECTING THE CITY CLERK TO 1) FILE A COPY OF THIS RESOLUTION IN THE OFFICE OF THE COUNTY CLERK OF ALFALFA COUNTY, 2) FILE A COPY OF THE CODE IN THE ALFALFA COUNTY LAW LIBRARY, AND 3) FILE THREE COPIES OF THIS CODE IN THE OFFICE OF THE CITY CLERK.**

8. REPORTS OF DEPARTMENTS, BOARDS, OR COMMITTEES

1. **DECEMBER 2021 FINANCIALS PRESENTED BY RSMEACHAM CPA'S.**
2. **MANAGER'S REPORT.**

9. BUSINESS

1. **CONSIDER DECLARING AN EMERGENCY AND AUTHORIZE THE EXPENDITURE OF \$57,329.86 AND ENTERING INTO AN AGREEMENT WITH BETYCO, INC. FOR CERTAIN CHEROKEE LAGOON LIFT STATION REPAIRS, EXEMPTING THE TRANSACTION FROM PUBLIC NOTICE AND BIDS, IN ORDER TO AVOID SUBSTANTIAL DAMAGE TO PROPERTY OR DAMAGE TO THE PUBLIC PEACE AND SAFETY (AUTHORIZED PURSUANT TO TITLE 60, SECTION 176.1 OF THE OKLAHOMA STATUTES AS AMENDED).**
2. **CONSIDER AND VOTE TO APPROVE, DENY, OR AMEND FY22 BUDGET AMENDMENTS AS PRESENTED BY RSMEACHAM CPA'S.**

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

11. REMARKS AND INQUIRIES BY THE GOVERNING BODY MEMBERS

12. NEXT SCHEDULED MEETING WILL BE HELD ON FEBRUARY 9TH, 2022.

ADJOURNMENT

ATTEST:

FILED IN THE OFFICE OF THE CITY OF CHEROKEE, JANUARY 11TH, 2022, 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, JANUARY 12TH, 2022
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

1. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE MINUTES FROM THE DECEMBER 8TH, 2021, REGULAR MEETING.
2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE CLAIMS LIST.

C. ITEMS REMOVED FROM CONSENT AGENDA

D. ORDINANCES

1. CONSIDER AND VOTE TO APPROVE, DENY, AMEND, OR REVISE TAKING ACTION ON ADOPTING ORDINANCE 2022-01 AN EMERGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHEROKEE, OKLAHOMA, ADOPTING AND ENACTING A CODE OF ORDINANCES, CITY OF CHEROKEE, OKLAHOMA 2021, ESTABLISHING THE SAME; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN; PROVIDING FOR THE MANNER OF AMENDING AND SUPPLEMENTING SUCH CODE; PROVIDING FOR PUBLISHING THE TITLE OF EACH CHAPTER AND A CONDENSED LIST OF SUMMARY OF THEIR CONTENT AND AUTHORITY; PROVIDING FOR AN EMERGENCY.
2. CONSIDER AND VOTE TO APPROVE OR DENY DECLARING THE ABOVE ORDINANCE, ORDINANCE 2022-01, AN EMERGENCY.

E. RESOLUTIONS

1. CONSIDER AND VOTE TO APPROVE OR DENY ADOPTING RESOLUTION 2022-01, A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF CHEROKEE, OKLAHOMA, NOTIFYING THE PUBLIC OF THE PUBLICATION OF THE CHEROKEE MUNICIPAL CODE 2021 (“CODE”); SETTING THE PRICE FOR WRITTEN COPIES OF THE CODE; DIRECTING THE CITY CLERK TO 1) FILE A COPY OF THIS RESOLUTION IN THE OFFICE OF THE COUNTY CLERK OF ALFALFA COUNTY, 2) FILE A COPY OF

THE CODE IN THE ALFALFA COUNTY LAW LIBRARY, AND 3) FILE THREE COPIES OF THIS CODE IN THE OFFICE OF THE CITY CLERK.

F. REPORTS OF DEPARTMENTS, BOARDS, OR COMMITTEES

1. DECEMBER 2021 FINANCIALS PRESENTED BY RSMEACHAM CPA'S.
2. MANAGER'S REPORT.

G. BUSINESS

1. CONSIDER AND VOTE TO APPROVE OR DENY CITY MANAGER'S PARTICIPATION IN THE HEARTLAND ECONOMIC DEVELOPMENT COURSE CONTINGENT UPON THE COMPLETION OF AN APPLICATION AND RECEIPT OF AWARD OF THE NORTHWEST OKLAHOMA ALLIANCE HEARTLAND SCHOLARSHIP. CITY RESPONSIBILITY WOULD INCLUDE THE CITY MANAGER'S TRAVEL, LODGING, AND TWO MEALS.
2. CONSIDER AND VOTE TO APPROVE, DENY, OR AMEND FY22 BUDGET AMENDMENTS AS PRESENTED BY RSMEACHAM CPA'S.

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

I. REMARKS AND INQUIRIES BY THE GOVERNING BODY MEMBERS

J. NEXT SCHEDULED MEETING WILL BE HELD ON FEBRUARY 8TH, 2022.

ADJOURNMENT

ATTEST:

FILED IN THE OFFICE OF THE CITY OF CHEROKEE, JANUARY 11, 2022, AT 4:00 P.M.


AMBER K. WILHITE, CITY CLERK

