

**NOTICE OF A REGULAR MEETING OF THE  
CHEROKEE DEVELOPMENT AUTHORITY  
112 NORTH GRAND  
CHEROKEE, OK 73728  
WEDNESDAY, FEBRUARY 9TH, 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**

- A. PLEDGE OF ALLEGIANCE**
- B. INVOCATION**
- C. ROLL CALL—AMBER K. WILHITE, CITY CLERK**
- D. CONSENT AGENDA**
  - 1. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE MINUTES FROM THE JANUARY 12TH, 2022, REGULAR MEETING.**
  - 2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE CLAIMS LIST.**
- E. ITEMS REMOVED FROM CONSENT AGENDA**
- F. ORDINANCES**
- G. RESOLUTIONS**
- H. REPORTS OF DEPARTMENTS, BOARDS, OR COMMITTEES**
  - 1. JANUARY 2022 FINANCIALS PRESENTED BY RSMEACHAM CPA'S.**
  - 2. MANAGER'S REPORT.**
- I. BUSINESS**
  - 1. CONSIDER AND VOTE TO APPROVE THE 2021 AUDIT AS PRESENTED BY JANA WALKER, CPA.**
- J. NEW BUSINESS (IN ACCORDANCE WITH SECTION 311 (9) O.S. TITLE 25)**
- K. REMARKS AND INQUIRIES BY THE GOVERNING BODY MEMBERS**
- L. NEXT SCHEDULED MEETING WILL BE HELD ON MARCH 9TH, 2022.**

**ADJOURNMENT**

**ATTEST:**

**FILED IN THE OFFICE OF THE CITY OF CHEROKEE, FEBRUARY 8TH, 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, FEBRUARY 9TH, 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 JANUARY 12TH, 2022, REGULAR MEETING.**
  - 2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE CLAIMS LIST.**
- C. ITEMS REMOVED FROM CONSENT AGENDA**
- D. RESOLUTIONS**
  - 1. CONSIDER AND VOTE TO APPROVE OR DENY ADOPTING RESOLUTION 2022-02, A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF CHEROKEE, OKLAHOMA, ADOPTING THE ALFALFA COUNTY MULTI-JURISDICTION HAZARD MITIGATION PLAN UPDATE AS THIS JURISDICTION'S NATURAL HAZARD MITIGATION PLAN.**
- E. PUBLIC APPEARANCE**
  - 1. COUNCIL TO HEAR MARCEL GOSSELIN CONCERNS.**
- F. REPORTS OF DEPARTMENTS, BOARDS, OR COMMITTEES**
  - 1. JANUARY 2022 FINANCIALS PRESENTED BY RSMEACHAM CPA'S.**
  - 2. MANAGER'S REPORT.**
- G. BUSINESS**
  - 1. CONSIDER AND VOTE TO PROCLAIM THE WEEK BEGINNING FEBRUARY 14<sup>TH</sup>, 2022, AS NATIONAL FCCLA WEEK IN THE CITY OF CHEROKEE.**
  - 2. CONSIDER AND VOTE TO APPROVE THE 2021 AUDIT AS PRESENTED BY JANA WALKER, CPA.**
  - 3. CONSIDER AND VOTE TO APPROVE THE AGREEMENT OF RENEWAL BETWEEN THE CITY OF CHEROKEE AND ALFALFA COUNTY, OKLAHOMA, FOR THE CHEROKEE-ALFALFA COUNTY REGIONAL AIRPORT.**

4. COUNCIL TO CONSIDER AND VOTE TO APPROVE OR DENY CHANGE ORDER FOR THE INSTALL PERIMETER FENCE AND GATES FOR AIP 3-40-0016-012-2021, 01211521.
  5. DISCUSSION AND VOTE TO AWARD BID TO CUMMINS CONSTRUCTION BASED ON RECOMMENDATION FROM PARKHILL ENGINEERS FOR CDBG STREET PROJECT 18162 CDBG 20 BASED ON THE APPROVAL OF THE BUDGET MODIFICATION FROM OKLAHOMA DEPARTMENT OF COMMERCE.
  6. COUNCIL TO CONSIDER AND VOTE TO AUTHORIZE THE PURCHASE OF A JOHN DEERE 5075E UTILITY TRACTOR FOR \$44,972.84, A JOHN DEERE 520M LOADER FOR \$4,632.96, AND A JOHN DEERE FC15M FLEX WING FOR \$21,907 FROM DEERE AND COMPANY, THROUGH WESTERN EQUIPMENT, LLC, AND WAIVING THE COMPETITIVE BIDDING AS PROVIDED BY CHAPTER 7, SECTIONS 7-113/7-114 OF THE CHEROKEE MUNICIPAL CODE 2020 (DEEMED NECESSARY IN THE PUBLIC INTEREST PURSUANT TO CITY MANAGER CERTIFICATION OF THE FACTS AND REASONS AND PLACING SUCH STATEMENT IN THE CITY MINUTES.)
- 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 MARCH 9<sup>TH</sup>, 2022.

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AMBER K. WILHITE, CITY CLERK

