

**NOTICE OF A REGULAR MEETING OF THE
CHEROKEE DEVELOPMENT AUTHORITY
112 NORTH GRAND
CHEROKEE, OK 73728
WEDNESDAY, MAY 11TH, 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. INVOCATION**
- B. PLEDGE OF ALLEGIANCE**
- 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 APRIL 13TH, 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. APRIL 2022 FINANCIALS PRESENTED BY RSMEACHAM CPA'S.
 - 2. MANAGER'S REPORT.
- I. BUSINESS**
 - 1. CONSIDER THE ACKNOWLEDGEMENT OF THE FY23 BUDGET AS PRESENTED BY RS MEACHAM CPAS.
- 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 JUNE 8TH, 2022.**

ADJOURNMENT

ATTEST:

FILED IN THE OFFICE OF THE CITY OF CHEROKEE, MAY 10TH, 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, MAY 11TH, 2022
IMMEDIATELY FOLLOWING CDA MEETING**

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.

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CALL TO ORDER: MAYOR KOLBY ARNOLD

A. ROLL CALL—AMBER K. WILHITE, CITY CLERK

B. AWARDS AND SPECIAL RECOGNITION

C. CONSENT AGENDA

1. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE MINUTES FROM THE APRIL 13TH, 2022, REGULAR MEETING.
2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE MINUTES OF FROM THE APRIL 29TH, 2022, SPECIAL MEETING.
3. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE CLAIMS LIST.

D. ITEMS REMOVED FROM CONSENT AGENDA

E. ORDINANCES

F. RESOLUTIONS

G. REPORTS OF DEPARTMENTS, BOARDS, OR COMMITTEES

1. APRIL 2022 FINANCIALS PRESENTED BY RSMEACHAM CPA'S.
2. MANAGER'S REPORT.

H. BUSINESS

1. CONSIDER THE ACKNOWLEDGEMENT OF THE FY23 BUDGET AS PRESENTED BY RS MEACHAM CPAS.
2. CONSIDER AND VOTE TO APPROVE OR DENY SAFE LIFE DEFENSE INVOICE 26331 AS SUBMITTED BY CITY CLERK FOR REVIEW AND APPROVAL AS PART OF THE INVOICING FALLS INTO PRIOR FISCAL YEAR AND IS OUTSIDE OF THE FINANCIAL CONSTRAINTS AS PER STATUTES.
3. CONSIDER AND VOTE TO PROJECT CHANGES IN REGARDS TO THE CHEROKEE POCKET PARK.

4. CONSIDER AND VOTE TO APPROVE PAY APPLICATION NUMBER ONE (1) AND FINAL PAYOUT TO THE CUMMINS CONSTRUCTION CO., INC. IN THE AMOUNT OF \$309,006.40 FOR THE CDBG STREET IMPROVEMENT PROJECT.
5. CONSIDER AND VOTE TO APPROVE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) INVOICE NUMBER 3410504-01 IN THE AMOUNT OF \$118,295 PROJECT NO. :TAP-202D (070) TP,STATE JOB NO.:34105(04)(05),FOR THE SAFE ROUTES TO SCHOOL PROJECT.
6. CONSIDER CONVENING INTO EXECUTIVE SESSION FOR THE PURPOSE OF: DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING, OR RESIGNATION OF A CITY MANAGER PURSUANT TO TITLE 25, SECTION 307.B.1 OF THE OKLAHOMA STATUTES, AS AMENDED.
7. COUNCIL TO ACKNOWLEDGE RETURN TO REGULAR SESSION.
8. COUNCIL TO TAKE ANY ACTION DEEMED NECESSARY PURSUANT TO THE EXECUTIVE SESSION TIMES, INCLUDING BUT NOT LIMITED TO THE APPOINTMENT OF CITY MANAGER.

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


J. REMARKS AND INQUIRIES BY THE GOVERNING BODY MEMBERS

K. NEXT SCHEDULED MEETING WILL BE HELD ON JUNE 8TH, 2022.

ADJOURNMENT

ATTEST:

FILED IN THE OFFICE OF THE CITY OF CHEROKEE, MAY 10TH, 2022, AT 4:00 P.M.


AMBER K. WILHITE, CITY CLERK

