

**NOTICE OF A REGULAR MEETING OF THE
CHEROKEE DEVELOPMENT AUTHORITY
112 NORTH GRAND
CHEROKEE, OK 73728
WEDNESDAY, JUNE 8TH, 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 MAY 11TH, 2022, REGULAR MEETING.
2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE CLAIMS LIST.

E. ITEMS REMOVED FROM CONSENT AGENDA

F. ORDINANCES

1. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE ORDINANCE 2022-03, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHEROKEE, OKLAHOMA, AMENDING CHAPTER 17, SECTION 17-217 OF THE CHEROKEE MUNICIPAL CODE 2021, CAPPING THE MAXIMUM UTILITY RATE INCREASE AT 6% WHEN THE CONSUMER PRICE INDEX RATE INCREASES IN AN AMOUNT GREATER THAN 6%, REPEALER; SAVINGS; CODIFICATION; SEVERABILITY; AND DECLARING AN EMERGENCY.
2. CONSIDER AND VOTE TO APPROVE OR DENY DECLARING ORDINANCE 2022-03 AS AN EMERGENCY.

G. RESOLUTIONS

1. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE RESOLUTION 2022-04, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHEROKEE, OKLAHOMA, AND THE CHEROKEE DEVELOPMENT AUTHORITY ADOPTING AND APPROVING ITS FY2022-2023 BUDGET AND OTHER BUDGETS AND APPROPRIATING THE REVENUES FOR THE STATED PURPOSES AS CONTAINED IN THE BUDGET; DIRECTING THE MAYOR/CHAIRMAN, CITY MANAGER/TRUST MANAGER AND CITY CLERK/TRUST SECRETARY TO TAKE ANY AND ALL

ADDITIONAL ACTIONS AS MAY BE REQUIRED FOR THE IMPLEMENTATION OF THIS BUDGET.

2. CONSIDER AND VOTE TO APPROVE OR DENY ADOPTING RESOLUTION 2022-05, A RESOLUTION AUTHORIZING APPLICATION FOR RURAL ECONOMIC ACTION PLAN (REAP) GRANT FROM THE OKLAHOMA WATER RESOURCES BOARD.
 3. CONSIDER AND VOTE TO APPROVE OR DENY ADOPTING RESOLUTION 2022-06, A RESOLUTION OF THE MAYOR AND CITY COMMISSIONERS OF THE CITY OF CHEROKEE, OKLAHOMA, TO EXECUTE AUTHORIZING OMAG TO DISTRIBUTE OR APPLY ESCROW ACCOUNT FUNDS TO THE CITY.
- H. REPORTS OF DEPARTMENTS, BOARDS, OR COMMITTEES
1. MAY 2022 FINANCIALS PRESENTED BY RSMEACHAM CPA'S.
 2. MANAGER'S REPORT.
- I. BUSINESS
1. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE FY22 AUDIT ENGAGEMENT LETTER
 2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND, OR REVISE FY21/22 ADOPTION OF BUDGET AMENDMENTS.
- 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 JULY 13TH, 2022.

ADJOURNMENT

ATTEST:

FILED IN THE OFFICE OF THE CITY OF CHEROKEE, JUNE 7TH, 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, JUNE 8TH, 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 MAY 11TH, 2022, REGULAR MEETING.**
- 2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE CLAIMS LIST.**

D. ITEMS REMOVED FROM CONSENT AGENDA

E. ORDINANCES

F. RESOLUTIONS

- 1. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE RESOLUTION 2022-04, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHEROKEE, OKLAHOMA, AND THE CHEROKEE DEVELOPMENT AUTHORITY ADOPTING AND APPROVING ITS FY2022-2023 BUDGET AND OTHER BUDGETS AND APPROPRIATING THE REVENUES FOR THE STATED PURPOSES AS CONTAINED IN THE BUDGET; DIRECTING THE MAYOR/CHAIRMAN, CITY MANAGER/TRUST MANAGER AND CITY CLERK/TRUST SECRETARY TO TAKE ANY AND ALL ADDITIONAL ACTIONS AS MAY BE REQUIRED FOR THE IMPLEMENTATION OF THIS BUDGET.**
- 2. CONSIDER AND VOTE TO APPROVE OR DENY ADOPTING RESOLUTION 2022-06, A RESOLUTION OF THE MAYOR AND CITY COMMISSIONERS OF THE CITY OF CHEROKEE, OKLAHOMA, TO EXECUTE AUTHORIZING OMAG TO DISTRIBUTE OR APPLY ESCROW ACCOUNT FUNDS TO THE CITY.**
- 3. CONSIDER AND VOTE TO APPROVE OR DENY ADOPTING RESOLUTION 2022-07, A RESOLUTION SUPPORTING CONTINUED PARTICIPATION IN THE MAIN STREET PROGRAM.**

G. PUBLIC APPEARANCE

1. COUNCIL TO HEAR LADONNA HENSLEY'S CONCERNS REGARDING MEDICAL MARIJUANA BUSINESS RULES AND FEES.

H. REPORTS OF DEPARTMENTS, BOARDS, OR COMMITTEES

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

I. BUSINESS

1. MAYOR KOLBY ARNOLD TO ADMINISTER OATH OF OFFICE TO APPOINTED CITY MANAGER CHAD ROACH.
2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE FY22 AUDIT ENGAGEMENT LETTER
3. CONSIDER AND VOTE TO APPROVE, DENY, AMEND, OR REVISE FY21/22 ADOPTION OF BUDGET AMENDMENTS.
4. COUNCIL TO CONSIDER ADMINISTRATIVE APPEAL OF JOHNNY REDMON TO THE ORDER OF CHAD ROACH, CITY MANAGER OF THE CITY OF CHEROKEE, MAKING A DETERMINATION THAT THE BUILDING LOCATED AT 213 SOUTH EUCLID AVENUE, CHEROKEE, OKLAHOMA, AND WITH A LEGAL DESCRIPTION OF THE NORTH 70' OF LOT 12, BLOCK 6, CHEROKEE-WESTSIDE ADDITION TO THE CITY OF CHEROKEE, ALFALFA COUNTY, STATE OF OKLAHOMA, IS A PUBLIC NUISANCE AND THEREBY CERTIFIED AS A DILAPIDATED BUILDING AND SHOULD BE DEMOLISHED AND REMOVED; TAKE ACTION ON SUCH APPEAL AS DEEMED APPROPRIATE.
5. COUNCIL TO CONSIDER AND VOTE TO APPROVE OR DENY CHEROKEE MAIN STREET'S REQUEST TO INTRODUCE A PERMIT TO BECOME A FILM FRIENDLY COMMUNITY.

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 JULY 13TH, 2022.

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