

**NOTICE OF A REGULAR MEETING OF THE  
CHEROKEE DEVELOPMENT AUTHORITY  
112 NORTH GRAND  
CHEROKEE, OK 73728  
WEDNESDAY, JULY 13TH, 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 MINUTES FROM THE JUNE 8<sup>TH</sup>, 2022, REGULAR MEETING.**
  - 3. 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. JUNE 2022 FINANCIALS PRESENTED BY RSMEACHAM CPA'S.**
  - 2. MANAGER'S REPORT.**
- I. BUSINESS**
  - 1. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE CONTRACTOR'S APPLICATION FOR PAYMENT NO. 5 FOR WESTERN MUNICIPAL SUPPLY FOR THE CONTRACT ASSOCIATED WITH CITY OF CHEROKEE AMI METERS.**
- 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 AUGUST 10TH, 2022.**

**ADJOURNMENT**

**ATTEST:**

**FILED IN THE OFFICE OF THE CITY OF CHEROKEE, JULY 13TH, 2022, AT 4:00 P.M.**

*Amber K Wilhite*

**AMBER K. WILHITE, CITY CLERK**



**NOTICE OF A REGULAR MEETING  
OF THE CITY OF CHEROKEE  
112 NORTH GRAND  
CHEROKEE, OK 73728  
WEDNESDAY, JULY 13TH, 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 MINUTES FROM THE JUNE 8, 2022, REGULAR 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. JUNE 2022 FINANCIALS PRESENTED BY RSMEACHAM CPA'S.**
  - 2. MANAGER'S REPORT.**
- H. BUSINESS**
  - 1. CONSIDER AND VOTE TO APPROVE CONTINUED PARTICIPATION IN THE OKLAHOMA TAX COMMISSION WARRANT INTERCEPT PROGRAM.**
  - 2. CONSIDER AND VOTE TO APPROVE LIBRARY COMPUTER AND INTERNET POLICY FOR LIBRARY USAGE AGREEMENT.**
  - 3. CONSIDER AND VOTE TO APPROVE INTERLOCAL GOVERNMENT AGREEMENT WITH ALFALFA COUNTY, OKLAHOMA, BOARD OF COUNTY COMISSIONERS.**

4. CONSIDER CONVENING INTO EXECUTIVE SESSION FOR A CONFIDENTIAL COMMUNICATION REGARDING A POTENTIAL MONETARY CLAIM AGAINST A THIRD PARTY, SINCE THE GOVERNING BODY DETERMINES, WITH THE ADVICE OF THE CITY ATTORNEY, THAT DISCLOSURE WILL SERIOUSLY IMPAIR THE ABILITY OF THE GOVERNING BODY TO PROCESS THE CLAIM IN THE PUBLIC INTEREST. THIS EXECUTIVE SESSION PERMITTED BY (25 O.S. 307 (B) (4)).
  - a. COUNCIL TO ACKNOWLEDGE RETURN TO REGULAR SESSION.
  - b. COUNCIL TO TAKE ANY ACTION DEEMED NECESSARY PURSUANT TO THE EXECUTIVE SESSION TIMES.
5. NEW BUSINESS (IN ACCORDANCE WITH SECTION 311 (9) O.S. TITLE 25)
6. REMARKS AND INQUIRIES BY THE GOVERNING BODY MEMBERS
7. NEXT SCHEDULED MEETING WILL BE HELD ON AUGUST 10TH, 2022.

**ADJOURNMENT**

ATTEST:

FILED IN THE OFFICE OF THE CITY OF CHEROKEE, JULY 12TH, 2022, AT 4:00 P.M.

*Amber K. Wilhite*

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AMBER K. WILHITE, CITY CLERK

