NOTICE OF A REGULAR MEETING OF THE CHEROKEE DEVELOPMENT AUTHORITY 112 NORTH GRAND CHEROKEE OK 72728

CHEROKEE, OK 73728

WEDNESDAY, AUGUST 10TH, 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 JULY 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
 - 1. CONSIDER AND VOTE TO APPROVE, DENY, AMEND, OR REVISE <u>ORDINANCE</u> <u>2022-04</u>, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHEROKEE, OKLAHOMA, AMENDING CHAPTER 18, SECTION 17-413 OF THE CHEROKEE MUNICIPAL CODE 2021, INCREASING THE WATER RATES EFFECTIVE AUGUST 16TH, 2022; AMENDING CHAPTER 18, SECTION 17-522 INCREASING THE SEWER RATES EFFECTIVE AUGUST 16TH, 2022; AND AMENDING CHAPTER 18 SECTION, 17-601 INCREASING THE SOLID WASTE COLLECTION AND DISPOSAL RATES; REPEALER; SAVINGS; CODIFICATION; SEVERABILITY; AND DECLARING AN EMERGENCY.
 - 2. CONSIDER AND VOTE TO APPROVE OR DENY DECLARING <u>ORDINANCE 2022-04</u>
 AS AN EMERGENCY.
 - 3. CONSIDER AND VOTE TO APPROVE, DENY, AMEND, OR REVISE <u>ORDINANCE</u> <u>2022-05</u>, AN ORDINANCE OF THE CITY COUNCIL OF CHEROKEE, OKLAHOMA, AMENDING CHAPTER 2, ARTICLE 1, SECTION 2-113, SUBSECTION A.1 OF THE CHEROKEE MUNICIPAL CODE 2022, AMENDING THE SALARY OF THE CITY CLERK; REPEALER; SAVINGS; CODIFICATION; SEVERABILITY; AND DECLARING AN EMERGENCY.

4. CONSIDE AND VOTE TO APPROVE OR DENY DECLARING <u>ORDINANCE 2022-05</u>
AS AN EMERGENCY.

G. RESOLUTIONS

1. CONSIDER AND VOTE TO APPROVE OR DENY RESOLUTION 2022-08, A CLOSE-OUT RESOLUTION APPROVING AND ACCEPTING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT AS COMPLETE.

H. PUBLIC APPEARANCE

1. COUNCIL TO HEAR PRESENTATION FROM MARETA WOODARD WITH PARKHILL CONCERNING FUTURE GRANT OPPORTUNITIES.

I. REPORTS OF DEPARTMENTS, BOARDS, OR COMMITTEES

- 1. JULY 2022 FINANCIALS PRESENTED BY RSMEACHAM CPA'S.
- 2. MANAGER'S REPORT.
- J. BUSINESS
- K. NEW BUSINESS (IN ACCORDANCE WITH SECTION 311 (9) O.S. TITLE 25)
- L. REMARKS AND INQUIRIES BY THE GOVERNING BODY MEMBERS
- M. NEXT SCHEDULED MEETING WILL BE HELD ON SEPTEMBER 14TH, 2022.

ADJOURNMENT

ATTEST:

FILED IN THE OFFICE OF THE CITY OF CHEROKEE, AUGUST 9TH, 2022, AT 5:00 P.M.

AMBER K. WILHITE, CITY CLERK



NOTICE OF A REGULAR MEETING OF THE CITY OF CHEROKEE 112 NORTH GRAND CHEROKEE, OK 73728 WEDNESDAY, AUGUST 10TH, 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 JULY 13TH, 2022, REGULAR MEETING.
 - 2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE CLAIMS LIST.

D. <u>ITEMS REMOVED FROM CONSENT AGENDA</u>

- E. ORDINANCES
 - 1. CONSIDER AND VOTE TO APPROVE, DENY, AMEND, OR REVISE <u>ORDINANCE</u> 2022-06, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHEROKEE, OKLAHOMA, AMENDING CHAPTER 5, SECTION 5-803 OF THE CHEROKEE MUNICIPAL CODE 2021; AMENDING THE HOURS OF OPERATION FOR A MEDICAL MARIJUANA DISPENSARY; REPEALER; SAVINGS; CODIFICATION; SEVERABILITY; PENALTY; AND DECLARING AN EMERGENCY.
 - 2. CONSIDER AND VOTE TO APPROVE OR DENY DECLARING <u>ORDNANCE 2022-06</u>
 AS AN EMERGENCY.

F. RESOLUTIONS

- 1. CONSIDER AND VOTE TO APPROVE OR DENY <u>RESOLUTION 2022-09</u>, A RESOLUTION OF THE CITY OF CHEROKEE, OKLAHOMA, CASTING A VOTE FOR TRUSTEE OF THE OKLAHOMA MUNICIPAL RETIREMENT FUND (OKMRF) TO FILL THE EXPIRING TERM OF TRUSTEE RESPRESENTING DISTRICT 8.
- G. REPORTS OF DEPARTMENTS, BOARDS, OR COMMITTEES
 - 1. JULY 2022 FINANCIALS PRESENTED BY RSMEACHAM CPA'S.
 - 2. MANAGER'S REPORT.
- H. BUSINESS
- I. NEW BUSINESS (IN ACCORDANCE WITH SECTION 311 (9) O.S. TITLE 25

- J. REMARKS AND INQUIRIES BY THE GOVERNING BODY MEMBERS.
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