

**NOTICE OF A SPECIAL MEETING OF THE
CITY OF CHEROKEE
112 NORTH GRAND
CHEROKEE, OK 73728
FRIDAY, AUGUST 19TH, 2022 AT 9:00 A.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

1. **INVOCATION**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**—AMBER K. WILHITE, CITY CLERK
4. **BUSINESS**
 - A. COUNCIL TO CONSIDER AND VOTE TO APPROVE RECOMMENDATION FROM THE HOTEL WATCHDOG COMMITTEE FOR THE DESIRED APPROPRIATION AND USE OF HOTEL TAX RESTRICTED MONIES FOR ECONOMIC PURPOSES.
 - B. COUNCIL TO CONSIDER AND VOTE TO APPROVE THE RETURN OF FUNDS IN THE AMOUNT OF \$38,750 FORM THE ORIGINAL PROCEEDS OF THE CHEROKEE ELECTRICAL SYSTEM SALE FUND TO BE USED AS LOCAL MATCH FUNDING FOR CALENDAR YEAR 2021, AS WAS PREVIOUSLY RECOMMENDED THROUGH CITY OF CHEROKEE, PUBLIC HEARING AND CITY COUNCIL MEETING AS FOLLOWS:
 - \$38,750 WHICH WAS TO BE USED FOR INTERIOR RECOATING OF THE NORTH WATER TOWER.

ADJOURNMENT

ATTEST:

FILED IN THE OFFICE OF THE CITY OF CHEROKEE, AUGUST 16TH, 2022, AT 9:00 A.M.



AMBER K. WILHITE, CITY CLERK

