

**NOTICE OF A REGULAR MEETING OF THE
CHEROKEE DEVELOPMENT AUTHORITY
112 NORTH GRAND
CHEROKEE, OK 73728
WEDNESDAY, DECEMBER 14TH, 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 NOVEMBER 9TH, 2022, REGULAR MEETING.
 - 2. CONSIDER AND VOTE APPROVE, DENY, AMEND OR REVISE THE MINUTES FROM THE NOVEMBER 16, 2022, SPECIAL MEETING
 - 3. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE MINUTES FROM THE NOVEMBER 22, 2022, SPECIAL MEETING.
 - 4. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE CLAIMS LIST.
- E. ITEMS REMOVED FROM CONSENT AGENDA**
- F. ORDINANCES**
- G. RESOLUTIONS**
 - 1. CONSIDER AND VOTE TO APPROVE OR DENY ADOPTING RESOLUTION 2022-18, A RESOLUTION OF THE CITY OF CHEROKEE, OKLAHOMA, A MUNICIPAL CORPORATION, ELECTING THE STANDARD ALLOWANCE AVAILABLE UNDER THE REVENUE LOSS PROVISION OF THE CORONAVIRUS LOCAL FISCAL RECOVERY FUND ESTABLISHED UNDER THE AMERICAN RESCUE PLAN IN THE FULL AMOUNT OF THE ARPA GRANT (\$261,294.51) TO BE USED FOR THE GENERAL PROVISION OF GOVERNMENT SERVICES.
- H. REPORTS OF DEPARTMENTS, BOARDS, OR COMMITTEES**
 - 1. OCTOBER 2022 FINANCIALS PRESENTED BY RSMEACHAM CPA'S.
 - 2. NOVEMBER 2022 FINANCIALS PRESENTED BY RSMEACHAM CPA'S.
 - 3. MANAGER'S REPORT.
- I. BUSINESS**

1. JENNIFER FIRGARD WITH NORTHERN OKLAHOMA DEVELOPMENT AUTHORITY (NODA) WILL DISCUSS THE OPPORTUNITIES NODA HAS TO OFFER.
2. CONSIDER AND VOTE TO APPROVE ACCEPTANCE OF THE FY23 REAP CONTRACT AS AWARDED BY NORTHERN OKLAHOMA DEVELOPMENT AUTHORITY (NODA)
3. CONSIDER AND VOTE TO APPROVE OR DENY INVOICE 222172-2 FOR ENGINEERING SERVICES AND DESIGN SURVEY AND STAKING SERVICES FOR CHEROKEE WATER SYSTEM IMPROVEMENTS PAYABLE TO MYERS ENGINEERING, CONSULTING ENGINEERS, INC. IN THE AMOUNT OF \$67,350.
4. COUNCIL TO CONSIDER AND DISCUSS AN AMENDEDMENT TO THE MUNICIPAL CODE IN RELATION TO RV PARK FEES AND CHARGES.
5. CONSIDER AND DISCUSS APPROVING GOING OUT FOR BID FOR THE PURCHASE OF A ONE (1) TON PICKUP.
6. CONSIDER CONVENING INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING:

- A. CONSIDER CONVENING INTO EXECUTIVE SESSION FOR A CONFIDENTIAL COMMUNICATION WITH THE CITY ATTORNEY REGARDING A CLAIM AGAINST WESTERN MUNICIPAL SUPPLY, LLC, THE THIRD-PARTY CONTRACTOR ON THE AMI WATER METER PROJECT, IF 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)).

- B. COUNCIL TO ACKNOWLEDGE RETURN TO REGULAR SESSION.
- C. COUNCIL TO TAKE ANY ACTION DEEMED NECESSARY WITH RESPECT TO ITEMS DISCUSSED TO THE EXECUTIVE SESSION, INCLUDING BUT NOT LIMITED TO GIVING THE CITY ATTORNEY DIRECTION TO TAKE RESPECTING THE CONTRACT WITH WESTERN MUNICIPAL SUPPLY, L.L.C.
- 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 JANUARY 11TH, 2023.

ADJOURNMENT

ATTEST:

FILED IN THE OFFICE OF THE CITY OF CHEROKEE, DECEMBER 13TH, 2022, AT 4:30 P.M.



AMBER K. WILHITE, CITY CLERK



**NOTICE OF A REGULAR MEETING
OF THE CITY OF CHEROKEE
112 NORTH GRAND
CHEROKEE, OK 73728
WEDNESDAY, DECEMBER 14TH, 2022
IMMEDIATELY FOLLOWING CDA MEETING**

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CALL TO ORDER: MAYOR KOLBY ARNOLD

- A. ROLL CALL—AMBER K. WILHITE, CITY CLERK**
- B. CONSENT AGENDA**
 - 1. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE MINUTES FROM THE NOVEMBER 9TH, 2022, REGULAR MEETING.**
 - 2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE CLAIMS LIST.**
- C. ITEMS REMOVED FROM CONSENT AGENDA**
- D. ORDINANCES**
- E. RESOLUTIONS**
 - 1. CONSIDER AND VOTE TO APPROVE OR DENY ADOPTING RESOLUTION 2022-17, A RESOLUTION OF THE MAYOR AND CITY COMMISSIONERS OF THE CITY OF CHEROKEE, OKLAHOMA, NOTIFYING THE SECRETARY OF THE ALFALFA COUNTY ELECTION BOARD THAT THERE WILL BE A NONPARTISAN GENERAL ELECTION FOR THE ELECTION OF CERTAIN ELECTED OFFICIALS ON TUESDAY, APRIL 4TH, 2023; PROVIDING FOR THE DATES OF THE FILING PERIOD FOR SUCH GENERAL ELECTION, THE OFFICES TO BE FILLED AT SUCH GENERAL ELECTION AND THE QUALIFICATIONS FOR OFFICE.**
- F. REPORTS OF DEPARTMENTS, BOARDS, OR COMMITTEES**
 - 1. OCTOBER 2022 FINANCIALS PRESENTED BY RSMEACHAM CPA'S.**
 - 2. NOVEMBER 2022 FINANCIALS PRESENTED BY RS MEACHAM CPA'S.**
 - 3. MANAGER'S REPORT.**
- G. BUSINESS**
 - 1. CONSIDER AND VOTE TO APPROVE INVOICE 0894808 FROM GT DISTRIBUTORS, AS INVOICE WAS NOT PRESENTED BEFORE THE SEPTEMBER 30TH DEADLINE.**
- H. NEW BUSINESS (IN ACCORDANCE WITH SECTION 311 (9) O.S. TITLE 25**

- I. REMARKS AND INQUIRIES BY THE GOVERNING BODY MEMBERS.
- J. NEXT SCHEDULED MEETING WILL BE HELD ON JANUARY 11TH, 2023



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