

**NOTICE OF A REGULAR MEETING OF THE
CHEROKEE DEVELOPMENT AUTHORITY
112 NORTH GRAND
CHEROKEE, OK 73728
WEDNESDAY, JANUARY 11TH, 2023, 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 DECEMBER 14TH, 2022, REGULAR MEETING.
2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE MINUTES FROM THE DECEMBER 22, 2022, SPECIAL 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. NOVEMBER 2022 FINANCIALS PRESENTED BY RSMEACHAM CPA'S.
2. DECEMBER 2022 FINANCIALS PRESENTED BY RSMEACHAM CPA'S.
3. MANAGER'S REPORT.

I. BUSINESS

1. CONSIDER AND DISCUSS THE BID FOR THE PURCHASE OF A ONE (1) TON PICKUP.
2. DISCUSS AND CONSIDER THE CERTIFICATES OF DEPOSITS HELD BY THE CITY OF CHEROKEE WITH THE ACTION OF PLACING CERTIFICATES IN HIGHER INTEREST-BEARING ACCOUNTS.
3. DISCUSS AND CONSIDER ADDING CITY MANAGER TO BANK AUTHORIZATION LIST FOR THE PURPOSE OF DISCUSSING FINANCIAL AFFAIRS WITH DELEGATED BANKING OFFICIALS.

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 FEBRUARY 8TH, 2023.



ADJOURNMENT

ATTEST:

FILED IN THE OFFICE OF THE CITY OF CHEROKEE, JANUARY 10, 2023, AT 7:00 A.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, JANUARY 11TH, 2023
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 DECMEBER 14TH, 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**
- F. **REPORTS OF DEPARTMENTS, BOARDS, OR COMMITTEES**
 - 1. NOVEMBER 2022 FINANCIALS PRESENTED BY RSMEACHAM CPA'S.
 - 2. DECEMBER 2022 FINANCIALS PRESENTED BY RS MEACHAM CPA'S.
 - 3. MANAGER'S REPORT.

- G. **BUSINESS**
 - 1. DISCUSS AND CONSIDER THE CERTIFICATES OF DEPOSITS HELD BY THE CITY OF CHEROKEE WITH THE ACTION OF PLACING CERTIFICATES IN HIGHER INTEREST-BEARING ACCOUNTS.
 - 2. DISCUSS AND CONSIDER ADDING CITY MANAGER TO BANK AUTHORIZATION LIST FOR THE PURPOSE OF DISCUSSING FINANCIAL AFFAIRS WITH DELEGATED BANKING OFFICIALS.

- 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 FEBRUARY 8TH, 2023**



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