

**NOTICE OF A REGULAR MEETING OF THE  
CHEROKEE DEVELOPMENT AUTHORITY  
112 NORTH GRAND  
CHEROKEE, OK 73728  
WEDNESDAY, FEBRUARY 8<sup>TH</sup>, 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 JANUARY 11TH, 2023, REGULAR MEETING.
  - 2. 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. JANUARY 2023 FINANCIALS PRESENTED BY RSMEACHAM CPA'S.
  - 4. MANAGER'S REPORT.
- I. BUSINESS**
  - 1. DISCUSS AND CONSIDER 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 AMENDING CHAPTER 18 FEE SCHEDULE TO INCLUDE THE FOLLOWING:
    - 30 AMP SERVICE FOOD TRUCK (UP TO 35'), \$20 PER NIGHT, \$300 PER MONTH, OR \$3,000 ANNUAL RENTAL FEE

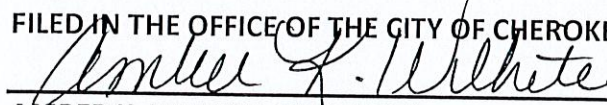
- 50 AMP SERVICE FOOD TRUCK (UP TO 45'), \$30 PER NIGHT, \$500 PER MONTH, OR \$5,000 ANNUAL RENTAL FEE.
- 4. DISCUSS AND CONSIDER CDBG MATCH FUNDING.
- 5. CONSIDER AND VOTE TO APPROVE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) INVOICE NUMBER 3410504-01 IN THE AMOUNT OF \$19,185.39 PROJECT NO. :TAP-202D (070) TP, STATE JOB NO.:34105(04), FOR THE SAFE ROUTES TO SCHOOL PROJECT.
- 6. DISCUSS AND CONSIDER APPROVING BUDGET AMENDMENTS PRESENTED BY RSMEACHAM CPA'S.
- 7. DISCUSS AND CONSIDER ENGAGEMENT LETTER FROM RSMEACHAM CPA'S.
- 8. CONSIDER AND VOTE TO APPROVE INVOICE 60037-2 TO BEYTCO, INC. IN THE AMOUNT OF \$23,372 FOR CHEROKEE LAGOON LIFT STATION REPAIRS.

- 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 MARCH 8TH, 2023.

ADJOURNMENT

ATTEST:

FILED IN THE OFFICE OF THE CITY OF CHEROKEE, FEBRUARY 7TH, 2023, 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, FEBRUARY 8TH, 2023  
IMMEDIATELY FOLLOWING CDA MEETING**

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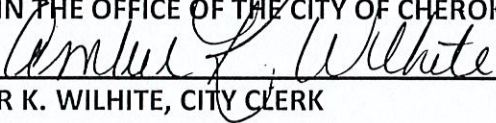
- A. **ROLL CALL**—AMBER K. WILHITE, CITY CLERK
- B. **AWARDS AND SPECIAL RECOGNITION**
  - 1. OMAG POLICE PRESENTATION
- C. **CONSENT AGENDA**
  - 1. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE MINUTES FROM THE JANUARY 11TH, 2023, REGULAR MEETING CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE CLAIMS LIST.
- D. **ITEMS REMOVED FROM CONSENT AGENDA**
- E. **ORDINANCES**
- F. **RESOLUTIONS**
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