

NOTICE OF A REGULAR MEETING OF THE
CHEROKEE DEVELOPMENT AUTHORITY
112 NORTH GRAND
CHEROKEE, OK 73728
WEDNESDAY, MARCH 8TH, 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 FEBRUARY 8TH, 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

1. CONSIDER AND VOTE TO APPROVE OR DENY ADOPTING RESOLUTION 2022-17, A RESOLUTION OF PROJECT SPONSORSHIP FOR A MUNICIPAL ROAD DRILLING ACTIVITY FUND PROJECT ; DECLARING THE ELIGIBILITY OF THE CITY OF CHEROKEE TO SUBMIT APPLICATION AND AGREE TO FUND A MINIMUM OF 25% OF THE PROPOSED PROJECT COSTS; SPONSOR MAINTAINS MAINTENANCE RESPONSIBILITY OF THE ROAD, AND THAT ANY UNUSED, AWARDED FUNDS WILL BE RETURNED TO THE OKLAHOMA DEPARTMENT OF TRANSPORTATION AFTER A PERIOD OF ONE (1) YEAR.

H. REPORTS OF DEPARTMENTS, BOARDS, OR COMMITTEES

1. JANUARY 2023 FINANCIALS PRESENTED BY RSMEACHAM CPA'S.
2. FEBRUARY 2023 FINANCIALS PRESENTED BY RSMEACHAM CPA'S.
3. MANAGER'S REPORT.

I. BUSINESS

1. DISCUSS AND CONSIDER CHANGING THE BILL CYCLE FOR THE UTILITY BILLING SYSTEM.
2. DISCUSS AND CONSIDER LEAK ADJUSTMENT ON LARRY PERKINS PROPERTY REQUESTING THAT COUNCIL CONSIDER AN ADJUSTMENT ON HIS WATER BILL.
3. DISCUSS AND CONSIDER LEAK ADJUSTMENT ON ESTHER BANDERAS PROPERTY REQUESTING THAT COUNCIL CONSIDER A SECOND ADJUSTMENT ON HER WATER BILL AS IT FELL DURING TWO BILL CYCLES.
4. DISCUSS AND CONSIDER LEAK ADJUSTMENT ON KAMMIE CEPEDA PROPERTY REQUESTING THAT COUNCIL CONSIDER A SECOND ADJUSTMENT ON HER WATER BILL AS IT FELL DURING TWO BILL CYCLES.
5. DISCUSS AND CONSIDER AND VOTE TO APPROVE, DENY, AMEND, OR REVISE DECLARING THE FOLLOWING AS SURPLUS:
 - 2017 GRASSHOPPER MOWER, MODEL 329B/52, SERIAL #6718527
 - 2013 GRASSHOPPER MOWER, MODEL 723T/3452PF, SERIAL #6312525
 - 1999 GENERAC, SERIAL #99A03033
6. DISCUSS AND CONSIDER METER ENDPOINTS REPLACEMENT COSTS.

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 APRIL 12TH, 2023.

ADJOURNMENT

ATTEST:

FILED IN THE OFFICE OF THE CITY OF CHEROKEE, MARCH 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, MARCH 8TH, 2023
IMMEDIATELY FOLLOWING CDA MEETING

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CALL TO ORDER: MAYOR KOLBY ARNOLD

- 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 FEBRUARY 8TH, 2023, REGULAR MEETING.
 - 2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE CLAIMS LIST.
- D. ITEMS REMOVED FROM CONSENT AGENDA
- E. ORDINANCES
- F. RESOLUTIONS
- G. REPORTS OF DEPARTMENTS, BOARDS, OR COMMITTEES
 - 1. JANUARY 2023 FINANCIALS PRESENTED BY RS MEACHAMS CPA.
 - 2. FEBRUARY 2023 FINANCIALS PRESENTED BY RS MEACHAM CPA.
 - 3. 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.
- K. NEXT SCHEDULED MEETING WILL BE HELD ON APRIL 12TH, 2023.

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