

**NOTICE OF A REGULAR MEETING OF THE
CHEROKEE DEVELOPMENT AUTHORITY
112 NORTH GRAND
CHEROKEE, OK 73728
WEDNESDAY, APRIL 12TH, 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 MARCH 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**
- H. REPORTS OF DEPARTMENTS, BOARDS, OR COMMITTEES**
 - 1. MARCH 2023 FINANCIALS PRESENTED BY RSMEACHAM CPA'S.
 - 2. MANAGER'S REPORT.
- I. BUSINESS**
 - 1. DISCUSS AND CONSIDER LEAK ADJUSTMENT ON DONNIE WADE PROPERTY REQUESTING THAT COUNCIL CONSIDER A SECOND ADJUSTMENT ON HIS WATER BILL AS IT FELL DURING TWO BILL CYCLES.
 - 2. DISCUSS AND CONSIDER LEAK ADJUSTMENT ON CHEROKEE HL2 LLC PROPERTY REQUESTING THAT THE COUNCIL CONSIDER A SECOND ADJUSTMENT ON THE WATER BILL AS IT FELL DURING TWO BILL CYCLES.
 - 3. CONSIDER CONVENING INTO EXECUTIVE SESSION FOR PURPOSE OF:
 - a) DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING, OR RESIGNATION OF CITY TREASURER OR APPLICANTS FOR FILLING THE POSITON UNTIL NEXT MUNICIPAL ELECTION. (PURSUANT TO TITLE 25, SECTION 307B1 OF THE OKLAHOMA STATUTES)

4. COUNCIL TO ACKNOWLEDGE RETURN TO REGULAR SESSION.
5. COUNCIL TO TAKE ANY ACTION DEEMED NECESSARY PURSUANT TO THE EXECUTIVE SESSION ITEMS, INCLUDING BUT NOT LIMITED TO, THE APPOINTMENT OF CITY TREASURER TO START ON JULY 1ST, 2023.
6. COUNCIL TO DISCUSS AND CONSIDER APPROVING THE BID PROCESS FOR THE MUNICIPAL DRILLING ROAD PROJECT.
7. COUNCIL TO DISCUSS WATER, SEWER, TRASH BILLING METHODS. WITH THE POSSIBLE DIRECTON OF THE COUNCIL FOR A FUTURE ORDINANCE TO BE CONSIDERED.
8. COUNCIL TO DICUSS AND CONSIDER A 1ST AMENDMENT TO THE CITY OF CHEROKEE, OKLAHOMA & THE CHEROKEE DEVELOPMENT AUTHORITY'S INVESTMENT POLICY FOR THE POOLED OPERATING FUNDS OF THE CITY OF CHEROKEE & CHEROKEE DEVELOPMENT AUTHORITY APPROVED IN DECEMBER 2021 ("INVESTMENT POLICIES").
9. COUNCIL TO DISCUSS AND CONSIDER REVIEW OF THE CITY OF CHEROKEE/CHEROKEE DEVELOPMENT AUTHORITY PURCHASING MANUAL.
10. COUNCIL TO DICUSS AND CONSIDER THE CONTRACT FOR THE LEASE-PURCHASE AGREEMENT WITH RCB BANK FOR A 2023 DODGE DURANGO PURSUIT. PURSUANT TO TITLE 62 O.S. SECTION 430.1.

J. NEW BUSINESS (IN ACCORDANCE WITH SECTION 311 (9) O.S. TITLE 25)

K. REMARKS AND INQUIRIES BY THE GOVERNING BODY MEMBERS

L. THE NEXT SCHEDULED MEETING WILL BE HELD ON MAY 10TH, 2023.

ADJOURNMENT

ATTEST:

FILED IN THE OFFICE OF THE CITY OF CHEROKEE, APRIL 11TH, 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, APRIL 12TH, 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 MARCH 8TH, 2023, REGULAR MEETING.
2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE MINUTES FROM THE MARCH 22ND, 2023, SPECIAL MEETING.
3. 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. MARCH 2023 FINANCIALS PRESENTED BY RS MEACHAM CPA.
2. MANAGER'S REPORT.

G. BUSINESS

1. CONSIDER CONVENING INTO EXECUTIVE SESSION FOR PURPOSE OF:
 - a) DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING, OR RESIGNATION OF CITY TREASURER OR APPLICANTS FOR FILLING THE POSITON UNTIL NEXT MUNICIPAL ELECTION. (PURSUANT TO TITLE 25, SECTION 307B1 OF THE OKLAHOMA STATUTES)
2. COUNCIL TO ACKNOWLEDGE RETURN TO REGULAR SESSION.
3. COUNCIL TO TAKE ANY ACTION DEEMED NECESSARY PURSUANT TO THE EXECUTIVE SESSION ITEMS, INCLUDING BUT NOT LIMITED, TO THE APPOINTMENT OF CITY TREASURER TO START ON JULY 1ST, 2023.
4. COUNCIL TO DISCUSS AND CONSIDER THE WORKFORCE OKLAHOMA PROGRAM.

5. COUNCIL TO DICUSS AND CONSIDER A 1ST AMENDMENT TO THE CITY OF CHEROKEE, OKLAHOMA & THE CHEROKEE DEVELOPMENT AUTHORITY'S INVESTMENT POLICY FOR THE POOLED OPERATING FUNDS OF THE CITY OF CHEROKEE & CHEROKEE DEVELOPMENT AUTHORITY APPROVED IN DECEMBER 2021 ("INVESTMENT POLICIES").
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- H. NEW BUSINESS (IN ACCORDANCE WITH SECTION 311 (9) O.S. TITLE 25
 - I. REMARKS AND INQUIRIES BY THE GOVERNING BODY MEMBERS.
 - J. THE NEXT SCHEDULED MEETING WILL BE HELD ON MAY 10TH, 2023.

ADJOURNMENT

ATTEST:

FILED IN THE OFFICE OF THE CITY OF CHEROKEE, APRIL 11TH, 2023, AT 5:00 P.M.



AMBER K. WILHITE, CITY CLERK

