

**NOTICE OF A REGULAR MEETING OF THE
CHEROKEE DEVELOPMENT AUTHORITY
112 NORTH GRAND
CHEROKEE, OK 73728
WEDNESDAY, MAY 10TH, 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 APRIL 12TH, 2023, REGULAR MEETING.
2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE MINUTES FROM THE APRIL 26TH, 2023, 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. APRIL 2023 FINANCIALS PRESENTED BY RSMEACHAM CPA'S.
2. MANAGER'S REPORT.

I. BUSINESS

1. DISCUSS AND CONSIDER LEAK ADJUSTMENT ON MARK MCDONALD'S PROPERTY REQUESTING THAT COUNCIL CONSIDER A SECOND ADJUSTMENT ON HIS WATER BILL AS IT FELL DURING TWO BILL CYCLES.
2. DISCUSS AND CONSIDER AMENDING THE MUNICIPAL CODE TO IMPLEMENT SUMMER RATES FOR WATER USAGE.
3. CONSIDER THE ACKNOWLEDGEMENT OF THE FY24 BUDGET AS PRESENTED BY RS MEACHAM CPAS.
4. COUNCIL TO DISCUSS AND CONSIDER REVIEW OF THE CITY OF CHEROKEE/CHEROKEE DEVELOPMENT AUTHORITY PURCHASING MANUAL.

- 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 JUNE 14TH, 2023.

ADJOURNMENT

ATTEST:

FILED IN THE OFFICE OF THE CITY OF CHEROKEE, MAY 9TH, 2023, AT 5:00 P.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, MAY 10TH, 2023
IMMEDIATELY FOLLOWING CDA MEETING**

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.

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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 APRIL 12TH, 2023, REGULAR MEETING.
2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE MINUTES FROM THE APRIL 26TH, 2023, SPECIAL MEETING.
3. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE CLAIMS LIST.

C. ITEMS REMOVED FROM CONSENT AGENDA

D. ORDINANCES

1. CONSIDER AND VOTE TO APPROVE, DENY, AMEND, OR REVISE ORDINANCE 2023-01, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHEROKEE, OKLAHOMA, AMENDING CHAPTER 13, SECTION 13-201 OF THE CHEROKEE MUNICIPAL CODE 2021 ENTITLED “FIRE DEPARTMENT”; PROVIDING FOR THE AMENDMENT OF SECTION 13-201.C.6. BY THE ADDITION OF A NEW SUBSECTION PROVIDING FOR ADDITIONAL OFFENSES AND THE ROLE OF THE COMPANY AND/OR CITY MANAGER IN DECISIONS CONCERNING A MEMBER’S EXPULSION FROM THE ROLLS OF THE FIRE DEPARTMENT; REPEALER; SAVINGS; CODIFICATION; SEVERABILITY; AND DECLARING AN EMERGENCY.
2. CONSIDER AND VOTE TO APPROVE OR DENY DECLARING ORDINANCE 2023-01 AS AN EMERGENCY.

E. RESOLUTIONS

F. PUBLIC APPEARANCE

1. COUNCIL TO HEAR PRESENTATION BY FIONA GRANT-ENDSLEY AND WILLA GRANT RELATING TO MOSQUITO SPRAYING AND ITS AFFECTS.
2. COUNCIL TO HEAR PRESENTATION ON THE HENRY CODE COMPLIANCE PROGRAM.

G. REPORTS OF DEPARTMENTS, BOARDS, OR COMMITTEES

1. MARCH 2023 FINANCIALS PRESENTED BY RS MEACHAM CPA.
2. MANAGER'S REPORT.

H. BUSINESS

1. MAYOR KOLBY ARNOLD TO ADMINISTER OATH OF OFFICE TO CHELSEY GUFFY COMMISSIONER WARD 2.
2. MAYOR KOLBY ARNOLD TO ADMINISTER OATH OF OFFICE TO APPOINTED CITY TREASURER DELANA HANSEL.
3. DISCUSS AND CONSIDER FUTURE ORDINANCE IN RELATION TO CARPORT RULES AND REGULATIONS FOR PLACEMENT AND STRUCTURE TYPE.
4. CONSIDER THE ACKNOWLEDGEMENT OF THE FY24 BUDGET AS PRESENTED BY RS MEACHAM CPAS.
5. DISCUSS AND CONSIDER REVIEW OF THE CITY OF CHEROKEE/CHEROKEE DEVELOPMENT AUTHORITY PURCHASING MANUAL.
6. DISCUSS AND CONSIDER IMPROVEMENTS TO THE MUNICIPAL PARK BATHROOMS.
7. CONSIDER CONVENING INTO EXECUTIVE SESSION FOR PURPOSE OF:
 - A. DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING, OR RESIGNATION OF CITY MANAGER CHAD ROACH. (PURSUANT TO TITLE 25, SECTION 307B1 OF THE OKLAHOMA STATUTES).
8. COUNCIL TO ACKNOWLEDGE RETURN TO REGULAR SESSION.
9. COUNCIL TO DISCUSS AND CONSIDER REVIEW OF THE CITY OF CHEROKEE/CHEROKEE DEVELOPMENT AUTHORITY PURCHASING MANUAL.

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

J. REMARKS AND INQUIRIES BY THE GOVERNING BODY MEMBERS.

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