

**NOTICE OF A REGULAR MEETING OF THE
CHEROKEE DEVELOPMENT AUTHORITY
112 NORTH GRAND
CHEROKEE, OK 73728
WEDNESDAY, JUNE 14TH, 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 MAY 10TH, 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, DENY, AMEND OR REVISE RESOLUTION 2023-02, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHEROKEE, OKLAHOMA, AND THE CHEROKEE DEVELOPMENT AUTHORITY ADOPTING AND APPROVING ITS FY2023-2024 BUDGET AND OTHER BUDGETS AND APPROPRIATING THE REVENUES FOR THE STATED PURPOSES AS CONTAINED IN THE BUDGET; DIRECTING THE MAYOR/CHAIRMAN, CITY MANAGER/TRUST MANAGER AND CITY CLERK/TRUST SECRETARY TO TAKE ANY AND ALL ADDITIONAL ACTIONS AS MAY BE REQUIRED FOR THE IMPLEMENTATION OF THIS BUDGET.
 - 2. CONSIDER AND VOTE TO APPROVE OR DENY ADOPTING RESOLUTION 2023-03, A RESOLUTION OF THE MAYOR AND CITY COMMISSIONERS OF THE CITY OF CHEROKEE, OKLAHOMA, TO EXECUTE AUTHORIZING OMAG TO DISTRIBUTE OR APPLY ESCROW ACCOUNT FUNDS TO THE CITY.
- H. REPORTS OF DEPARTMENTS, BOARDS, OR COMMITTEES**
 - 1. MAY 2023 FINANCIALS PRESENTED BY RSMEACHAM CPA'S.
 - 2. MANAGER'S REPORT.

I. BUSINESS

1. DISCUSS AND CONSIDER VOTE TO AWARD BID FOR SANITARY SEWER SYSTEM IMPROVEMENTS TO ORR CONSTRUCTION INC. WITH A BID BASE PRICE OF \$1,335,975.00.
2. DISCUSS AND CONSIDER VOTE TO AWARD BID FOR ASPHALT OVERLAY FOR OHIO STREET ODOT PROJECT TO CUMMINS CONSTRUCTION WITH A BID BASE OF \$275,900.00.
3. DISCUSS AND CONSIDER AMENDING THE MUNICIPAL CODE TO IMPLEMENT SUMMER RATES FOR WATER USAGE.
4. CONSIDER AND VOTE TO APPROVE, DENY, AMEND, OR REVISE FY22/23 ADOPTION OF BUDGET AMENDMENTS.
5. DISCUSS AND CONSIDER APPROVAL OF INVOICE #223091-1 FROM MYERS ENGINEERING, CONSULTING ENGINEERS, INC. IN THE AMOUNT OF \$7,679.90 FOR ENGINEERING SERVICES RELATED TO THE CWSRF SEWER MAIN REPLACEMENT PROJECT.
6. DISCUSS AND CONSIDER APPROVAL OF INVOICE 11962 IN THE AMOUNT OF \$17,800 FROM WORTH HYDROCHEM FOR QUOTE 11962QT01 TO REPLACE 8" CHECK VALVE AND TO RELOCATE THE CHEMICAL PUMPS.
7. DISCUSS AND CONSIDER APPROVAL OF QUOTE OF \$12,997.00 FROM KIMERY PAINTING INCORPORATED FOR NORTH WATER TOWER SEAM SEALING.

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 JULY 12TH, 2023.

ADJOURNMENT

ATTEST:

FILED IN THE OFFICE OF THE CITY OF CHEROKEE, JUNE 13TH, 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, JUNE 14TH, 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 MAY 10TH, 2023, REGULAR MEETING.
2. 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 2023-02, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHEROKEE, OKLAHOMA, AMENDING CHAPTER 10, SECTION 10-704 OF THE CHEROKEE MUNICIPAL CODE 2021 AMENDING THE HOURS OF FIREWORKS DISCHARGE; DECLARING AN EMERGENCY.
2. CONSIDER AND VOTE TO APPROVE OR DENY DECLARING ORDINANCE 2023-02 AS AN EMERGENCY.

E. RESOLUTIONS

1. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE RESOLUTION 2023-02, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHEROKEE, OKLAHOMA, AND THE CHEROKEE DEVELOPMENT AUTHORITY ADOPTING AND APPROVING ITS FY2023-2024 BUDGET AND OTHER BUDGETS AND APPROPRIATING THE REVENUES FOR THE STATED PURPOSES AS CONTAINED IN THE BUDGET; DIRECTING THE MAYOR/CHAIRMAN, CITY MANAGER/TRUST MANAGER AND CITY CLERK/TRUST SECRETARY TO TAKE ANY AND ALL ADDITIONAL ACTIONS AS MAY BE REQUIRED FOR THE IMPLEMENTATION OF THIS BUDGET.
2. CONSIDER AND VOTE TO APPROVE OR DENY ADOPTING RESOLUTION 2023-03, A RESOLUTION OF THE MAYOR AND CITY COMMISSIONERS OF THE CITY OF

CHEROKEE, OKLAHOMA, TO EXECUTE AUTHORIZING OMAG TO DISTRIBUTE OR APPLY ESCROW ACCOUNT FUNDS TO THE CITY.

3. CONSIDER AND VOTE TO APPROVE OR DENY ADOPTING RESOLUTION 2023-04, A RESOLUTION SUPPORTING CONTINUED PARTICIPATION IN THE MAIN STREET PROGRAM.

F. PUBLIC APPEARANCE

1. COUNCIL TO HEAR PRESENTATION FROM EIGHT DAY HOPE REPRESENTATIVE CONCERNING ITINERANT MERCHANT PROCESSES AND FEES.

G. REPORTS OF DEPARTMENTS, BOARDS, OR COMMITTEES

1. MAY 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. CONSIDER AND VOTE TO REORGANIZE THE COUNCIL.
4. CONSIDER AND VOTE TO APPROVE, DENY, AMEND, OR REVISE FY22/23 ADOPTION OF BUDGET AMENDMENTS
5. CONSIDER AND VOTE TO APPROVE INTERLOCAL GOVERNMENT AGREEMENT WITH ALFALFA COUNTY, OKLAHOMA, BOARD OF COUNTY COMISSIONERS.
6. DISCUSS AND CONSIDER IMPROVEMENTS TO THE MUNICIPAL PARK BATHROOMS.

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

J. REMARKS AND INQUIRIES BY THE GOVERNING BODY MEMBERS.

K. THE NEXT SCHEDULED MEETING WILL BE HELD ON JULY 12TH, 2023.

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