

**NOTICE OF A REGULAR MEETING OF THE
CHEROKEE DEVELOPMENT AUTHORITY
112 NORTH GRAND
CHEROKEE, OK 73728
WEDNESDAY, JULY 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 JUNE 14TH, 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 2023-05, A RESOLUTION AUTHORIZING APPLICATION FOR RURAL ECONOMIC ACTION PLAN (REAP) GRANT FROM THE OKLAHOMA WATER RESOURCES BOARD.
- H. REPORTS OF DEPARTMENTS, BOARDS, OR COMMITTEES**
 - 1. JUNE 2023 FINANCIALS PRESENTED BY RSMEACHAM CPA'S.
 - 2. MANAGER'S REPORT.
- I. BUSINESS**
 - 1. DISCUSS AND CONSIDER AMENDING THE MUNICIPAL CODE TO IMPLEMENT SUMMER RATES FOR WATER USAGE.
 - 2. DISCUSS AND CONSIDER APPROVAL OF INVOICE NUMBER 6023-3018 IN THE AMOUNT OF \$77,045.00 FROM KIMERY PAINTING INCORPORATED FOR NORTH WATER TOWER FOR THE FOLLOWINGZ: \$62,397.00 TO COMPLETE INTERIOR BLAS AND PAIN, \$1,651.00 FOR WELD REPAIR, AND \$12,997.00 TO SEAM SEAL AT SIDEWALL AND ROOF JUNCTION.

3. DISCUSS AND CONSIDER APPROVAL OF CUMMINS CONSTRUCTION INVOICES TOTALING \$356,219.08 FOR ASPHALT OVERLAY FOR OHIO STREET ODOT PROJECT. \$350,000.00 OF THIS TOTAL IS COVERED BY THE MUNICIPAL DRILLING GRANT. \$6,219.08 TO BE PAID FROM UNRESTRICTED FUNDS.

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 AUGUST 9H, 2023.

ADJOURNMENT

ATTEST:

FILED IN THE OFFICE OF THE CITY OF CHEROKEE, JULY 11, 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, JULY 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 OF THE JUNE 14TH, 2023, PUBLIC HEARING.
 - 2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE MINUTES FROM THE JUNE 14TH, 2023, REGULAR 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. MAY 2023 FINANCIALS PRESENTED BY RS MEACHAM CPA.
 - 2. MANAGER'S REPORT.
- G. BUSINESS**
 - 1. DISCUSS AND CONSIDER APPROVAL OF CUMMINS CONSTRUCTION INVOICES TOTALING \$356,219.08 FOR ASPHALT OVERLAY FOR OHIO STREET ODOT PROJECT. \$350,000.00 OF THIS TOTAL IS COVERED BY THE MUNICIPAL DRILLING GRANT. \$6,219.08 TO BE PAID FROM UNRESTRICTED FUNDS.
- 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 AUGUST 9TH, 2023.**

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


AMBER K. WILHITE, CITY CLERK

