

**NOTICE OF A REGULAR MEETING OF THE
CHEROKEE DEVELOPMENT AUTHORITY
112 NORTH GRAND
CHEROKEE, OK 73728
WEDNESDAY, AUGUST 9TH, 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 JULY 12TH, 2023, REGULAR MEETING.
2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE CLAIMS LIST.

E. ITEMS REMOVED FROM CONSENT AGENDA

F. ORDINANCES

1. CONSIDER AND VOTE TO APPROVE, DENY, AMEND, OR REVISE ORDINANCE 2023-03, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHEROKEE, OKLAHOMA, AMENDING CHAPTER 18, SECTION 17-413 OF THE CHEROKEE MUNICIPAL CODE 2021, INCREASING THE WATER RATES EFFECTIVE AUGUST 16TH, 2023; AMENDING CHAPTER 18, SECTION 17-522 INCREASING THE SEWER RATES EFFECTIVE AUGUST 16TH, 2023; AND AMENDING CHAPTER 18, SECTION 17-601 INCREASING THE SOLID WASTE COLLECTION AND DISPOSAL RATES; REPEALER; SAVINGS; CODIFICATION; SEVERABILITY; AND DECLARING AN EMERGENCY.
2. CONSIDER AND VOTE TO APPROVE OR DENY DECLARING ORDINANCE 2023-03 AS AN EMERGENCY.
3. CONSIDER AND VOTE TO APPROVE, DENY, AMEND, OR REVISE ORDINANCE 2023-04, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHEROKEE, OKLAHOMA, AMENDING CHAPTER 11 OF THE CHEROKEE MUNICIPAL CODE 2021, BY THE ADDITION OF A NEW SECTION 11-301 ENTITLED "PRICE SCHEDULE-PARKS", SETTING OUT THE CHARGES TO BE MADE FOR RV PARK FEES AND CHARGES, FOOD TRUCK CHARGES, AND SWIMMING POOL FEES AND

CHARGES; REPEALER; SAVINGS; AND CODIFICATION; SEVERABILITY; AND DECLARING AN EMERGENCY.

4. CONSIDER AND VOTE TO APPROVE OR DENY DECLARING ORDINANCE 2023-04 AS AN EMERGENCY.

G. RESOLUTIONS

H. REPORTS OF DEPARTMENTS, BOARDS, OR COMMITTEES

1. JULY 2023 FINANCIALS PRESENTED BY RSMEACHAM CPA'S.
2. MANAGER'S REPORT.

I. BUSINESS

1. COUNCIL TO DISCUSS AND CONSIDER APPROVAL OF PARKHILL INVOICE NUMBER 01211521.40-5 IN THE AMOUNT OF \$8,660.00 FOR UPDATE DBE GOAL AND FINAL DESIGN SERVICES FOR THE CHEROKEE MUNICIPAL AIRPORT (405)-AM.4-RECONSTRUCT TERMINAL APRON PROJECT.
2. COUNCIL TO DISCUSS AND CONSIDER APPROVAL OF KIMERY PAINTING, INC. INVOICE #6032-3018 IN THE AMOUNT OF \$49,124.00 FOR POWER WASHING AND COATING TANK EXTERIOR OF NORTH WATER TOWER.
3. COUNCIL TO DISCUSS AND CONSIDER APPROVAL OF PARTICIPATION IN THE 3M SETTLEMENT.
4. COUNCIL TO DISCUSS AND CONSIDER THE PAYMENT OF UNITED SUPERMARKET INVOICES FROM FY22, AS IT IS OUTSIDE OF STATUTE FOR CLERK TO PAY.
5. COUNCIL TO DISCUSS AND CONSIDER ACTION ON APPROVING REQUEST OF FUNDS FROM NODA REAP GRANT TO PAY FOR KIMERY PAINTING INVOICES AND SIGNING THE REAP REIMBURSEMENT FORM FOR REAP GRANT#AL23-3.

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 SEPTEMBER 13TH, 2023.

ADJOURNMENT

ATTEST:

FILED IN THE OFFICE OF THE CITY OF CHEROKEE, AUGUST 8TH, 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, AUGUST 9TH, 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.

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. ROLL CALL—AMBER K. WILHITE, CITY CLERK**
- B. CONSENT AGENDA**
 - 1. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE MINUTES FROM THE JULY 12TH, 2023, REGULAR MEETING.
 - 2. 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. JULY 2023 FINANCIALS PRESENTED BY RS MEACHAM CPA.
 - 2. MANAGER'S REPORT.
- G. BUSINESS**
 - 1. COUNCIL TO DISCUSS AND CONSIDER PAYMENT OF UNITED SUPERMARKET INVOICES FROM FY22, AS IT IS OUTSIDE OF STATUTE FOR CLERK TO PAY.
 - 2. COUNCIL TO DISCUSS AND CONSIDER RECOMMENDATION FROM HOTEL WATCH DOG COMMITTEE FOR THE DESIRED APPROPRIATION AND USE OF HOTEL TAX RESTRICTED MONIES FOR ECONOMIC DEVELOPMENT PURPOSES FOR MAIN STREET PARTICIPATION.
- 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 SEPTEMBER 13TH, 2023.**

ADJOURNMENT

ATTEST:

FILED IN THE OFFICE OF THE CITY OF CHEROKEE, AUGUST 8TH, 2023, AT 5:00 P.M.


AMBER K. WILHITE, CITY CLERK

