

**NOTICE OF A REGULAR MEETING OF THE
CHEROKEE DEVELOPMENT AUTHORITY
112 NORTH GRAND
CHEROKEE, OK 73728
WEDNESDAY, OCTOBER 11TH, 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 SEPTEMBER 13TH, 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. SEPTEMBER 2023 FINANCIALS PRESENTED BY RSMEACHAM CPA'S.

2. MANAGER'S REPORT.

I. BUSINESS

1. COUNCIL TO DISCUSS AND CONSIDER RV PARK REZONING CONSIDERATION.

2. COUNCIL TO DISCUSS AND CONSIDER THE APPROVAL OF PARKHILL INVOICE NUMBER 01211521.40-7 IN THE AMOUNT OF \$12,000.00 FOR FY23 GRAND ADMINISTRATION OF THE CHEROKEE MUNICIPAL AIRPORT (405)-AM.4-RECONSTRUCT TERMINAL APRON PROJECT.

3. COUNCIL TO DISCUSS AND CONSIDER THE APPROVAL OF INVOICE 222172-4 IN THE AMOUNT OF \$19,497.00 FOR ENGINEERING SERVICES ON THE CHEROKEE WATER SYSTEM IMPROVEMENTS PROJECT #222172 AS PERFORMED BY MYERS ENGINEERING, CONSULTING ENGINEERS, INC

4. CONSIDER CONVENING INTO EXECUTIVE SESSION FOR PURPOSE OF:
 1. DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING, OR RESIGNATION OF CITY CLERK AMBER K. WILHITE. (PURSUANT TO TITLE 25, SECTION 307B1 OF THE OKLAHOMA STATUTES).
5. COUNCIL TO ACKNOWLEDGE RETURN TO REGULAR SESSION.
6. COUNCIL TO TAKE ANY ACTION DEEMED NECESSARY PURSUANT TO THE EXECUTIVE SESSION ITEMS.

- 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 NOVEMBER 8TH, 2023.

ADJOURNMENT

ATTEST:

FILED IN THE OFFICE OF THE CITY OF CHEROKEE, OCTOBER 10TH, 2023, AT 4:00 P.M.



AMBER K. WILHITE, CITY CLERK



**NOTICE OF A REGULAR MEETING
OF THE CITY OF CHEROKEE
112 NORTH GRAND
CHEROKEE, OK 73728
WEDNESDAY, OCTOBER 11TH, 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 SEPTEMBER 13TH, 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. SEPTEMBER 2023 FINANCIALS PRESENTED BY RS MEACHAM CPA.
 - 2. MANAGER’S REPORT.
- G. **BUSINESS**
 - 1. CONSIDER AND VOTE TO APPROVE, DENY, AMEND, OR REVISE DECLARING THE FOLLOWING AS SURPLUS: AIRPORT COURTESY CAR
 - 2. COUNCIL TO DISCUSS AND CONSIDER SCHOOL ZONE TIMES AND TRAFFIC FLOW NEEDS.
 - 3. COUNCIL TO DISCUSS AND CONSIDER APPROVAL OF A SPECIAL EVENT TO BE HOSTED AT THE CHEROKEE POCKET PARK AS SUBMITTED BY NICOLE JOHNSON. “GALS NIGHT OUT EVENT” WILL CONSIST OF LIVE MUSIC AND VENDORS AND MORE.
- 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 NOVEMBER 8TH, 2023.**

ADJOURNMENT

ATTEST:

FILED IN THE OFFICE OF THE CITY OF CHEROKEE, OCTOBER 10, 2023, AT 4:00 P.M.

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