

AMENDED AGENDA

NOTICE OF A SPECIAL MEETING OF THE CHEROKEE DEVELOPMENT AUTHORITY

112 NORTH GRAND
CHEROKEE, OK 73728

WEDNESDAY, OCTOBER 18, 2023, AT 12:00 P.M. (NOON).

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


1. INVOCATION
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL—AMBER K. WILHITE, CITY CLERK
4. RESOLUTION
 - A. CONSIDER AND VOTE TO APPROVE OR DENY ADOPTING RESOLUTION 2023-08, A RESOLUTION DESIRING TO AMEND THE 2015 CAPITAL IMPROVEMENTS PLAN (CIP) FOR THE CITY OF CHEROKEE; AND IT IS IN THE BEST INTEREST OF THE RESIDENTS OF THE CITY OF CHEROKEE TO EXPEDITE THE FOLLOWING CHANGES TO THE CIP FOR APPLICATIONS FOR FINANCIAL ASSISTANCE FROM VARIOUS FUNDING AGENCIES/PROGRAMS, IN THE FORM OF GRANTS: PAGE 13, UTILITIES (WATER,SEWER) SECTION ADD NEW ITEM UNDER “M” MANDATORY: INSTALL WATER VALVES AND FLUSH VALVES. ESTIMATED COST IS \$99.999.
 - B. CONSIDER AND VOTE TO APPROVE OR DENY ADOPTING RESOLUTION 2023-09, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHEROKEE, OKLAHOMA, CONCERNING AUTHORIZING THE APPLICATION FOR FINANCIAL ASSISTANCE FROM THE RURAL ECONOMIC ACTION PLAN FUND (REAP) FOR INSTALLATION IN THE CITY OF CHEROKEE WATER VALVES AND FLUSH VALVES; EXPEDITING THE PREPARATION AND SUBMISSION OF AN APPLICATION FOR FINANCIAL ASSISTANCE FROM THE RURAL ECONOMIC ACTION PLAN FUND (REAP) IN THE FORM OF A GRANT.
5. BUSINESS
 - A. COUNCIL TO DISCUSS AND CONSIDER ACTION ON APPROVING REQUEST OF FUNDS FROM NODA REAP GRANT TO PAY FOR SIMPSONS INVOICE.

B. CONSIDER AND VOTE TO ACCEPT THE REAP GRANT AL23-3 AS COMPLETE
AND SIGN THE AFFIDAVIT OF COMPLETION FORM.

ADJOURNMENT

ATTEST:

FILED IN THE OFFICE OF THE CITY OF CHEROKEE, OCTOBER 16, 2023, AT 11:00 A.M.



AMBER K. WILHITE, CITY CLERK

