

**NOTICE OF A REGULAR MEETING OF THE
CHEROKEE DEVELOPMENT AUTHORITY
112 NORTH GRAND
CHEROKEE, OK 73728
WEDNESDAY, NOVEMBER 8TH, 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 OCTOBER 11TH, 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 2023-06, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHEROKEE, OKLAHOMA, AMENDING CHAPTER 2, ARTICLE 1, SECTION 2-113 OF THE CHEROKEE MUNICIPAL CODE 2021, AMENDING THE SALARIES OF CERTAIN PUBLIC OFFICIALS; REPEALER; SAVINGS; CODIFICATION; SEVERABILITY, AND DECLARING AN EMERGENCY.
 - 2. CONSIDER AND VOTE TO APPROVE OR DENY DECLARING ORDINANCE 2023-06 AS AN EMERGENCY.
- G. RESOLUTIONS**
 - 1. CONSIDER AND VOTE TO APPROVE OR DENY ADOPTING RESOLUTION 2023-10, 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. OCTOBER 2023 FINANCIALS PRESENTED BY RSMEACHAM CPA'S.
 - 2. MANAGER'S REPORT.

I. BUSINESS

1. CONSIDER CONVENING INTO EXECUTIVE SESSION FOR PURPOSE OF:
 - A. DISCUSSING THE EMPLOYEE BENEFITS FOR ALL PERSONNEL OF THE CITY OF CHEROKEE-CHEROKEE DEVELOPMENT AUTHORITY.
 - BOBBIE VOGELSONG
 - KENDALL ARGANBRIGHT
 - MICHAEL CLOYD
 - MATTHEW TUCKER
 - AMBER WILHITE

(THIS EXECUTIVE SESSION PERMITTED PURSUANT TO TITLE 25, SECTION 307 (B)(1) OF THE OKLAHOMA STATUTES).

2. COUNCIL TO ACKNOWLEDGE RETURN TO REGULAR SESSION.
3. 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 DECEMBER 13TH, 2023.

ADJOURNMENT

ATTEST:

FILED IN THE OFFICE OF THE CITY OF CHEROKEE, NOVEMBER 6TH, 2023, AT 6:45 P.M.



AMBER K. WILHITE, CITY CLERK



**NOTICE OF A REGULAR MEETING
OF THE CITY OF CHEROKEE
112 NORTH GRAND
CHEROKEE, OK 73728
WEDNESDAY, NOVEMBER 8TH, 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.

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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 OCTOBER 11TH, 2023, REGULAR MEETING.
2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE MINUTES FROM OCTOBER 18TH, 2023, SPECIAL MEETING.
3. 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 2023-06, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHEROKEE, OKLAHOMA, AMENDING CHAPTER 2, ARTICLE 1, SECTION 2-113 OF THE CHEROKEE MUNICIPAL CODE 2021, AMENDING THE SALARIES OF CERTAIN PUBLIC OFFICIALS; REPEALER; SAVINGS; CODIFICATION; SEVERABILITY, AND DECLARING AN EMERGENCY.
2. CONSIDER AND VOTE TO APPROVE OR DENY DECLARING ORDINANCE 2023-06 AS AN EMERGENCY.
3. CONSIDER AND VOTE TO APPROVE, DENY, AMEND, OR REVISE ORDINANCE 2023-07, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHEROKEE, OKLAHOMA, AMENDING CHAPTER 15, SECTION 15-307 OF THE CHEROKEE MUNICIPAL CODE 2021 AMENDING THE HOURS OF GOLF CART OPERATION, DECLARING AN EMERGENCY.
4. CONSIDER AND VOTE TO APPROVE OR DENY DECLARING ORDINANCE 2023-07 AS AN EMERGENCY.

E. RESOLUTIONS

1. CONSIDER AND VOTE TO APPROVE OR DENY ADOPTING RESOLUTION 2023-10, 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.

F. REPORTS OF DEPARTMENTS, BOARDS, OR COMMITTEES

1. OCTOBER 2023 FINANCIALS PRESENTED BY RS MEACHAM CPA.
2. MANAGER'S REPORT.

G. BUSINESS

1. CONSIDER AND VOTE TO APPROVE, DENY, AMEND, OR REVISE THE 2024 COUNCIL MEETING SCHEDULE.
2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND, OR REVISE THE 2024 OBSERVED HOLIDAYS FOR THE CITY OF CHEROKEE.
3. CONSIDER AND VOTE TO APPROVE, DENY, AMEND, OR REVISE THE 2024 MUNICIPAL COURT MEETING DATES.
4. COUNCIL TO HEAR PRESENTATION FROM JENNY REGIER REGARDING LIBRARY FUNDING.
5. CONSIDER CONVENING INTO EXECUTIVE SESSION FOR THE PURPOSE OF:
 - A. DISCUSSING THE EMPLOYEE BENEFITS FOR ALL PERSONNEL OF THE CITY OF CHEROKEE.
 - CHAD ROACH
 - JENNY REGIER
 - RYAN MCNEIL
 - TJ HALL
 - REITH CLAFLIN
 - ANDREW STIFTER
 - RYAN HOGGARD
6. COUNCIL TO ACKNOWLEDGE RETURN TO REGULAR SESSION.
7. COUNCIL TO TAKE ANY ACTION DEEMED NECESSARY PURSUANT TO THE EXECUTIVE SESSION ITEMS.
8. COUNCIL TO RECEIVE PRESENTATION OF NEW CITE AND RELEASE LEGISLATION.

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 DECEMBER 13TH, 2023.

ADJOURNMENT

ATTEST:

FILED IN THE OFFICE OF THE CITY OF CHEROKEE, NOVEMBER 6, 2023, AT 6:45 P.M.


AMBER K. WILHITE, CITY CLERK

