

**NOTICE OF A REGULAR MEETING OF THE
CHEROKEE DEVELOPMENT AUTHORITY
112 NORTH GRAND
CHEROKEE, OK 73728
WEDNESDAY, MARCH 13TH, 2024, 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 FEBRUARY 14TH, 2024, REGULAR MEETING.
 - 2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVIEW THE MINUTES FROM MARCH 6TH, 2024, SPECIAL MEETING.
 - 3. 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. FEBRUARY 2024 FINANCIALS PRESENTED BY RSMEACHAM CPA'S.
 - 2. MANAGER'S REPORT.
- I. **BUSINESS**
 - 1. COUNCIL TO DISCUSS AND CONSIDER LEAK ADJUSTMENT FOR BARBARA WHITE, AS IT AFFECTED TWO BILLING CYCLES.
 - 2. COUNCIL TO DISCUSS AND CONSIDER THE PAYMENT OF INVOICE NO 1257 WITH FENIX USA LLC IN THE AMOUNT OF \$1,018.60 FOR DATA AND SOFTWARE HOSTING CHARGES.
 - 3. DISCUSS AND CONSIDER APPROVING FY24 BUDGET AMENDMENTS AS PRESENTED BY RSMEACHAM CPA'S.
 - 4. COUNCIL TO DISCUSS AND CONSIDER APPROVING AN ENGAGEMENT LETTER WITH ROBERT RAY JONES, JR. OF LYTTLE SOULE & FELTY.

5. CONSIDER THE APPROPRIATION TO AND USE OF \$100,000 FROM THE PROCEEDS OF THE CHEROKEE ELECTRICAL SYSTEM SALE FUND TO BE USED AS LOCAL MATCH FUNDING FOR CALENDAR YEAR 2024. TO BE SUBMITTED TO THE WATCHDOGE COMMITTEE FOR CONSIDERATION AND WITH APPROVAL WILL THEN BE CONSIDERED AT PUBLIC HEARING. THE REQUEST USE WILL BE AS FOLLOWS:
 - \$100,000 TO BE USED FOR THE PURCHASE OF WATER METER SYSTEM.
6. DISCUSS AND CONSIDER APPROVING GOING OUT FOR BID ON VALVE INSTALLATION.

- 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 APRIL 10TH, 2024.

ADJOURNMENT

ATTEST:

FILED IN THE OFFICE OF THE CITY OF CHEROKEE, MARCH 11TH, 2024, AT 12:00 P.M.

Amber K. Wilhite

AMBER K. WILHITE, CITY CLERK



NOTICE OF A REGULAR MEETING
OF THE CITY OF CHEROKEE
112 NORTH GRAND
CHEROKEE, OK 73728
WEDNESDAY, MARCH 13TH, 2024
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 FEBRUARY 14TH, 2024, REGULAR MEETING.
2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE MINUTES FROM MARCH 6TH, 2024, 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 2024-01, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHEROKEE, OKLAHOMA,
2. CONSIDER AND VOTE TO APPROVE OR DENY DECLARING ORDINANCE 2024-01 AS AN EMERGENCY.

E. RESOLUTIONS

F. REPORTS OF DEPARTMENTS, BOARDS, OR COMMITTEES

1. FEBRUARY 2024 FINANCIALS PRESENTED BY RS MEACHAM CPA.
2. MANAGER'S REPORT.

G. BUSINESS

1. DISCUSS AND CONSIDER APPROVING FY24 BUDGET AMENDMENTS AS PRESENTED BY RSMEACHAM CPA'S.
2. DISCUSS AND CONSIDER APPROVING THE PAYOFF OF THE 2023 DODGE DURANGO POLICE VEHICLE WITH BALANCE DUE OF \$55,529.45.
3. COUNCIL TO CONSIDER PLACEMENT OF A "GALLERY ON GRAND" DECAL AT CITY HALL AS REQUESTED BY CHEROKEE MAIN STREET.

- 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 APRIL 10TH, 2024.

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