

**AMENDED AGENDA
NOTICE OF A REGULAR MEETING OF THE
CHEROKEE DEVELOPMENT AUTHORITY
112 NORTH GRAND
CHEROKEE, OK 73728
WEDNESDAY, APRIL 10TH, 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 MARCH 13TH, 2024, 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. MARCH 2024 FINANCIALS PRESENTED BY RSMEACHAM CPA'S.
2. MANAGER'S REPORT.

I. BUSINESS

1. COUNCIL TO DISCUSS AND CONSIDER PAYMENT OF CIMARRON VALLEY ENGINEERING LLC INVOICE 24005-01 IN THE AMOUNT OF \$4,181.25 FOR CORRESPONDENCE WITH DEQ, PLANS AND RESPONSE LETTER TO ODEQ, MAG METER QUOTE DATA, FLOW PROJECTIONS AND CALCULATIONS, LAND APP CALCULATIONS, AND REPORT WRITING.
2. COUNCIL TO DISCUSS AND CONSIDER THE PAYMENT OF INVOICE NO 1348 WITH FENIX USA LLC IN THE AMOUNT OF \$1,018.60 FOR DATA AND SOFTWARE HOSTING CHARGES.

- 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 MAY 8TH, 2024.

ADJOURNMENT

ATTEST:

FILED IN THE OFFICE OF THE CITY OF CHEROKEE, APRIL 8TH, 2024, AT 9:00 A.M.

Amber K. Wilhite

AMBER K. WILHITE, CITY CLERK

