

**AMENDED AGENDA
NOTICE OF A REGULAR MEETING OF THE
CHEROKEE DEVELOPMENT AUTHORITY
112 NORTH GRAND
CHEROKEE, OK 73728
WEDNESDAY, MAY 8TH, 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 APRIL 10, 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. APRIL 2024 FINANCIALS PRESENTED BY RSMEACHAM CPA'S.**
 - 2. MANAGER'S REPORT.**

- I. BUSINESS**
 - 1. COUNCIL TO DISCUSS AND CONSIDER THE PAYMENT OF CIMARRON VALLEY ENGINEERING LLC INVOICE 24005-01 IN THE AMOUNT OF \$4,950.00 FOR REPORT, REPORT WORK, DEQ DOCUMENT REVIEW AND FUNDING CORRESPONDENCE AND REPORT, AND REPORT AND CALCULATIONS.**
 - 2. COUNCIL TO DISCUSS AND CONSIDER THE PAYMENT OF INVOICE NO 1469 WITH FENIX USA LLC IN THE AMOUNT OF \$1,001.00 FOR DATA AND SOFTWARE HOSTING CHARGES.**

3. COUNCIL TO DISCUSS AND CONSIDER AWARDING THE WATER METER SUPPLY AND INSTALLATION PROJECT.

BIDS RECEIVED:

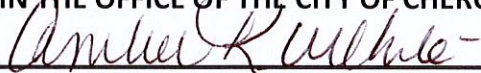
- UTILITY TECHNOLOGY SERVICES WITH A BID BASE PRICE OF \$296,643.
 - CORE & MAIN WITH A BID BASE PRICE OF \$345,875 AND AN ALTERNATE OPTION OF \$18,175.
 - FERGUSON WITH A BID BASE PRICE OF \$267,285.60.
4. COUNCIL TO DISCUSS AND CONSIDER AWARDING THE WATER VALVE PROJECT.
 5. COUNCIL TO DISCUSS AND CONSIDER AWARDING THE AIPORT TERMINAL PROJECT.
 6. COUNCIL TO DISCUSS AND CONSIDER THE POSSIBILITY OF A FUTURE ORDINANCE THAT WILL ALLOW A RATE FOR THOSE USING THE RV PARK DURING THE ALL-SCHOOL REUNION IN MAY OF 2025.
 7. CONSIDER THE ACKNOWLEDGEMENT OF THE FY25 BUDGET AS PRESENTED BY RS MEACHAM CPAS

- 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 JUNE 12TH, 2024.

ADJOURNMENT

ATTEST:

FILED IN THE OFFICE OF THE CITY OF CHEROKEE, MAY 7TH, 2024, AT 4:15 P.M.



AMBER K. WILHITE, CITY CLERK



**NOTICE OF A REGULAR MEETING
OF THE CITY OF CHEROKEE
112 NORTH GRAND
CHEROKEE, OK 73728
WEDNESDAY, MAY 8TH, 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 APRIL 10TH, 2024, REGULAR MEETING.
2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE MINUTES OF THE APRIL 10TH, 2024, ELECTRIC SYSTEM SALE FUND PUBLIC HEARING.
3. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE MINUTES OF THE APRIL 10TH, 2024, USE BY REVIEW PUBLIC HEARING.
4. 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 2024-02, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHEROKEE, OKLAHOMA AMENDING SECTION 10-1003 WHICH PROVIDES FOR THE OFFENSE OF A MINOR PURCHASING OR POSSESSING TOBACCO AND FURTHER REINSTATING THE PROVISIONS IN SECTION 1-111C PROVIDING FOR THE PENALTY FOR THE PURCHASE OR POSSESSION OF TOBACCO PRODUCTS; PROVIDING FOR AN EFFECTIVE DATE; DECLARING AN EMERGENCY REPEALER; SAVINGS; CODIFICATION; SEVERABILITY; AND DECLARING AN EMERGENCY.
2. CONSIDER AND VOTE TO APPROVE OR DENY DECLARING ORDINANCE 2024-02 AS AN EMERGENCY.

E. RESOLUTIONS

1. CONSIDER AND VOTE TO APPROVE OR DENY ADOPTING RESOLUTION 2024-02, A RESOLUTION OF THE MAYOR AND COMMISSIONERS OF THE CITY OF

CHEROKEE, CHEROKEE, OKLAHOMA, NOMINATING A CANDIDATE TO FILL AN OPEN TRUSTEE AT-LARGE POSITION ON THE BOARD OF TRUSTEES OF THE OKLAHOMA MUNICIPAL RETIREMENT FUND (OKMRF) REPRESENTING THE ENTIRE MEMBERSHIP FOR A FIVE-YEAR TERM BEGINNING ON OCTOBER 1, 2024, THROUGH OCTOBER 1, 2029.

F. REPORTS OF DEPARTMENTS, BOARDS, OR COMMITTEES

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

G. BUSINESS

1. COUNCIL TO DISCUSS AND CONSIDER INVOICE 11P16615 FROM BANNER FIRE EQUIPMENT FOR INTERCEPTOR FXR COATS, PANTS, BLOCKING HOODS, BOOTS, GLOVES, GEAR BAG AND HELMETS WITH FACESHIELDS. TOTAL AMOUNT DUE IS \$19,728. HOWEVER, 4 COATS AND PANTS IN THE AMOUNT OF \$2800 ARE ON BACK ORDER UNTIL NEXT FISCAL YEAR. AMOUNT CURRENTLY DUE IS \$16,928.00.
2. COUNCIL TO DISCUSS AND CONSIDER INVOICE 11P15742 FROM BANNER FIRE EQUIPMENT FOR 32 TON STEEL MATJACK F/R, MASTER CONTROL-3 PACKAGE, WITH SHIPPING AND HANDLING. TOTAL AMOUNT DUE IS \$4,575.
3. CONSIDER THE ACKNOWLEDGEMENT OF THE FY25 BUDGET AS PRESENTED BY RS MEACHAM CPAS.
4. COUNCIL TO DISCUSS AND CONSIDER THE OKLAHOMA MUNICIPAL ASSURANCE GROUP (OMAG) BALLOT FOR THE 2024 ELECTION OF TWO TRUSTEES FOR A THREE-YEAR PERIOD TERM STARTING JULY 1, 2024.
5. CONSIDER THE ACKNOWLEDGEMENT OF THE FY25 BUDGET AS PRESENTED BY RS MEACHAM CPAS.
6. CONSIDER AND VOTE TO TAKE THE APPROPRIATION 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, AS RECOMMENDED THROUGH PUBLIC HEARING AND CITY COUNCIL MEETING AS FOLLOWS:
 - \$100,000 TO BE USED FOR THE PURCHASE OF WATER METER SYSTEM.
7. COUNCIL TO HEAR PRESENTATION ABOUT CITY SPONSORED EVENTS AT THE POCKET PARK DURING THE ALL-SCHOOL REUNION IN MAY OF 2025.

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 JUNE 12TH, 2024.

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