

**NOTICE OF A REGULAR MEETING OF THE
CHEROKEE DEVELOPMENT AUTHORITY
112 NORTH GRAND
CHEROKEE, OK 73728
WEDNESDAY, SEPTEMBER 18TH, 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 AUGUST 14TH, 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. AUGUST 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 24005-06 IN THE AMOUNT OF \$58,250.00 FOR PRELIMINARY ENGINEERING AND REPORT AND DESIGN SURVEY SERVICES.**
 - 2. COUNCIL TO DISCUSS AND CONSIDER THE PAYMENT OF INVOICE NO CM1878 WITH FENIX USA LLC IN THE AMOUNT OF \$986.70 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 OCTOBER 9TH, 2024.

ADJOURNMENT

ATTEST:

FILED IN THE OFFICE OF THE CITY OF CHEROKEE, SEPTEMBER 17TH, 2024, AT 3:00 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, SEPTEMBER 18TH, 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 AUGUST 14TH, 2024, REGULAR MEETING.**
 - 2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE CLAIMS LIST.**

- C. ITEMS REMOVED FROM CONSENT AGENDA**
- D. ORDINANCES**
- E. RESOLUTIONS**
- F. REPORTS OF DEPARTMENTS, BOARDS, OR COMMITTEES**
 - 1. AUGUST 2024 FINANCIALS PRESENTED BY RS MEACHAM CPA.**
 - 2. MANAGER’S REPORT.**

- G. BUSINESS**
 - 1. COUNCIL TO DISCUSS AND CONSIDER APPROVING REMODEL OF OLD CITY HALL TO UPDATE AND INSTALL A LAUNDRY MAT WITH RV AMENITIES.**

- 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 OCTOBER 9TH, 2024.**

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