

**NOTICE OF A REGULAR MEETING OF THE
CHEROKEE DEVELOPMENT AUTHORITY
112 NORTH GRAND
CHEROKEE, OK 73728
WEDNESDAY, OCTOBER 9TH, 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 SEPTEMBER 18TH, 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. SEPTEMBER 2024 FINANCIALS PRESENTED BY RSMEACHAM CPA'S.
2. MANAGER'S REPORT.

I. BUSINESS

1. CONSIDER AND VOTE TO APPROVE THE FY2023 AUDIT AS PRESENTED BY JANA WALKER, CPA.
2. CONSIDER CONVENING INTO EXECUTIVE SESSION FOR PURPOSE OF:
 - A. DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING, OR RESIGNATION OF THE FOLLOWING EMPLOYEES OF THE CHEROKEE DEVELOPMENT AUTHORITY:
 - BOBBIE VOGELSONG
 - KENDALL ARGANBRIGHT
 - MICHAEL CLOYD
 - MATTHEW TUCKER

- AMBER WILHITE
- AMBER STOCKING

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

3. COUNCIL TO ACKNOWLEDGE RETURN TO REGULAR SESSION.
 4. COUNCIL TO TAKE ANY ACTION DEEMED NECESSARY PURSUANT TO THE EXECUTIVE SESSION ITEMS.
 5. COUNCIL TO DISCUSS AND CONSIDER THE PAYMENT OF LYTLE SOULE & FELTY INVOICE 306185 IN THE AMOUNT OF \$92.50 FOR LEGAL SERVICES.
 6. COUNCIL TO DISCUSS AND CONSIDER THE PAYMENT OF CIMARRON VALLEY ENGINEERING LLC INVOICE 24005-07 IN THE AMOUNT OF \$45,500.00 FOR PRELIMINARY ENGINEERING AND REPORT AND DESIGN SURVEY SERVICES.
 7. COUNCIL TO DISCUSS AND CONSIDER THE PAYMENT OF INVOICE NO 1975 WITH FENIX USA LLC IN THE AMOUNT OF \$931.70 FOR DATA AND SOFTWARE HOSTING CHARGES.
 8. COUNCIL TO DISCUSS AND CONSIDER THE PAYMENT OF UTILITY TECHNOLOGY SERVICES INVOICES AS FOLLOWS:
 - S105760182.001 \$112,000.00
 - S105760156.001 \$ 35,000.00
 - S105760182.003 \$ 4,620.00
 - S105760182.005 \$119,955.00
 9. COUNCIL TO DISCUSS AND CONSIDER EXTENDING THE SUMMER RATES FOR WATER USAGE.
- 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 NOVEMBER 13TH, 2024.

ADJOURNMENT

ATTEST:

FILED IN THE OFFICE OF THE CITY OF CHEROKEE, OCTOBER 8TH, 2024, AT 3:00 P.M.



AMBER K. WILHITE, CITY CLERK



**NOTICE OF A REGULAR MEETING
OF THE CITY OF CHEROKEE
112 NORTH GRAND
CHEROKEE, OK 73728
WEDNESDAY, OCTOBER 9TH, 2024
IMMEDIATELY FOLLOWING CDA MEETING**

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CALL TO ORDER: MAYOR KOLBY ARNOLD

A. ROLL CALL—AMBER K. WILHITE, CITY CLERK

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

G. BUSINESS

1. CONSIDER AND VOTE TO APPROVE THE FY2023 AUDIT AS PRESENTED BY JANA WALKER, CPA.
2. COUNCIL TO DICUSS AND CONSIDER ENTERING INTO A INTERLOCAL GOVERNMENT AGREEMENT WITH TOWN OF JET TO PROVIDE MUTIAL AID AND ASSISTANCE.
3. COUNCIL TO DISCUSS AND CONSIDER ENTERING INTO A INTERLOCAL GOVERNMENTAL AGREEMENT WITH DEPUTIZATION AND MUTUAL AID FOR LAW ENFORCEMENT ASSISTANCE. THE PURPOSE OF THIS AGREEMENT IS TO ENABLE THE CITY OF CHEROKEE AND THE SHERIFF OF ALFALFA COUNTY TO PROVIDE MUTIAL AID AND ASSISTANCE IN PERFORMING LAW ENFORCEMENT EFFORTS WITH EACH OTHER LAW ENFORCEMENT AGENCY.

4. COUNCIL TO DISCUSS AND CONSIDER APPROVING AMENDMENT NO. 5 TO OWNER-ENGINEER AGREEMENT AS PRESENTED BY PARKHILL FOR THE RECONSTRUCT TERMINAL APRON AIP 3-40-0016-016-2024 AND AIG 3-40-0016-017-2024 PROJECT.

5. CONSIDER CONVENING INTO EXECUTIVE SESSION FOR PURPOSE OF:

A. DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING, OR RESIGNATION OF THE FOLLOWING EMPLOYEES OF THE CITY OF CHEROKEE:

- CHAD ROACH
- JENNY REGIER
- RYAN MCNEIL
- TJ HALL
- REITH CLAFLIN
- CHRIS MCNEIL
- ANDREW STIFTER
- RYAN HOGGARD
- TODD SWAFFORD
- FRED PITTER
- TALYN ALLISON
- ADRIAN ALVIREZ
- KOLBY ARNOLD
- CHESNEY BERRY
- HOLLY BOCKELMAN
- STEPHEN COCKRUM
- OLIVIA CORTRIGHT
- KATEY DOSS
- KENNETH FINK
- KODY GIBSON
- JUSTIN GOSS
- LUKE HAGUE
- CLIFTON HANSEL
- DELANA HANSEL
- ADAM HONEYMAN
- GRACIA JACKSON
- XANDER JACKSON
- RUSTON JAMES
- MATTHEW JENLINK
- BRYAN KIMMINAU
- AMY LESLIE
- TESSA LITTLEFIELD
- JAMES LONG

- CAMERON LOWE
- DAVID MADISON
- KAITLYN MEYER
- ETHAN MITCHAM
- SHERRIE MULDOON
- CHAS PATTERSON
- ERIC PERRIN
- CLINT REAM
- TYLER RICE
- CLAYTON ROBERTS
- COURTNEY ROBERTS
- KATHLEEN ROGLIN
- KYLE SPADE
- ETHAN STOCKING
- DEREK VETTER
- THOMAS WESSELS
- CHAD WILSON

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

- 6. COUNCIL TO ACKNOWLEDGE RETURN TO REGULAR SESSION.
- 7. COUNCIL TO TAKE ANY ACTION DEEMED NECESSARY PURSUANT TO THE EXECUTIVE SESSION ITEMS.

- 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 NOVEMBER 9TH, 2024.

ADJOURNMENT

ATTEST:

FILED IN THE OFFICE OF THE CITY OF CHEROKEE, OCTOBER 8, 2024, AT 3:00 P.M.

Amber K. Wilhite

AMBER K. WILHITE, CITY CLERK

