

CITY OF CHEROKEE
Will hold a **PUBLIC HEARING**
WEDNESDAY, JANUARY 8, 2025 AT 5:45 P.M.
FOR FY-2025 CDBG GRANT PROJECT;
PROPOSED WASTEWATER SYSTEM IMPROVEMENTS
AT 112 NORTH GRAND CHEROKEE, OK 73728

PUBLIC HEARING

1. CALL TO ORDER: MAYOR PRO-TEM ADRIENNE WESSELS

- a. **PLEDGE OF ALLEGIANCE**
- b. **INVOCATION**
- c. **ROLL CALL- AMBER K. WILHITE**

2. OPEN PUBLIC HEARING

a. **MOTION TO ENTER INTO PUBLIC HEARING:**

**TOPIC: FY-2025 CDBG GRANT PROJECT; PROPOSED WASTEWATER
SYSTEM IMPROVEMENTS**

**THE PURPOSE OF THE HEARING IS TO RECEIVE COMMENTS FROM THE
PUBLIC REGARDING THIS PROJECT.**

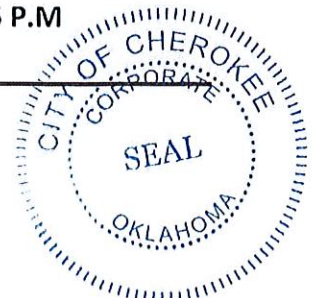
- b. **TO RECEIVE PUBLIC INPUT ON TAKING ACTION ON ADOPTING CITIZEN'S
PARTICIPATION PLAN FOR FY-2025 CDBG PROGRAM**
- c. **TO RECEIVE PUBLIC INPUT ON TAKING ACTION ON ADOPTING A RESOLUTION
TO APPLY FOR FY-2025 CDBG (COMMUNITY DEVELOPMENT BLOCK GRANT)
FOR PROPOSED WASTEWATER SYSTEM IMPROVEMENT.**
- d. **TO RECEIVE PUBLIC INPUT ON TAKING ACTION ON A RESOLUTION ON
LEVERAGE (MATCHING) FUNDS FOR FY-2025 CDBG PROPOSED WASTEWATER
SYSTEM IMPROVEMENT.**

3. ADJOURNMENT OF PUBLIC HEARING

ATTEST:

FILED IN THE OFFICE OF THE CITY OF CHEROKEE, DECEMBER 18TH, 2025 AT 4:45 P.M

AMBER K. WILHITE, CITY CLERK



**NOTICE OF A REGULAR MEETING OF THE
CHEROKEE DEVELOPMENT AUTHORITY
112 NORTH GRAND
CHEROKEE, OK 73728
WEDNESDAY, JANUARY 8TH, 2025, 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 PRO-TEM ADRIENNE WESSELS

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 DECEMBER 11TH, 2024, SPECIAL MEETING.
2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE CLAIMS LIST.

E. ITEMS REMOVED FROM CONSENT AGENDA

F. ORDINANCES

G. RESOLUTIONS

1. CONSIDER AND VOTE TO APPROVE OR DENY ADOPTING RESOLUTION 2025-01, A RESOLUTION OF THE MAYOR AND CITY COMMISSIONERS OF THE CITY OF CHEROKEE, OKLAHOMA, A RESOLUTION TO APPLY FOR FY25 CDBG (COMMUNITY DEVELOPMENT BLOCK GRANT) FOR PROPOSED WASTEWATER SYSTEM IMPROVEMENT.
2. CONSIDER AND VOTE TO APPROVE OR DENY ADOPTING RESOLUTION 2025-02, A RESOLUTION OF THE MAYOR AND CITY COMMISSIONERS OF THE CITY OF CHEROKEE, OKLAHOMA, A RESOLUTION ON LEVERAGED (MATCHING) FUNDS FOR FY25 CDBG PROPOSED WASTEWATER SYSTEM IMPROVEMENT.

H. REPORTS OF DEPARTMENTS, BOARDS, OR COMMITTEES

1. DECEMBER 2024 FINANCIALS PRESENTED BY RSMEACHAM CPA'S.
2. MANAGER'S REPORT.

I. BUSINESS

1. COUNCIL TO DISCUSS AND CONSIDER THE PAYMENT OF INVOICE NO 2257 WITH FENIX USA LLC IN THE AMOUNT OF \$885.50 FOR DATA AND SOFTWARE HOSTING CHARGES.

2. CONSIDER CONVENING INTO EXECUTIVE SESSION FOR CONFIDENTIAL COMMUNICATION WITH THE CITY ATTORNEY REGARDING A CLAIM AGAINST WESTERN MUNICIPAL SUPPLY, LLC, THE THIRD-PARTY CONTRACTOR ON THE AMI WATER METER PROJECT, IF THE GOVERNING BODY DETERMINES, WITH THE ADVICE OF THE CITY ATTORNEY, THAT DISCLOSURE WILL SERIOUSLY IMPAIR THE ABILITY OF THE GOVERNING BODY TO PROCESS THE CLAIM IN THE PUBLIC INTEREST. THIS EXECUTIVE SESSION PERMITTED BY (25 O.S. 307 (B) (4)).
 - A. COUNCIL TO ACKNOWLEDGE RETURN TO THE REGULAR SESSION.
 - B. COUNCIL TO TAKE ANY ACTION DEEMED NECESSARY WITH RESPECT TO THE EXECUTIVE SESSION, INCLUDING BUT NOT LIMITED TO GIVING THE CITY ATTORNEY DIRECTION TO TAKE REGARDING THE CONTRACT WITH WESTERN MUNICIPAL SUPPLY, LLC.
3. COUNCIL TO DISCUSS AND CONSIDER A CHANGE ORDER IN THE AMOUNT OF \$1,485.75 FROM UTILITY TECHNOLOGY SERVICES.
4. COUNCIL TO DISCUSS AND CONSIDER THE PAYMENT OF UTILITY TECHNOLOGY SERVICES INVOICES AS FOLLOWS:
 - S106055115.001 \$ 225.75
 - S106054216.001 \$1,260.70
5. COUNCIL TO DISCUSS AND CONSIDER APPROVING THE RURAL ECONOMIC ACTION PLAN (REAP) GRANT CONTRACT IN THE AMOUNT OF \$98,000.00 FOR THE WASTEWATER PROJECT.
6. COUNCIL TO DISCUSS AND CONSIDER THE PAYMENT OF CIMARRON VALLEY ENGINEERING LLC INVOICE 24005-09 IN THE AMOUNT OF \$53,000.00 FOR PRELIMINARY ENGINEERING AND ENGINEERING REPORT, FINAL PLANS AND DEQ SUBMITTAL, AND DESIGN SURVEY SERVICES.
7. COUNCIL TO DISCUSS AND CONSIDER ADOPTING CITIZEN'S PARTICIPATION PLAN FOR FY25 CDBG PROGRAM.

- 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 FEBRUARY 12TH, 2025.

ADJOURNMENT

ATTEST:

FILED IN THE OFFICE OF THE CITY OF CHEROKEE, JANUARY 7, 2025, 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, JANUARY 8, 2025
IMMEDIATELY FOLLOWING CDA MEETING**

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.

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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 DECEMBER 11, 2024, SPECIAL MEETING.
2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE MINUTES FROM DECEMBER 11, 2024, PUBLIC HEARING MEETING.
3. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE CLAIMS LIST.

C. ITEMS REMOVED FROM CONSENT AGENDA

D. ORDINANCES

E. RESOLUTION

F. REPORTS OF DEPARTMENTS, BOARDS, OR COMMITTEES

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

G. BUSINESS

1. COUNCIL TO DISCUSS AND CONSIDER A CHANGE ORDER REDUCING THE OVERALL CONTRACT BY \$20,759.75 FOR SERVICES RELATED TO THE RECONSTRUCT TERMINAL APRON GRANT NO. AIP-3-40-0016-016-2024 AND AIP-3-40-0016-017-2024 FOR SERVICES PERFORMED BY CONTECH, INC.
2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND, OR REVISE AIRPORT PAY REQUEST NUMBER 4 IN THE AMOUNT OF \$27,309.01, PAYABLE TO CONTECH, INC. FOR SERVICES RELATED TO THE RECONSTRUCT TERMINAL APRON AIP 3-40-0016-016-2024 AND 3-40-0016-017-2024 PROJECT.

3. COUNCIL TO DISCUSS AND CONSIDER PAYMENT OF PARKHILL INVOICE 01211521.50-1 IN THE AMOUNT OF \$98,850.00 FOR PROFESSIONAL SERVICES ON THE RECONSTRUCT TERMINAL APRON PROJECT FOR AIP-3-40-0016-016-2024 AND 3-40-0016-017-2024 PROJECT
4. COUNCIL TO DISCUSS AND CONSIDER PURCHASING TWO CEMETERY PLOTS BACK FROM RANDALL DAVIDSON AT A COST OF \$66.66. PLOTS WERE INITIALLY PURCHASED BY RAY E. AND DARLENE DAVIDSON AT A PURCHASE PRICE OF \$33.33 EACH.

- 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 FEBRUARY 12TH, 2025.

ADJOURNMENT

ATTEST:

FILED IN THE OFFICE OF THE CITY OF CHEROKEE, JANUARY 7TH, 2025, AT 3:00 P.M.


AMBER K. WILHITE, CITY CLERK

