

**NOTICE OF A REGULAR MEETING OF THE
CHEROKEE DEVELOPMENT AUTHORITY
112 NORTH GRAND
CHEROKEE, OK 73728
WEDNESDAY, FEBRUARY 12TH, 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 JANUARY 8TH, 2025, SPECIAL MEETING.**
 - 2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE CLAIMS LIST.**
- E. ITEMS REMOVED FROM CONSENT AGENDA**
- F. ORDINANCES**
 - 1. CONSIDER AND VOTE TO APPROVE, DENY, AMEND, OR REVISE ORDINANCE 2025-01, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHEROKEE, OKLAHOMA, AMENDING CHAPTER 18, SECTION 17-413 OF THE CHEROKEE MUNICIPAL CODE 2021, AMENDING THE WATER RATES EFFECTIVE FEBRUARY 1ST, 2025; AMENDING CHAPTER 18, SECTION 17-522 INCREASING THE SEWER RATES EFFECTIVE AUGUST 16TH, 2024; REPEALER; SAVINGS; CODIFICATION; SEVERABILITY; AND DECLARING AN EMERGENCY.**
 - 2. CONSIDER AND VOTE TO APPROVE OR DENY DECLARING ORDINANCE 2025-01 AS AN EMERGENCY.**
 - 3. CONSIDER AND VOTE TO APPROVE, DENY, AMEND, OR REVISE ORDINANCE 2025-02, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHEROKEE, OKLAHOMA, AMENDING CHAPTER 11 OF THE CHEROKEE MUNICIPAL CODE 2021, BY THE ADDITION OF A NEW SECTION 11-301 ENTITLED “PRICE SCHEDULE-PARKS”, AND BY THE AMENDMENT OF CHAPTER 18 OF THE CHEROKEE MUNICIPAL CODE 2021, BY THE ADDITION OF A NEW SECTION 11-301 ENTITLED “PRICE SCHEDULE- PARKS”, SETTING OUT THE CHARGES TO BE MADE FOR RV PARK FEES AND CHARGES, FOOD TRUCK CHARGES, AND SWIMMING POOL FEES AND CHARGES; REPEALER; SAVINGS; CODIFICATION; SEVERABILITY; AND DECLARING AN EMERGENCY.**

4. CONSIDER AND VOTE TO APPROVE OR DENY DECLARING ORDINANCE 2025-02 AS AN EMERGENCY.

G. RESOLUTIONS

1. CONSIDER AND VOTE TO APPROVE OR DENY ADOPTING RESOLUTION 2025-03, A RESOLUTION OF THE CHEROKEE DEVELOPMENT AUTHORITY (THE BORROWER”) AGREEING TO FILE APPLICATION WITH THE OKLAHOMA WATER RESOURCES BOARD (THE “OWRB”) FOR FINANCIAL ASSISTANCE THROUGH THE CLEAN WATER STATE REVOLVING FUND (CWSRF) PROGRAM; APPROVING AND AUTHORIZING CLEAN WATER SRF FUNDING FROM THE OKLAHOMA WATER RESOURCES BOARD IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,500,000.00; APPROVING THE ISSUANCE OF A PROMISSORY NOTE IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,500,000.00, AND AUTHORIZING ITS EXECUTION; APPROVING AND AUTHORIZING THE EXECUTION OF A FUNDING AGREEMENT; APPROVING VARIOUS COVENANTS; APPROVING AND AUTHORIZING THE ESTABLISHMENT OF A PROJECT COSTS DISBURSEMENT ACCOUNT AND APPROVING AND AUTHORIZING PAYMENTS OF FEES AND EXPENSES; APPROVING PROFESSIONAL SERVICES AGREEMENTS; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

H. REPORTS OF DEPARTMENTS, BOARDS, OR COMMITTEES

1. JANUARY 2025 FINANCIALS PRESENTED BY RSMEACHAM CPA’S.
2. MANAGER’S REPORT.

I. BUSINESS

1. COUNCIL TO DISCUSS AND CONSIDER TAKING ACTION WITH RESPECT TO AN ENGINEERING AGREEMENT WITH CIMARRON VALLEY ENGINEERING, LLC.
2. COUNCIL TO DISCUSS AND CONSIDER THE PAYMENT OF CIMARRON VALLEY ENGINEERING LLC INVOICE 24005-10 IN THE AMOUNT OF \$83,375.00 FOR FINAL PLANS AND DEQ SUBMITTAL, AND ENVIRONMENTAL INFORMATION DOCUMENT, AND DESIGN SURVEY SERVICES.
3. COUNCIL TO DISCUSS AND CONSIDER THE PAYMENT OF INVOICE NO 2366 WITH FENIX USA LLC IN THE AMOUNT OF \$885.50 FOR DATA AND SOFTWARE HOSTING CHARGES.
4. COUNCIL TO DISCUSS AND CONSIDER THE PAYMENT OF LYTLE SOULE & FELTY INVOICE #310318 IN THE AMOUNT OF \$1,890.80 FOR LEGAL SERVICES.
5. COUNCIL TO DISCUSS AND CONSIDER THE PAYMENT OF UTILITY TECHNOLOGY SERVICES INVOICES AS FOLLOWS:
 - S106094578.001 \$23,423.00
6. COUNCIL TO DISCUSS AND CONSIDER APPROVING FY25 BUDGET AMENDMENTS AS PRESENTED BY RSMEACHAM CPA’S.
7. COUNCIL TO DISCUSS AND CONSIDER OKLAHOMA RURAL WATER ASSOCIATION ANNUAL MEETING AND DESIGNATING A VOTING DELEGATE.

8. COUNCIL TO DISCUSS AND CONSIDER OKLAHOMA RURAL WATER ASSOCIATION DIRECTOR NOMINATIONS.
9. COUNCIL TO DISCUSS AND CONSIDER SEWER RATE ADJUSTMENT FOR DANE WILBER.
- 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 MARCH 12TH, 2025.

ADJOURNMENT

ATTEST:

FILED IN THE OFFICE OF THE CITY OF CHEROKEE, FEBRUARY 10, 2025, AT 5:00 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, FEBRUARY 12, 2025
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 JANUARY 8TH, 2025, REGULAR MEETING.
2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE MINUTES FROM JANUARY 8TH, 2025, 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

1. CONSIDER AND VOTE TO APPROVE OR DENY ADOPTING RESOLUTION 2025-04, A RESOLUTION OF THE CITY COMMISSION OF THE CITY CHEROKEE, OKLAHOMA (THE "CITY") APPROVING ACTION TAKEN BY THE CHEROKEE DEVELOPMENT AUTHORITY (THE "AUTHORITY") AUTHORIZING ISSUANCE, SALE AND DELIVERY OF ITS CLEAN WATER SRF PROMISSORY NOTE TO THE OKLAHOMA WATER RESOURCES BOARD; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

F. REPORTS OF DEPARTMENTS, BOARDS, OR COMMITTEES

1. JANUARY 2025 FINANCIALS PRESENTED BY RS MEACHAM CPA.
2. MANAGER'S REPORT.

G. BUSINESS

1. COUNCIL TO DISCUSS AND CONSIDER TAKING ACTION WITH RESPECT TO AN ENGINEERING AGREEMENT WITH CIMARRON VALLEY ENGINEERING, LLC.
2. DISCUSS AND CONSIDER APPROVING FY25 BUDGET AMENDMENTS AS PRESENTED BY RSMEACHAM CPA'S.
3. COUNCIL TO DISCUSS AND CONSIDER TAKING ACTION ON THE USE BY REVIEW AS SUBMITTED BY GREGG STOUT TO RECEIVE COUNCIL DECISION OF ADDING A TATTOO BUSINESS TO THE ALLOWED BUSINESSES IN THE C-2 GENERAL COMMERCIAL DISTRICT. THE LEGAL DESCRIPTION OF SAID PROPERTY IS: LOT ONE (01) IN BLOCK (21) IN THE ORIGINAL TOWN, NOW CITY OF CHEROKEE, OKLAHOMA; ACCORDING TO THE PLAT THEREOF.
4. DISCUSS AND CONSIDER 2025 NOMINATIONS TO THE OMAG BOARD OF TRUSTEES, WHEREAS COUNCIL MAY DETERMINE IF THEY WANT TO SUBMIT A NOMINATION.
5. CONSIDER CONVENING INTO EXECUTIVE SESSION FOR PURPOSE OF DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING, OR RESIGNATION OF CITY JUDGE JAMES LONG. (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 MARCH 12TH, 2025.

ADJOURNMENT

ATTEST:



FILED IN THE OFFICE OF THE CITY OF CHEROKEE, FEBRUARY 10TH, 2025, AT 5:00 P.M.

AMBER K. WILHITE, CITY CLERK

