NOTICE OF A REGULAR MEETING OF THE CHEROKEE DEVELOPMENT AUTHORITY 112 NORTH GRAND CHEROKEE, OK 73728 WEDNESDAY, FEBRUARY 24TH, 2021 at 6:00 P.M.

CALL TO ORDER: MAYOR KAREN HAWKINS

- A. PLEDGE OF ALLEGIANCE
- **B. INVOCATION**
- C. ROLL CALL—AMBER K. WILHITE
- D. APPROVAL OF MINUTES FROM THE FEBRUARY 10TH, 2021, REGULAR MEETING

BUSINESS (TO DISCUSS AND POSSIBLE TAKE ACTION ON THE FOLLOWING):

A. APPROVAL OF THE CLAIMS LISTS

MANAGER'S REPORT

NEW BUSINESS (IN ACCORDANCE WITH SECTION 311 (9) O.S. TITLE 25)

ADJOURNMENT ATTEST: FILED IN THE OFFICE OF THE CITY OF CHEROKEE, FEBRUARY 23RD, 2021, AT 4:00 P.M.

AMBER K. WILHITE, CITY CLERK

NOTICE OF A REGULAR MEETING OF THE CITY OF CHEROKEE 112 NORTH GRAND CHEROKEE, OK 73728 WEDNESDAY, FEBRUARY 24TH, 2021 IMMEDIATELY FOLLOWING THE CDA MEETING

CALL TO ORDER: MAYOR KAREN HAKWINS

- A. ROLL CALL—AMBER K. WILHITE
- B. APPROVAL OF MINUTES FROM THE FEBRUARY 10TH, 2021, REGULAR MEETING

BUSINESS (TO DISCUSS AND POSSIBLE TAKE ACTION ON THE FOLLOWING):

- A. APPROVAL OF THE CLAIMS LISTS
- B. DISCUSS AND CONSIDER THE APPROVAL OF THE CITY OF CHEROKEE BEST PRACTICES HANDBOOK.
- C. CONSIDER CONVENING INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING:
 - THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, SALARY, BENEFITS, DEMOTION, OR DISCIPLINING OF CITY MANAGER MICHAEL JONES. THIS EXECUTIVE SESSION PERMITTED BY (25 O.S. 307 (B) (1).)
- D. VOTE TO CONVENE OR NOT CONVENE INTO EXECUTIVE SESSION.
- E. VOTE TO ACKNOWLEDGE RETURN TO REGULAR SESSION
- F. CONSIDER TO TAKE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

MANAGER'S REPORT

NEW BUSINESS (IN ACCORDANCE WITH SECTION 311 (9) O.S. TITLE 25)

ADJOURNMENT ATTEST: FILED IN THE OFFICE OF THE CITY OF CHEROKEE, FEBRUARY 23RD, 2021, AT 4:00 P.M.

AMBER K. WILHITE, CITY CLERK



CITY OF CHEROKEE

112 N. GRAND AVE, CHEROKEE, OK 73728 P (580) 596-3052 | F (580) 596-2878

City Manager's Report

Date: February 24, 2021

To: Honorable Mayor and Council Members

From: Michael Jones, City Manager

Subject: Manager's Report

"The greatest glory in living lies not in never falling, but in rising every time we fall."

NELSON MANDELA

Cherokee Development Authority

- During the last two weeks, we have received the following damage to our CDA infrastructure:
 - Motor on Skid 2 at RO Plant
 - Water Well #8
 - Water main leak at 6th & Oklahoma
 - Telemetry at North Water Tower, causing us to lose several thousand gallons of water
 - Leak at South Water Tower
 - Major leak at Old City Hall
- An insurance claim has been filed and are working on a cost estimate on repairs
- The failed RO motor and old trash pump (lagoons) has been sent to Kay Electric Motors to get an estimate on refurbishing.
- All 77 counties in Oklahoma have been approved as a disaster area. We are working on completing the necessary paperwork to submit for reimbursement.
- I will have a meeting with Guernsey on 2/24/21 regarding our Master Water Plan

City of Cherokee

- Grants
 - Will be receiving an additional \$9,000 in FAA CARES Funding
 - Jenny has applied for and we have received approximately \$6,000 in State funding for our Library
- Fire Department
 - Of the 15 members who attended the Emergency Medical Response class, 12 passed. They will be scheduled to take their state test in Stillwater as soon as testing is available.

- Police Department
 - We hosted regional training on 2/23/21. X number of outside agencies attended
 - Upcoming training hosted by Cherokee PD:
 - 2/23/21—Affidavits & Report Writing (In-service hours)
 - 3/23/21—Dealing with Developmental Disabilities (In-service hours)
 - 4/14-15/21—Exterior Response to Active Shooter Events.
 - 4/20/21—Chemical Assisted Suicide (In-service hours)
 - 5/20-21/21—Mass Fatalities Planning & Response for Rural Communities
 - 5/24/21—TASER Instructor Course
 - 5/25/21—Reaction, Movement & Response Time (In-service hours)
 - Update on Police Vehicles
 - Tahoe was down temporarily due to water pump. The water pump and belt have been replaced and vehicle is back in service.
 - Still waiting on Officer Hall's vehicle to be repaired after vehicle accident on January 15, 2021.

Thank you for the opportunity to serve!

Respectfully submitted,

A Michael Jones

City Manager