NOTICE OF A REGULAR MEETING OF THE CHEROKEE DEVELOPMENT AUTHORITY 112 NORTH GRAND CHEROKEE, OK 73728 WEDNESDAY, MAY 12TH, 2021 at 6:00 P.M.

CALL TO ORDER: MAYOR KOLBY ARNOLD

- A. PLEDGE OF ALLEGIANCE
- **B.** INVOCATION
- C. ROLL CALL—AMBER K. WILHITE, CITY CLERK
- D. CONSENT AGENDA
 - CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE MINUTES FROM THE APRIL 28TH, 2021, REGULAR MEETING
 - CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE CLAIMS LIST
 - CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE APRIL 2021 FINANCIALS PRESENTED BY RSMEACHAM CPA'S
- E. ITEMS REMOVED FROM CONSENT AGENDA
- F. REPORTS OF DEPARTMENTS, BOARDS, OR COMMITTEES
 - CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE MANAGER'S REPORT
- **G. BUSINESS**
 - CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE FY21 AUDIT ENGAGEMENT LETTER
 - CONSIDER THE ACKNOWLEDGEMENT OF FY22 BUDGET AS PRESENTED BY RSMEACHAM CPA'S
 - COUNCIL TO RECEIVE GOVERNING BOARD TRAINING FROM OMAG
- H. NEW BUSINESS (IN ACCORDANCE WITH SECTION 311 (9) O.S. TITLE 25)
- I. REMARKS AND INQUIRIES BY THE GOVERNING BODY MEMBERS
- J. <u>ADJOURNMENT</u>

ATTEST:

FILED IN THE OFFICE OF THE CITY OF CHEROKEE, MAY 11, 2021, AT 4:00 P.M.

NOTICE OF A REGULAR MEETING OF THE CITY OF CHEROKEE 112 NORTH GRAND CHEROKEE, OK 73728 WEDNESDAY, MAY 12TH, 2021 IMMEDIATELY FOLLOWING CDA MEETING

CALL TO ORDER: MAYOR KOLBY ARNOLD

- A. ROLL CALL—AMBER K. WILHITE, CITY CLERK
- B. CONSENT AGENDA
 - CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE MINUTES FROM THE APRIL 28TH, 2021, REGULAR MEETING
 - CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE MINUTES FROM THE MAY 3RD, 2021, SPECIAL MEETING
 - CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE CLAIMS LIST
 - CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE APRIL 2021 FINANCIALS PRESENTED BY RSMEACHAM CPA'S
- C. ITEMS REMOVED FROM CONSENT AGENDA
- D. REPORTS OF DEPARTMENTS, BOARDS, OR COMMITTEES
 - CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE MANAGER'S REPORT

E. BUSINESS

- CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE CDBG CONTRACT PARTS I AND II.
- CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE CDBG ANTI-DISPLACEMENT AND RELOCATION PLAN.
- CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE CDBG FAIR HOUSING PROCLAMATION.
- CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE CDBG DETAILED LINE-ITEM BUDGET.
- CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE CDBG OHIO AVENUE PAVEMENT OVERLAY AND RECONSTRUCTION PROJECT
- CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE FY21 AUDIT ENGAGEMENT LETTER
- CONSIDER THE ACKNOWLEDGEMENT OF THE FY22 BUDGET AS PRESENTED BY RSMEACHAM CPA'S.
- CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE DECLARING THE 2015 BOBCAT T590-ALJU15150 AS SURPLUS AND TRADING SAID BOBCAT

TOWARDS THE PURCHASE OF A JOHN DEERE 325G COMPACT TRACK LOADER WITH EXTENDED WARRANTY WITH AN NET BALANCE DUE OF \$24,429.20.

- COUNCIL TO RECEIVE GOVERNING BOARD TRAINING FROM OMAG
- F. NEW BUSINESS (IN ACCORDANCE WITH SECTION 311 (9) O.S. TITLE 25)
- G. REMARKS AND INQUIRIES BY THE GOVERNING BODY MEMBERS
- H. <u>ADJOURNMENT</u>

ATTEST:

FILED IN THE OFFICE OF THE CITY OF CHEROKEE, MAY 11, 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: May 12, 2021

To: Honorable Mayor and Council Members

From: Michael Jones, City Manager

Subject: Manager's Report

"IT IS NOT HOW THESE OFFICERS DIED THAT MADE THEM HEROES, IT IS HOW THEY LIVED."

VIVIAN ENEY

Cherokee Development Authority

- Governor Stitt withdraw Oklahoma's COVID-19 State of Emergency Declaration on May 4, 2021
 - Due to no longer being in a State of Emergency, the City will no longer refund credit card fees when paying online utility bills.
- Employees attend the weevil roundup on May 12th, sponsored by the OSU Extension Office. Weevils that are collected will be released at the City Lagoons.
- The Southgate lift station went down on 5/11/21. Crews are working to repair the pumps, making the lift station operational again. The Ginder residence reported they received damage due to the lift station not working. Tort Claim paperwork was provided to Mr. Ginder.

City of Cherokee

- Airport update
 - o Prebid meeting at the airport, 10:30 5/13
 - o Bid opening at City Hall, 10:30 5/20
- Community
 - Hometown Dispensary is planning a street carnival May 22 & 23. Proceeds from event will go to cancer awareness.
- NODA
 - o On 5/10/21 I attended a NODA Sponsored meeting regarding a USDA 502 Loan Program for housing in rural areas of Oklahoma.
- Fire Department
 - Yesterday, 6 members completed a Structural Fire Fighter Course. Their final burn will be coordinated with Alva Fire Department so all Cherokee Volunteer Firefighters will have the opportunity to have training time inside a working fire.

• Police Department

FY 2021 FINE REVENUE

Fine

Month	Year	Amount
January	2021	\$5,125.00
February	2021	\$2,255.00
March	2021	\$3,180.00
April	2021	\$6,014.00
May	2021	
June	2021	
July	2021	
August	2021	
September	2021	
October	2021	
November	2021	
December	2021	

TOTALS \$16,574.00

Thank you for the opportunity to serve!

Respectfully submitted,

Michael Jones City Manager