## NOTICE OF A REGULAR MEETING OF THE CHEROKEE DEVELOPMENT AUTHORITY 112 NORTH GRAND CHEROKEE, OK 73728 WEDNESDAY, MAY 26TH, 2021 at 6:00 P.M.

### CALL TO ORDER: MAYOR KOLBY ARNOLD

- A. <u>PLEDGE OF ALLEGIANCE</u>
- B. INVOCATION
- C. <u>ROLL CALL</u>—AMBER K. WILHITE, CITY CLERK
- D. CONSENT AGENDA
  - CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE MINUTES FROM THE MAY 12TH, 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 AUTHORIZED BANK ACCOUNT SIGNATURES ON ALL BANK ACCOUNTS
- E. ITEMS REMOVED FROM CONSENT AGENDA
- F. <u>REPORTS OF DEPARTMENTS, BOARDS, OR COMMITTEES</u>
  - CONSIDER AND VOTE TO APPROVE OR DENY THE MANAGER'S REPORT
- G. <u>BUSINESS</u>
  - COUNCIL TO RECEIVE PRESENTATION OF WATER LINE ISSUES AT CHEROKEE SALE BARN

## H. <u>NEW BUSINESS (IN ACCORDANCE WITH SECTION 311 (9) O.S. TITLE 25)</u>

- I. REMARKS AND INQUIRIES BY THE GOVERNING BODY MEMBERS
- J. ADJOURNMENT

### ATTEST:

FILED IN THE OFFICE OF THE CITY OF CHEROKEE, MAY 25<sup>TH</sup>, 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, MAY 26TH, 2021 IMMEDIATELY FOLLOWING CDA MEETING

CALL TO ORDER: MAYOR KOLBY ARNOLD

- A. <u>ROLL CALL</u>—AMBER K. WILHITE, CITY CLERK
- B. <u>CONSENT AGENDA</u>
  - CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE MINUTES FROM THE MAY 12TH, 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 AUTHORIZED BANK ACCOUNT SIGNATURES ON ALL BANK ACCOUNTS.
  - CONSIDER AND VOTE TO APPROVE OR DENY CONSTRUCTION BIDS TO INSTALL PERIMETER FENCE AND GATES AS DETERMINED IN THE AIRPORT IMPROVEMENT CONTRACT (AIP 3-40-0016-012-2021); AND AWARD BID TO THE LOWEST RESPONSIBLE BIDDER, AS SUBJECT TO THE RECEIPT OF THE FEDERAL GRANT ASSOCIATED WITH THIS PROJECT.
- C. ITEMS REMOVED FROM CONSENT AGENDA
- D. ORDINANCES
  - CONSIDER AND VOTE TO APPROVE OR DENY TAKING ACTION ON ADOPTING ORDINANCE 2021-17, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHEROKEE, OKLAHOMA, AMENDING CHAPTER 7, ARTICLE 1, DIVISION 1, SECTION 7-104, SUBSECTION A.2.b. OF THE CHEROKEE MUNICIPAL CODE 2020, INCREASING THE CITY MANAGER'S SPENDING AUTHORITY PER INDIVIDUAL SITUATION, WITHOUT CITY COUNCIL APPROVAL, FORM SEVENTY-FIVE HUNDRED DOLLARS (\$7,500.00) TO TWENTY THOUSAND DOLLARS (\$20,000.00); REPEALER; SAVINGS; CODIFICATION; SEVERABILITY; AND DECLARING AN EMERGENCY.
  - CONSIDER AND VOTE TO APPROVE OR DENY DECLARING THE ABOVE ORDINANCE, <u>ORDINANCE 2021-17</u>, AN EMERGENCY.
- E. <u>RESOLUTIONS</u>
  - CONSIDER AND VOTE TO APPROVE OR DENY TAKING ACTION ON ADOPTING <u>RESOLUTION 2021-003</u>, A RESOLUTION AUTHORIZING PARTICIPATION IN THE OMAG RECOGNITION PROGRAM.
  - CONSIDER AND VOTE TO APPROVE OR DENY TAKING ACTION ON ADOPTING RESOLUTION 2021-004, A RESOLUTION ACCEPTING A FEDERAL AVIATION

ADMINISTRATION GRANT OFFER FOR AIRPORT IMPROVEMENT PROJECT (AIP 3-40-0016-012-2021) AT CHEROKEE MUNICIPAL AIRPORT FOR "INSTALL PERIMETER FENCE AND GATES PROJECT" AND TO AUTHORIZE THE CITY MANAGER TO EXECUTE THE GRANT AGREEMENT AND ALL NECESSARY DOCUMENTS.

- F. <u>REPORTS OF DEPARTMENTS, BOARDS, OR COMMITTEES</u>
  - CONSIDER AND VOTE TO APPROVE OR DENY THE MANAGER'S REPORT
- G. BUSINESS
- H. <u>NEW BUSINESS (IN ACCORDANCE WITH SECTION 311 (9) O.S. TITLE 25)</u>
- I. REMARKS AND INQUIRIES BY THE GOVERNING BODY MEMBERS
- J. ADJOURNMENT

### ATTEST:

FILED IN THE OFFICE OF THE CITY OF CHEROKEE, MAY 25, 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 26, 2021

To: Honorable Mayor and Council Members

From: Michael Jones, City Manager

Subject: Manager's Report

*"Average leaders raise the bar on themselves; good leaders raise the bar for others; great leaders inspire* 

### OTHERS TO RAISE THEIR OWN BAR."

ORRIN WOODWARD

### **Cherokee Development Authority**

- New trash pump for Southgate lift station has been ordered for a price of \$6,900 plus installation
  An insurance claim has been filed
- Swimming pool will open on Saturday, May 29<sup>th</sup> and there will be a free swim on Monday, May 31<sup>st</sup>

### **City of Cherokee**

- Community
  - o Memorial Day Service will be held on Monday, May 31, 2021 at 10:00 AM
  - Street Carnival was a success and planning has begun for next year's carnival
  - Meeting with ODOT on Monday, May 24<sup>th</sup> in reference to the Safe Routes to School program. Phase 1 of the project is scheduled to be complete by July 2022.
- City Hall
  - We will be transferring to a new phone system to include automated answering. New system will allow selected employees to make and receive work phone calls on their mobile device.
- Personnel
  - I will be on annual leave June 1-6
  - Amber will be on annual leave June 11-18
- Training
  - New Officials Institute webinar training
    - June 3, 2021 8:15 AM 5:00 PM
      - July 10, 2021 8:15 AM 5:00 PM

- Training (cont.)
  - New Officials Institute In-person training
    - September 30, 2021 Woodward
    - November 4, 2021 Lawton
- General Information
  - Council Packets use of private page on City Website
- Police Department
  - Cherokee Police Department hosted a Taser Instructor Course on Monday, May 24<sup>th</sup>. 15 personnel completed the training. This training served 7 police departments from Oklahoma and Kansas, as well as one security company.
- City Clerk
  - License and Fees (please see last page for details)

Thank you for the opportunity to serve!

Respectfully submitted,

Michael Jones City Manager

#### City of Cherokee Permits and Licensing 2021

																Мо	ney
		<u>Jan</u>	<u>Feb</u>	<u>Mar</u>	<u>Apr</u>	May	<u>Jun</u>	<u>Jul</u>	Aug	<u>Sep</u>	<u>Oct</u>	Nov	Dec	<u>Total</u> Fe	es	Col	lected
Contractor License			0	0	3	1								4 \$	20.00	\$	80.00
Plumbing License			0	0	0	2								2\$	10.00	\$	20.00
Electrical License			0	0	0	1								1\$	10.00	\$	10.00
Peddlers License	*** Daily		0	0	0	1								1\$	5.00	\$	5.00
	*** Monthly		0	0	0	0								0\$	20.00	\$	-
	*** Annual		0	0	0	0								0\$	75.00	\$	-
Dispensary License			0	0	0	0								0\$	600.00	\$	-
Grower's Facility License			0	0	0	1								1\$	1,500.00	\$	1,500.00
Cultivation License			0	0	0	0								0\$	1,500.00	\$	-
														0\$	750.00	\$	-
Alcoholic Beverage License			2	1	0	0								3\$	100.00	\$	300.00
Annual Aerial Applicator Permit			0	0	0	2								2	250	\$	500.00
Building Permit			2	1	6	1								10 \$	25.00	\$	250.00
Cemetery Permits			0	0	1	0								1\$	20.00	\$	20.00
Animal Permits			6	4	4	5								19 \$	4.00	\$	76.00
UTV Permits			3	0	2	2								7\$	40.00	\$	280.00
														Total			3,041.00

\*\* Specialized includes: Tree trimming, Roofing, Glass, etc.

\*\*\* Peddler's License: Daily \$5, Monthly \$20, Annually \$75

Repealed Chapter 5 Section 5-113/04-08-2020