

NOTICE OF A REGULAR MEETING OF THE
CHEROKEE DEVELOPMENT AUTHORITY
112 NORTH GRAND
CHEROKEE, OK 73728
WEDNESDAY, SEPTEMBER 13TH, 2023, 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 KOLBY ARNOLD

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 THE AUGUST 9TH, 2023, REGULAR 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 2023-05, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHEROKEE, OKLAHOMA, AMENDING CHAPTER 17, SECTION 17-209 OF THE CHEROKEE MUNICIPAL CODE 2021, ADDING A WATER SERVICE INSPECTION FEE; REPEALER; SAVINGS; CODIFICATION; SEVERABILITY; AND DECLARING AN EMERGENCY.
2. CONSIDER AND VOTE TO APPROVE OR DENY DECLARING ORDINANCE 2023-05 AS AN EMERGENCY.

G. RESOLUTIONS

1. CONSIDER AND VOTE TO APPROVE, DENY, AMEND, OR REVISE RESOLUTION 2023-07, A RESOLUTION ACCEPTING A FEDERAL AVIATION ADMINISTRATION GRANT OFFER FOR AIRPORT IMPROVEMENT PROJECT (AIP 3-40-0016-015-2023) AT CHEROKEE MUNICIPAL AIRPORT FOR "DESIGN ONLY FOR RECONSTRUCT TERMINAL APRON" AND TO AUTHORIZE THE MAYOR AND CITY ATTORNEY TO EXECUTE THE GRANT AGREEMENT AND ALL NECESSARY DOCUMENTS.

H. REPORTS OF DEPARTMENTS, BOARDS, OR COMMITTEES

1. AUGUST 2023 FINANCIALS PRESENTED BY RSMEACHAM CPA'S.

2. MANAGER'S REPORT.

I. BUSINESS

1. COUNCIL TO DISCUSS AND CONSIDER APPROVAL OF PARKHILL INVOICE NUMBER 01211521.40-5 IN THE AMOUNT OF \$8,660.00 FOR UPDATE DBE GOAL AND FINAL DESIGN SERVICES FOR THE CHEROKEE MUNICIPAL AIRPORT (405)-AM.4-RECONSTRUCT TERMINAL APRON PROJECT.
2. COUNCIL TO DISCUSS AND CONSIDER APPROVAL OF PARKHILL INVOICE NUMBER 01211521.40-6 IN THE AMOUNT OF \$3320.00 FOR FINAL DESIGN SERVICES FOR THE CHEROKEE MUNICIPAL AIRPORT (405)-AM.4-RECONSTRUCT TERMINAL APRON PROJECT.
3. COUNCIL TO DISCUSS AND CONSIDER APPROVAL OF OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) CHANGE ORDER IN THE AMOUNT OF \$29,758.55 FOR THE SAFE ROUTES TO SCHOOL PROJECT. THE CHANGE ORDER IS FOR THE FOLLOWING:

A. 6" CONCRETE DRIVEWAY (H.E.S)

- PREVIOUS \$73,337.00
- CURRENT \$98,637.00
- CHANGE ORDER \$25,300.00
-

B. TRAFFIC STRIPE- PLASTIC – 4" WIDE

- PREVIOUS \$1,261.20
- CURRENT \$ 0.00
- CHANGE ORDER (\$1,261.20)
-

C. TRAFFIC STRIPE- PLASTIC 24" WIDE

- PREVIOUS \$17,532.00
- CURRENT \$ 0.00
- CHANGE ORDER (\$17,532.00)
-

D. TRAFFIC STRIPE- MULTI-POLY- 4" WIDE

- PREVIOUS \$ 0.00
- CURRENT \$ 1,445.12
- CHANGE ORDER \$ 1,445.12

E. TRAFFIC STRIPE- MULTI-POLY – 24" WIDE

- PREVIOUS \$ 0.0
- CURRENT \$19,606.62
- CHANGE ORDER \$19,606.62

F. MOBILIZATION

- PREVIOUS \$ 0.00
- CURRENT \$ 2,200.00
- CHANGE ORDER \$ 2,200.00

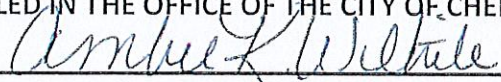
4. DISCUSS AND CONSIDER APPROVAL OF INVOICE 11962 IN THE AMOUNT OF \$17,800 FROM WORTH HYDROCHEM FOR QUOTE 11962QT01 TO REPLACE 8" CHECK VALVE AND TO RELOCATE THE CHEMICAL PUMPS.
5. DISCUSS AND CONSIDER APPROVAL OF INVOICE 222172-3 IN THE AMOUNT OF \$12,150.00 FOR ENGINEERING SERVICES ON THE CHEROKEE WATER SYSTEM IMPROVEMENTS PROJECT #222172 AS PERFORMED BY MYERS ENGINEERING, CONSULTING ENGINEERS, INC.
6. DISCUSS AND CONSIDER APPROVAL OF INVOICE 222232-1 IN THE AMOUNT OF \$1,521.00 FOR ENGINEERING SERVICES ON THE CHEROKEE WATER SYSTEM IMPROVEMENTS PROJECT #222232 AS PERFORMED BY MYERS ENGINEERING, CONSULTING ENGINEERS, INC.
7. DISCUSS AND CONSIDER A CONTRACT AMENDMENT FOR OHIO STREET WATERLINE PROJECT TO SATISFY COMPLIANCE REQUIREMENTS AS PREPARED BY MYERS ENGINEERING, CONSULTING ENGINEERS, INC.

- 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 OCTOBER 11TH, 2023.

ADJOURNMENT

ATTEST:

FILED IN THE OFFICE OF THE CITY OF CHEROKEE, SEPTEMBER 12TH, 2023, AT 5:00 P.M.



AMBER K. WILHITE, CITY CLERK



NOTICE OF A REGULAR MEETING
OF THE CITY OF CHEROKEE
112 NORTH GRAND
CHEROKEE, OK 73728
WEDNESDAY, SEPTEMBER 13TH, 2023
IMMEDIATELY FOLLOWING CDA MEETING

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- B. CONSENT AGENDA
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 - 2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE CLAIMS LIST.
- C. ITEMS REMOVED FROM CONSENT AGENDA
- D. ORDINANCES
- E. RESOLUTIONS
- F. REPORTS OF DEPARTMENTS, BOARDS, OR COMMITTEES
 - 1. AUGUST 2023 FINANCIALS PRESENTED BY RS MEACHAM CPA.
 - 2. MANAGER'S REPORT.
- G. BUSINESS
 - 1. COUNCIL TO DISCUSS AND CONSIDER THE APPOINTMENT OF A COMMISSIONER WARD 1.
 - A. CITY MANAGER TO MAKE PRESENTATION OF POSSIBLE APPLICANTS FOR THE APPOINTMENT AS COMMISSIONER FOR WARD 1.
 - B. CITY COUNCIL TO OPEN FLOOR TO WARD 1 COMMISSIONER APPLICANTS.
 - C. COUNCIL TO CONSIDER AND VOTE TO APPOINT A COMMISSIONER FOR WARD 1.
 - D. MAYOR KOLBY ARNOLD TO ADMINISTER OATH OF OFFICE TO APPOINTED COMMISSIONER WARD 1.
- H. NEW BUSINESS (IN ACCORDANCE WITH SECTION 311 (9) O.S. TITLE 25
- I. REMARKS AND INQUIRIES BY THE GOVERNING BODY MEMBERS.
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