

**NOTICE OF A REGULAR MEETING OF THE
CHEROKEE DEVELOPMENT AUTHORITY
112 NORTH GRAND
CHEROKEE, OK 73728
WEDNESDAY, JANUARY 10TH, 2024, 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 DECEMBER 13TH, 2023, REGULAR MEETING.**
 - 2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE CLAIMS LIST.**
- E. ITEMS REMOVED FROM CONSENT AGENDA**
- F. ORDINANCES**
- G. RESOLUTIONS**
- H. REPORTS OF DEPARTMENTS, BOARDS, OR COMMITTEES**
 - 1. DECEMBER 2023 FINANCIALS PRESENTED BY RSMEACHAM CPA'S.**
 - 2. MANAGER'S REPORT.**
- I. BUSINESS**
 - 1. COUNCIL TO HEAR PRESENTATION FROM BRUCE BEAVER WITH FENIX.**
 - 2. COUNCIL TO DISCUSS AND CONSIDER PAYMENT OF INVOICE NO 222037-7 WITH MYERS ENGINEERING IN THE AMOUNT OF \$6,450.00 FOR ENGINEERING SERVICES.**
 - 3. COUNCIL TO DISCUSS AND CONSIDER LEAK ADJUSTMENT PROCESSES.**
- 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 FEBRUARY 14TH, 2024.**

ADJOURNMENT

ATTEST:

FILED IN THE OFFICE OF THE CITY OF CHEROKEE, JANUARY 5TH, 2024, AT 4:00 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, JANUARY 10TH, 2024
IMMEDIATELY FOLLOWING CDA MEETING**

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. ROLL CALL—AMBER K. WILHITE, CITY CLERK**
- B. CONSENT AGENDA**
 - 1. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE MINUTES FROM DECEMBER 13TH, 2023, REGULAR MEETING.**
 - 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. DECEMBER 2023 FINANCIALS PRESENTED BY RS MEACHAM CPA.**
 - 2. MANAGER’S REPORT.**
- G. BUSINESS**
 - 1. COUNCIL TO DISCUSS AND CONSIDER INVOICE NO. 105341 FROM PIONEER TELEPHONE COMPANY FOR LIBRARY NETWORKING LICENSING RELATED TO E-RATE. INVOICE RECEIVED WITH AN INVOICE DATE OF PRIOR FISCAL YEAR AND MONTH OF DECEMBER PURCHASE ORDER. CITY CLERK PRESENTING FOR COUNCIL TO REVIEW AND CONSIDER PAYMENT, AS IT IS FROM THE LAST FISCAL PERIOD AND OUTSIDE OF STATUTE FOR CITY CLERK TO PAY.**
 - 2. COUNCIL TO DISCUSS AND CONSIDER FUTURE ORDINANCE REGARDING ADMINSTRATIVE FEES FOR SERVICES.**
- 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 FEBRUARY 14TH, 2024.**

ADJOURNMENT

ATTEST:

FILED IN THE OFFICE OF THE CITY OF CHEROKEE, JANUARY 5TH, 2024, AT 4:00 P.M.

Amber K. Wilhite

AMBER K. WILHITE, CITY CLERK

