

**NOTICE OF A REGULAR MEETING OF THE
CHEROKEE DEVELOPMENT AUTHORITY
112 NORTH GRAND
CHEROKEE, OK 73728
WEDNESDAY, FEBRUARY 14TH, 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 JANUARY 10TH, 2024, 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. JANUARY 2024 FINANCIALS PRESENTED BY RSMEACHAM CPA'S.**
 - 2. MANAGER'S REPORT.**
- I. BUSINESS**
 - 1. COUNCIL TO DISCUSS AND CONSIDER PAYMENT OF INVOICE NO 1047 WITH FENIX USA LLC IN THE AMOUNT OF \$1,018.60 FOR DATA AND SOFTWARE HOSTING CHARGES.**
 - 2. CONSIDER CONVENING INTO EXECUTIVE SESSION FOR A CONFIDENTIAL COMMUNICATION WITH THE CITY ATTORNEY REGARDING A CLAIM AGAINST WESTERN MUNICIPAL SUPPLY, LLC, THE THIRD-PARTY CONTRACTOR ON THE AMI WATER METER PROJECT, IF THE GOVERNING BODY DETERMINES, WITH THE ADVICE OF THE CITY ATTORNEY, THAT DISCLOSURE WILL SERIOUSLY IMPAIR THE ABILITY OF THE GOVERNING BODY TO PROCESS THE CLAIM IN THE PUBLIC INTEREST. THIS EXECUTIVE SESSION PERMITTED BY (25 O.S. 307 (B) (4)).**
 - A. COUNCIL TO ACKNOWLEDGE RETURN TO REGULAR SESSION.**

- B. COUNCIL TO TAKE ANY ACTION DEEMED NECESSARY WITH RESPECT TO THE EXECUTIVE SESSION, INCLUDING BUT NOT LIMITED TO GIVING THE CITY ATTORNEY DIRECTION TO TAKE REGARDING THE CONTRACT WITH WESTERN MUNICIPAL SUPPLY, LLC.
 3. CONSIDER AND VOTE TO APPROVE THE FY2022 AUDIT AS PRESENTED BY JANA WALKER, CPA.
 4. DISCUSS AND CONSIDER APPROVING FY24 BUDGET AMENDMENTS AS PRESENTED BY RSMEACHAM CPA'S.
 5. DISCUSS AND CONSIDER APPROVING GOING OUT FOR BID FOR THE PURCHASE OF WATER METERS.
 6. DISCUSS AND CONSIDER OKLAHOMA RURAL WATER ASSOCIATION ANNUAL MEETING AND DESIGNATING A VOTING DELEGATE.
 7. DISCUSS AND CONSIDER OKLAHOMA RURAL WATER ASSOCIATION DIRECTOR NOMINATIONS.
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- 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, FEBRUARY 9TH, 2024, AT 5:45 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 14TH, 2024
IMMEDIATELY FOLLOWING CDA MEETING**

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- C. ITEMS REMOVED FROM CONSENT AGENDA**
- D. ORDINANCES**
- E. RESOLUTIONS**
 - 1. CONSIDER AND VOTE TO APPROVE OR DENY ADOPTING RESOLUTION 2024-01, A RESOLUTION OF THE MAYOR AND COMMISSIONERS OF THE CITY OF CHEROKEE, OKLAHOMA, APPROVING AN INTERLOCAL COOPERATIVE AGREEMENT FOR CIRCUIT ENGINEERING DISTRICTR (CED8).**
- F. REPORTS OF DEPARTMENTS, BOARDS, OR COMMITTEES**
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- G. BUSINESS**
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 - 2. DISCUSS AND CONSIDER APPROVING FY24 BUDGET AMENDMENTS AS PRESENTED BY RSMEACHAM CPA’S.**
 - 3. DISCUSS AND CONSIDER THE WEX SOURCEWELL FUEL CARD PROGRAM.**
 - 4. DISCUSS AND CONSIDER THE PURCHASE OF A 2023 KU 17 KUBOTA WITH A TRADE IN OF A 17G JOHN DEERE FOR A TOTAL PURCHASE PRICE OF \$14,500.00 FROM ENID NEW HOLLAND.**
- 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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