

**NOTICE OF A REGULAR MEETING
OF THE CITY OF CHEROKEE
112 NORTH GRAND
CHEROKEE, OK 73728
WEDNESDAY, MARCH 12, 2025
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 PRO-TEM ADRIENNE WESSELS

A. ROLL CALL—AMBER K. WILHITE, CITY CLERK

B. CONSENT AGENDA

1. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE MINUTES FROM FEBRUARY 12TH, 2025, REGULAR MEETING.
2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE MINUTES FROM FEBRUARY 12TH, 2025, USE BY REVIEW PUBLIC HEARING MEETING.
3. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE CLAIMS LIST.

C. ITEMS REMOVED FROM CONSENT AGENDA

D. ORDINANCES

E. RESOLUTION

1. CONSIDER AND VOTE TO APPROVE OR DENY ADOPTING RESOLUTION 2025-05, A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CHEROKEE, OKLAHOMA, AUTHORIZING THE CITY TO SUBMIT A FORMAL REQUEST TO THE OKLAHOMA CONSERVATION COMMISSION FOR THE PURPOSE OF SECURING STATE GRANT FUNDS IN THE AMOUNT OF \$28,000.00 TO AID AND ASSIST THE CITY OF CHEROKEE IN EXECUTING THE PROPOSED PROJECT DESCRIBED HEREIN, AND THAT THE CITY CLERK OF THE CITY OF CHEROKEE IS FURTHER AUTHORIZED TO ADMINISTER THE GRANT FUNDS FOR THE SAME PROJECT.

F. REPORTS OF DEPARTMENTS, BOARDS, OR COMMITTEES

1. FEBRUARY 2025 FINANCIALS PRESENTED BY RS MEACHAM CPA.
2. MANAGER'S REPORT.

G. BUSINESS

1. COUNCIL TO DISCUSS AND CONSIDER APPROVING AN UPDATED SUBSCRIPTION SERVICE AGREEMENT WITH QTPOD, LLC. THIS WOULD UPDATE OUR SUBSCRIPTION SERVICES FOR THE AUTOMATED FUEL SYSTEM LOCATED AT THE CHEROKEE MUNICIPAL AIRPORT.
2. COUNCIL TO DISCUSS AND CONSIDER TO APPROVE, DENY, AMEND, OR REVISE DECLARING THE FOLLOWING ITEMS AS SURPLUS: TYPEWRITER AND DESK.
3. COUNCIL TO DISCUSS AND CONSIDER THE APPOINTMENT OF MEGAN HICKMAN AS THE MUNICIPAL JUDGE.

H. NEW BUSINESS (IN ACCORDANCE WITH SECTION 311 (9) O.S. TITLE 25

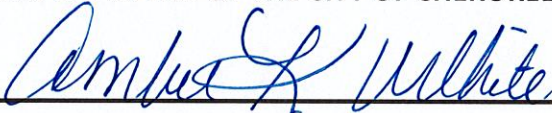
I. REMARKS AND INQUIRIES BY THE GOVERNING BODY MEMBERS.

J. THE NEXT SCHEDULED MEETING WILL BE HELD ON APRIL 9TH, 2025.

ADJOURNMENT

ATTEST:

FILED IN THE OFFICE OF THE CITY OF CHEROKEE, MARCH 11TH, 2025, AT 2:00 P.M.



AMBER K. WILHITE, CITY CLERK



**NOTICE OF A REGULAR MEETING OF THE
CHEROKEE DEVELOPMENT AUTHORITY
112 NORTH GRAND
CHEROKEE, OK 73728
WEDNESDAY, MARCH 12TH, 2025, 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 PRO-TEM ADRIENNE WESSELS

- 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 FEBRUARY 12TH, 2025, SPECIAL 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. FEBRUARY 2025 FINANCIALS PRESENTED BY RSMEACHAM CPA'S.
 - 2. MANAGER'S REPORT.
- I. BUSINESS**
 - 1. COUNCIL TO DISCUSS AND CONSIDER THE PAYMENT OF LYTLE SOULE & FELTY INVOICE #310318 IN THE AMOUNT OF \$289.00 FOR LEGAL SERVICES.
- 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 APRIL 9TH, 2025.**

ADJOURNMENT

ATTEST:

FILED IN THE OFFICE OF THE CITY OF CHEROKEE, MARCH 11, 2025, AT 2:00 P.M.


AMBER K. WILHITE, CITY CLERK

